

FORESTHILL PUBLIC UTILITY DISTRICT

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BOARD OF DIRECTORS

Brett C. Grant
George S. Shaw
Gregory L. Wells
Duane L. Frink
William L. Sadler, Jr.

Kurt W. Reed, General Manager
Paul Chamberlain, District Counsel

OFFICIAL MINUTES FORESTHILL PUBLIC UTILITY DISTRICT FINANCE COMMITTEE

AUGUST 21, 2007
10:30 AM
District Office
24540 Main St.; Foresthill, CA 95631

A. CALL TO ORDER AND ROLL CALL

The meeting of the Finance Committee was called to order at 10:33 a.m. by Chairman Duane L. Frink.

ROLL CALL:

Present

Duane L. Frink, Chairman
Gregory L. Wells, Committee Member

Absent

Also present: Kurt W. Reed, General Manager; Brett Grant as Public Member.

B. INTRODUCTIONS AND PRESENTATIONS

None.

C. AGENDA CHANGES AND REVIEW

None

D. PUBLIC COMMENT

Any member of the public may address the Board on any matter within the jurisdictional authority of the District, or any item on this agenda before or during the Board's consideration of that item. Such testimony shall be limited to three minutes per person, or such other time limit as may be imposed by the President in order to enable the Board to complete its agenda within a reasonable period of time.

Public comment not read.

E. GENERAL ITEMS

1. Review, Discuss and Make Recommendation to Board of Directors: District Counsel's Opinion Concerning Retroactive Pay Adjustments.
Committee concluded, based on Counsel's opinion, that retroactive pay adjustments for special work assignment could be given if the date of the beginning of the special work assignment coincides with the retroactive pay adjustment and is clearly stated in the official request.
Committee also concluded, based on Counsel's opinion, that retroactive cost of living salary adjustments can be given, and that Policy 2150.50 needs to be amended accordingly.
2. Review, Discuss and Make Recommendation to Board of Directors: Future Wage/Benefit Recommendation(s) to Board to Include Long Term Financial Impact.
Committee agreed that in the future wage/benefit recommendations should include a five year financial impact analysis.
3. Review, Discuss and Make Recommendation to Board of Directors: Need for Policy Description of Duties for Finance Committee, Treasurer, and Planning Committee.
Committee reviewed current policy and concluded it all ready contained a satisfactory description of duties.
4. Review, Discuss and Make Recommendation to Board of Directors: Formulate Collaborative Solution to Connect Charge Ordinance.
Item tabled due to time constraints. To be addressed as sole agenda item at September 5, 2007 Committee Meeting.

F. ADJOURNMENT

There being no further business, at 1:15 p.m.. Director Gregory L. Wells motioned the meeting be adjourned; motion seconded by Chairman Frink.

ATTEST:

Duane L. Frink
Chairman, Finance Committee

Kurt W. Reed
Clerk Thereof