

# FORESTHILL PUBLIC UTILITY DISTRICT

www.foresthillpud.com

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## DRAFT OFFICIAL MINUTES FORESTHILL PUBLIC UTILITY DISTRICT FINANCE COMMITTEE

November 10, 2009

6:30 PM

Foresthill Public Utility District Office  
24540 Main Street, Foresthill, California 95631

Brett C. Grant, Chairperson

Adam W. Larsen, Committee Member

### A. CALL TO ORDER/ROLL CALL

The meeting of the Finance Committee was called to order 6:44 p.m. by Chairman Brett C. Grant.

#### ROLL CALL:

#### Present

Brett C. Grant, Chairman  
Adam W. Larsen, Committee Member  
Also present: Kurt W. Reed, General Manager.

#### Absent

### B. INTRODUCTIONS AND PRESENTATIONS

None.

### C. AGENDA CHANGES AND REVIEW

None.

### D. PUBLIC COMMENT

Any member of the public may address the Committee on any matter within the jurisdictional authority of the Committee, or on any item on this agenda before or during the Committee'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 Chairperson in order to enable the Committee to complete its agenda within a reasonable period of time.

Not read. No comments.

### E. GENERAL ITEMS

1. Review and discuss local area water agencies health and welfare benefits as compared to Foresthill Public Utility District.

Reviewed rough draft of information (health, dental, vision, life, disability, on call pay, retirement, etc.) from area public water purveyors as compared to Foresthill PUD. Discussion included paid benefits for retirees and impacts to unfunded liabilities.

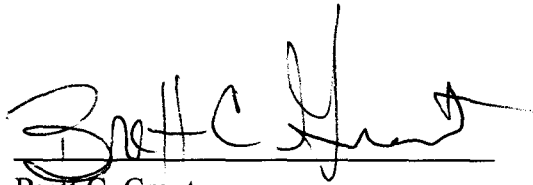
Directed staff to compile spreadsheet of all agencies canvassed, including Foresthill PUD on agency paid benefits and overall averages.

2. Review SDRMA health benefits program for 2010.

Reviewed health coverage contained in 2010 Special District Risk Management Association (SDRMA). Staff to seek employee input on three choices of plans offered through SDRMA for District consideration and include retiree costs and options (coverage).

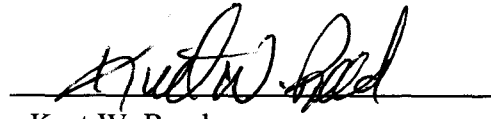
F. ADJOURNMENT

Meeting was adjourned at 7:49 p.m. by Chairman Brett C. Grant.



Brett C. Grant  
Chairman, Finance Committee

ATTEST:



Kurt W. Reed  
Clerk Thereof