

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

FINANCE COMMITTEE MEETING OF
FORESTHILL PUBLIC UTILITY DISTRICT
FORESTHILL LIBRARY CONFERENCE ROOM
24580 MAIN STREET, FORESTHILL, CA 95631
www.foresthillpud.com

“This institution is an equal opportunity provider and employer”

Monday	October 29, 2018	2:00 p.m.
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Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Clerk of the Board prior to the meeting date so that the material may be distributed to the Committee Members prior to the meeting.

A. CALL TO ORDER:

B. ROLL CALL:

_____ Linda Cholcher, Chair
_____ Mark Bell

C. PLEDGE OF ALLEGIANCE:

D. PUBLIC COMMENT: This is the time for any member of the public to address the members of the Committee on any matter not on the agenda that is within the subject matter jurisdiction of the District. Committee members and staff are limited by law to brief responses and clarifying questions to comments. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Committee Chair.

E. BUSINESS:

1. Preview and discuss Fiscal Year 2017/2018 draft Audit Report.
Public Comment:
2. Review potential vendors for a Cost of Service and Connection Fee study..
Public Comment
3. Prepare Request For Proposal (RFP) for Cost of Service and Connection Fee Study.
Public Comment

F. ADJOURNMENT:

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the District's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before _____.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Board meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Board members. Also, any such writing will be available for public inspection during normal business hours at the District's office located at 24540 Main Street, Foresthill, CA 95631.

I certify that on _____. I personally posted a copy of this agenda in public view at 24540 Main Street in Foresthill, CA 95631. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the General Manager at (530) 367-2511. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Henry N. White, Board Clerk & Ex-Officio Secretary