

# FORESTHILL PUBLIC UTILITY DISTRICT

## MINUTES

FORESTHILL PUBLIC UTILITY DISTRICT FINANCE COMMITTEE  
FORESTHILL LIBRARY CONFERENCE ROOM  
24580 MAIN STREET, FORESTHILL, CA 95631  
[www.foresthillpud.com](http://www.foresthillpud.com)

Monday	April 1, 2019	2:30 p.m.
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A. CALL TO ORDER: *Chair Bell called the meeting to order at 2:30 PM*

B. ROLL CALL:

\_\_\_\_\_ Mark Bell, Chair *Present*  
\_\_\_\_\_ Linda Cholcher *Present*

C. PLEDGE OF ALLEGIANCE: *Led by Chair Bell*

D. PUBLIC COMMENT: Any member of the public may address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the District. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair. *No public comments were offered.*

E. BUSINESS:

1. Review for approval the request for proposals for financial audit. *The committee made minor corrections and edits to the request for proposals and then directed staff to circulate the request for proposals to a list of vendors prepared by Finance Manager Carroll.*
2. Discuss project list from planning committee on timing and source of funds. *The committee reviewed the Five Year Capital Investment Plan and directed staff to update the estimated pipeline replacement costs for inflation.*
3. Discuss Finance Committee role in preparing for or participating in the upcoming rate study. *The item was discussed by the committee.*

F. ADJOURNMENT: *Chair Bell adjourned the meeting at 4:06 PM.*

Submitted by:

Attest:

  
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Mark Bell, Finance Committee Chairman

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