



# ***SOUTH FEATHER WATER & POWER***

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## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTH FEATHER WATER AND POWER AGENCY CONFERENCE ROOM, 2310 ORO-QUINCY HIGHWAY, OROVILLE, CA**

**TUESDAY; JANUARY 24, 2006; 2:00 P.M.**

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Approval of Minutes – Regular Meeting on December 27, 2005** (See Tab 1)

**D. Approval of Warrants** (See Tab 2)

**E. Public Participation**

Individuals will be given an opportunity to address the Board regarding matters within the Agency's jurisdiction that are not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. Comments will be limited to 5 minutes per speaker.

An opportunity for the public to comment on agenda items will be provided at the time they are discussed by the Board. Comments will be limited to 5 minutes per speaker per agenda item.

**F. Staff Reports** (See Tab 3)

**G. Directors' Reports**

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until such time as the matter is placed on the agenda of a properly publicized and convened Board meeting.

In accordance with Policy No. 240, the Board President will announce his appointments to standing and ad hoc committees for 2006. The President's committee appointments may be superseded by action of the Board of Directors.

**H. Business –** **Items described on next page** (See Tab 4)

**I. Adjournment**

#### MISSION STATEMENT

The mission of South Feather Water and Power (SFWP) is both to deliver a dependable supply of safe, quality drinking water to its customers, and a dependable supply of water for agricultural users, in an economical, efficient and publicly responsible manner.

Hydroelectric generation facilities shall be utilized to optimize revenue from power generation, consistent with providing adequate and dependable water supplies to customers.

SFWP is also committed to providing its employees a safe work environment and encouraging personal growth and attainment of goals.

C. APPROVAL OF MINUTES  
Regular Meeting of December 27, 2005

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D. APPROVAL OF WARRANTS  
Water Division expenditures for December 2005: \$769,833  
Power Division expenditures for December 2005: \$816,455

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F. STAFF REPORTS  
Finance Division Manager  
Water Division Manager  
Power Division Manager  
General Manager

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H. BUSINESS

**Lot Line Adjustment and Sale of Real Property - APN 072-250-003**

Possible action to adopt Resolution No. 06-1-1 declaring as surplus and not needed for Agency purposes that portion of the Agency's parcel lying on the northwest side of Hurleton Road adjacent to the southeasterly boundary of APN 075-250-003, and authorizing the conveyance of said property to Robert M. Taylor in exchange for his payment of \$1,200.

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