



SOUTH FEATHER WATER & POWER AGENCY

AGENDA

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

TUESDAY; FEBRUARY 28, 2006; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on January 24, 2006 (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 The President's committee appointments may be superseded by action of the Board of Directors.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 January 24, 2006

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D. APPROVAL OF WARRANTS
Water Division expenditures for January 2006: \$581,315
Power Division expenditures for January 2006: \$716,104

2

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

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H. BUSINESS

FERC-Relicensing Update and 2006 Relicensing Budget Approval
Possible report on status of relicensing efforts for the South Feather Power Project. Possible action to approve the 2006 relicensing budget for the consultation contract with Devine Tarbell & Associates, Inc. (DTA).

4

NCWA Membership Dues
Possible action to either authorize payment of the 2006 Northern California Water Association membership dues in the amount of \$8,829.45, or terminate the Agency's membership.

5

Board Meeting Schedule Change
Possible action to cancel the regular Board meeting in December 2006 and to call a special Board meeting for December 19, 2006 for the purpose of conducting Agency business.

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