



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

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**TO: Board of Directors**

**FROM: Michael Glaze, General Manager**

**DATE: February 20, 2006**

**RE: Meeting Schedule Change  
Agenda Item for 2/28/06 Board of Directors Meeting**

Because our regular monthly Board meeting in December falls the day after Christmas, there was interest at your last meeting in rescheduling your December meeting a week early. The following action would accomplish that:

**"I move to cancel the regular meeting of the Board of Directors in December 2006, and to call a special meeting at 2:00 p.m. on Tuesday, December 19, 2006 in the Agency Board Room."**