



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; MARCH 28, 2006; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on February 28, 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.

H. Business – **Items described on next page** (See Tab 4 – 6)

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 February 28, 2006

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D. APPROVAL OF WARRANTS
Water Division expenditures for February 2006: \$420,546
Power Division expenditures for February 2006: \$760,338

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

3

H. BUSINESS

Position Name Change - Environmental & Safety Manager
Possible action to change the name of the Environmental and Safety Compliance Officer position to "Environmental and Safety Manager."

4

Campground-Management Services Contract
Possible action to award a campground-management services contract for the Sly Creek Recreation Area.

5

Disposal of Surplus Equipment
Possible action to declare as surplus and authorize selling to the highest bidder a 1992 Ford Ranger (T-58), a 1994 GMC Sierra (T-61) and a 1995 Lincoln welder (E-850).

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