



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

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## **AGENDA**

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

**TUESDAY; APRIL 25, 2006; 2:00 P.M.**

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Approval of Minutes – Regular Meeting on March 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)

**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 March 28, 2006

**1**

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**D. APPROVAL OF WARRANTS**

Water Division expenditures for March 2006: \$559,341

Power Division expenditures for March 2006: \$737,475

**2**

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**F. STAFF REPORTS**

Finance Division Manager

Water Division Manager

Power Division Manager

General Manager

**3**

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**H. BUSINESS**

**Foothill Boulevard Annexation #1-06 - APN 079-270-087 (Robinson)**

a. Public hearing on proposed negative declaration.

b. Possible adoption of negative declaration.

c. Possible adoption of Resolution 06-4-1, making application to LAFCo.

**4**