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; MAY 23, 2006; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on April 25, 2006 (Tab 1)

D. Approval of Warrants (Tab 2)

Water Division expenditures for April 2006: $498,513
Power Division expenditures for April 2006: $534,098

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 Finance Division Manager, Power Division Manager, Water Division Manager, General Manager (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.

Business –

Conveyance Agreement – Ching Mainline Extension (Tab 4)

Possible action to approve the Conveyance Agreement with Brian and Julie Ching, specifying the terms and conditions whereby the Agency is willing to accept, upon completion, the water main they will install from Beverly Way to Limelight Way to provide treated water to APN 1068-040-075.

Commercial Way Annexation #1-06 – APN 078-090-005 (Kender) (Tab 5)

a. Public hearing on proposed negative declaration.
b. Possible adoption of negative declaration.
c. Possible adoption of Resolution 06-5-1, making application to LAFCo.

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.