



SOUTH FEATHER WATER & POWER AGENCY

NOTICE & AGENDA

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

TUESDAY, MAY 30, 2006; 2:00 P.M.

A. Roll Call

B. Proposed Mitigated Negative Declaration – Petitions for Water Rights Permits Time Extensions for South Feather Water and Power Agency and Yuba County Water District

1. Public hearing on proposed mitigated negative declaration.
2. Possible adoption of Mitigated Negative Declaration and authorization to file Notice of Determination.
3. Possible adoption of Mitigation Monitoring and Reporting Plan prepared in connection with the Mitigated Negative Declaration.
4. Possible action to authorize the General Manager to submit the Mitigated Negative Declaration, Notice of Determination, and the Mitigation Monitoring and Reporting Plan with the State Water Resources Control Board in compliance with Ordering Paragraph 3c of the State Water Resources Control Board's Order WR 2004-0029.

C. 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 domestic customers, and a dependable supply of water for agricultural users, in an economical, efficient and publicly responsible manner.

SFWP is also committed to providing its employees a safe work environment and encouraging personal growth and attainment of goals.