



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; JUNE 27, 2006; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

**C. Approval of Minutes – Regular Meeting on May 23, 2006 (See Tab 1)
Special Meeting on May 30, 2006**

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 Tabs 4 – 10)

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.

| | |
|---|-----------|
| <p>C. APPROVAL OF MINUTES Regular Meeting of May 23, 2006 Special Meeting of May 30, 2006</p> | 1 |
| <p>D. APPROVAL OF WARRANTS Water Division expenditures for May 2006: \$468,988 Power Division expenditures for May 2006: \$618,115</p> | 2 |
| <p>F. STAFF REPORTS Finance Division Manager Water Division Manager Power Division Manager General Manager</p> | 3 |
| <p>H. BUSINESS</p> | |
| <p>Independent Auditor's Report and Financial Health Assessment Presentation by Davis Hammon and Company of its audit report for the year ended December 31, 2005; review and possible acceptance by the Board of the audit report; and, financial-health-assessment presentation by Agency staff.</p> | 4 |
| <p>Agreement for Dam Inspection and Failure Analyses Possible action to approve an agreement with Richard C. Harlan for the 2007 FERC Part 12D Inspection Program and Potential Failure Modes Analyses at a cost of \$158,000.</p> | 5 |
| <p>Consolidation With Statewide General Election Possible adoption of Resolution 06-6-1, "Calling for a General District Election and Request for Consolidation."</p> | 6 |
| <p>Amendment of Rules & Regulations Governing Water Service Possible action to amend the Backflow Maintenance Charge schedule specified in Part D of the Rules and Regulations to include a monthly charge of \$50.00 for 8" devices, and \$58.00 for 10" devices.</p> | 7 |
| <p>Conveyance Agreement - Westelle Estates Subdivision Possible action to approve the Conveyance Agreement with JNK Corporation specifying the terms and conditions by which the water distribution system to be built for Westelle Estates - a 10-lot residential subdivision at the end of Westelle Drive - would be accepted in to the Agency's maintained system.</p> | 8 |
| <p>Reimbursement Agreement - Oroville City Elementary School District Possible adoption of Resolution 06-6-2, approving an agreement whereby Oroville City Elementary School District would be reimbursed a portion of its expense to construct a mainline interconnection for the Ishi Hills Middle School in the event adjacent land owners connect to the new mainline to facilitate development of their respective properties.</p> | 9 |
| <p>Acceptance of Facilities - Ishi Hills Middle School Mainline Extension Possible adoption of Resolution 06-6-3, accepting into the Agency's maintained system the mainline extension and appurtenant facilities constructed by the Oroville City Elementary School District within the access road for the Ishi Hills Middle School.</p> | 10 |