



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; SEPTEMBER 26, 2006; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on August 22, 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 Tabs 4 – 11)

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 August 22, 2006

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D. APPROVAL OF WARRANTS

Water Division expenditures for August 2006: \$386,654
Power Division expenditures for August 2006: \$711,336

2

F. STAFF REPORTS

Business Division Manager Power Division Manager
Water Division Manager General Manager

3

H. NEW BUSINESS

Strategic Financial Plan

Review of proposed Strategic Financial Plan for the Water Division through 2012 with possible direction to staff regarding how to proceed to implementation of plan, including possible affirmation of support for the proposed plan's recommendations.

4

Amendment of Rules & Regulations - Meter/Backflow Fee

Possible action to amend the Rules and Regulations to replace the Standard Meter-Set Fee and the Radio-read Meter-Set Fee with a single Meter/Backflow Fee of \$904 for installation of a 5/8" residential radio-read meter and 3/4" backflow device where a meter set is already installed.

5

Mooretown Rancheria Subdivision - Maintenance Surety

Possible action to execute the agreement with Northern Circle Indian Housing Authority whereby the one-year maintenance sure for the Mooretown Rancheria's 50-lot subdivision's water system (Project No. MR0450) would be satisfied by a retained deposit in the amount of \$70,709.

6

Easement Abandonment - APN 028-340-013

Possible action to adopt Resolution No. 06-9-1 to quitclaim all of the Agency's rights, title, and interests in easements and reservations across property owned by James and Dana Blanton on Shady Oak Drive.

7

Detachment for Lot-Line Adjustment - SFWPA's Lake Wyandotte Property

Possible action to adopt Resolution No. 06-9-1 making application to LAFCo to detach from the Agency that parcel lying on the northwest side of Hurleton Road adjacent to the southeasterly boundary of APN 075-250-003, owned by Robert Taylor.

8

End of Irrigation Season

Possible action to authorize October 13 as the end of the 2006 irrigation season.

9

Adoption of Policy #170 - Water Service Priority for Affordable Housing

Possible action to adopt Resolution No. 06-9-3 to adopt policies and procedures for providing priority service to affordable housing projects in conformance with SB 1087.

10

Position Name Change

Possible action to change the name of the Senior Engineer position in the Clerical and Support Employees Unit to Water Resources Engineer.

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