



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; OCTOBER 24, 2006; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on September 26, 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 – 8)

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 September 26, 2006

1

D. APPROVAL OF WARRANTS

Water Division expenditures for September 2006: \$821,121

Power Division expenditures for September 2006: \$644,461

2

F. STAFF REPORTS

Business Division Manager

Power Division Manager

Water Division Manager

Legal Counsel

General Manager

3

H. BUSINESS

Facilitation Contract - PFMA

Possible action to approve and authorize execution of a contract with W.D. Edwards Consulting, LLC, for facilitation of Potential Failure Modes Analyses (PFMA) for Little Grass Valley, Ponderosa, and Miners Ranch dams in compliance with Federal Energy Regulatory Commission requirements.

4

2007 Power Division Budget

Possible action to approve the 2007 South Feather Project and Sly Creek Project budgets in the amount of \$6,999,000 and \$398,000, respectively; and appropriation of funds for the Additions and Betterments in said budgets, subject to their approval by PG&E.

5

GIS Consulting Services Agreement

Possible action to approve a Consulting Services Agreement with Christine Crow Lewis for assistance with the Agency's geographical information system (GIS).

6

Surplus Property

Possible action to declare as surplus seven non-functional self-contained breathing aparati and authorization for them to be disposed of.

7

Nominations - BCSDA Executive Board

Possible action to place in nomination candidates from the Agency Board of Directors for election to the Butte County Special Districts Association Executive Board.

8