



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; NOVEMBER 28, 2006; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on October 24, 2006 (Tab 1)

D. Approval of Warrants (Tab 2)

Water Division expenditures for June 2006: \$475,889
Power Division expenditures for June 2006: \$499,148

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 (Tab 3)
Water Division Manager General Manager

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 –

2007 Water Division Budget (Tab 4)
Review of and action to approve the 2007 Water Division Budget or to postpone action to a later date.

Independent Auditor's Contract (Tab 5)
Possible action to accept the proposal from either Mann Urrutia Nelson & Associates LLP or Richardson & Company to perform independent auditing services for the years ending December 31, 2006 through 2008.

I. Closed Session –

Public Employee Performance Evaluation (Govt. Code §54957) - General Manager (Tab 6)

J. 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.