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; FEBRUARY 27, 2007; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on January 23, 2007 (Tab 1)

D. Approval of Warrants (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 comments 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, Water Division Manager, Power Division Manager, General Manager (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 –

Approval of FERC License Application (Tab 4)

Approval of the draft FERC-license application for the South Feather Power Project and authorization for the application to be filed with FERC in March 2007.

Amendment of Hydropower Generation Employees Unit MOU (Tab 5)

Possible action to amend Article 16.8 and to add Article 16.9 to the Memorandum of Understanding with IBEW Local 1245 for the Hydropower Generation Employees Unit, in conclusion of negotiations for 2007.

Board Meeting Schedule Change (Tab 6)

Possible action to cancel the regular Board meeting in December 2007 and to call a special Board meeting for December 18, 2007 for the purpose of conducting Agency business.

Temporary Service Agreement – Mooretown Rancheria (Tab 7)

Possible action to authorize the General Manager to execute the Temporary Domestic Water Service Agreement with the Mooretown Rancheria of Maidu Indians of California for its residential housing Project No. MR0450.

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.