



# **SOUTH FEATHER WATER & POWER AGENCY**

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## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTH FEATHER WATER AND POWER AGENCY BOARD ROOM, 2310 ORO-QUINCY HIGHWAY, OROVILLE, CA**

**TUESDAY; APRIL 24, 2007; 2:00 P.M.**

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Approval of Minutes** – Regular Meeting on March 27, 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 Power Division Manager Water Division Manager (Tab 3)  
Legal Counsel 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 –**

**Commencement of Irrigation Season** (Tab 4)  
Possible action to specify May 1, 2007 as the date that each ditch system's irrigation system will begin.

**Interfund Loan Authorization** (Tab 5)  
Possible action to adopt Resolution 07-4-1 to authorize the Treasurer to transfer funds, on an interfund loan basis, from the System Capacity Charges designated fund to the General Fund for operation-and-maintenance expense payment purposes.

**Policy Amendment (#435 – "Disposal of Surplus Equipment/Property")** (Tab 6)  
Possible action to approve a proposed amendment to general policy #435 to permit internet-based sales of surplus Agency vehicles and equipment.

**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.