



SOUTH FEATHER WATER & POWER AGENCY

AGENDA

**Regular Meeting of the Board of Directors of
South Feather Water & Power Agency
Board Room, 2310 Oro-Quincy Highway, Oroville, CA
Tuesday; November 27, 2007; 2:00 P.M.**

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on October 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 (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 –

Palermo Community Improvement Planning (Tab 4)

Discussion of ongoing efforts by community of Palermo to acquire sanitary sewer and stormwater conveyance.

Miners Ranch Treatment Plant Expansion Project (Tab 5)

Action to approve and authorize distribution of a Request for Proposals for a Pre-Engineering and Feasibility Study.

Community Line Water System Distribution Infrastructure Improvement Project (Tab 6)

Action to approve and authorize submitting a Proposition 50 Grant application for project funding.

Easement Acceptance – APN 079-350-024 (Edwards) (Tab 7)

Action to adopt Resolution 07-11-1 to accept an easement on property owned by Tyler and Jennifer Edwards for irrigation conveyance purposes.

2008 Power Division Budget – Action to approve (Tab 8)

2008 Water Division Budget – Action to approve (Tab 9)

Treasurer – Action to appoint interim (Tab 10)

Water Transfer – Action to approve term sheet for transfer of 10,000 acre-feet of water in 2008 (Tab 11)

Closed Session. Conference with Labor Negotiator. Government Code §54957.6 (Tab 12)

Agency-designated representatives: Michael Glaze and Jeffrey Meith. Employee Organizations: Clerical & Support Employees Unit; Water Treatment & Distribution Employees Unit; Hydropower Generation Employees Unit; and, Management & Professional Employees Unit.

Closed Session. Public Employee Performance Evaluation (Govt. Code §54957) - General Manager

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.