



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: November 1, 2007

**RE: Palermo Community Improvement Planning
Agenda Item for 11/27/07 Board of Directors Meeting**

At last month's Board meeting, Director Moreland asked that an item be added to this agenda to permit a discussion and possible director to staff regarding participation in efforts to develop a sewer and drainage system in the community of Palermo.

Butte County Supervisor Bill Connelly's office has been advised that this item will be discussed and that he is invited to be present and provide whatever input he thinks would be appropriate. At this writing, I do not know if he will be present.

I'm not aware of any action that would result from this discussion. However, if there is consensus after the discussion that staff should take some action, provide some assistance to community leaders, or initiate discussions with other public agencies, that direction can be expressed by President Edwards without a formal motion and vote.