



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Jim Edwards, Board President

DATE: January 5, 2007

**RE: Committee Assignments
Agenda Item for 1/23/07 Board of Directors Meeting**

Board policy (#240) specifies that the Board's President will publicly announce standing committee assignments at the regular January board meeting. The policy-prescribed standing committees are Budget and Finance, Community Relations, Personnel, Claims, Hydro, and Policy. I have asked that this item be placed on the agenda so that I may formally announce my appointments to the standing committees, as well as to three ad hoc committees previously existing that I propose to continue. (Attached for your review is a matrix prepared by Mike Glaze of the historical standing committee assignment from 1998 through 2007.)

The Deferred Compensation (employee retirement program) Finance Committee is not prescribed in policy as a standing committee but continues on an as-needed basis year after year. The Agency's deferred comp agreements specify the makeup of that committee as including employee and management representatives, together with one director. The purpose of the committee is to evaluate requests from employees for early disbursements of proceeds from their respective accounts, and meets very infrequently if not at all during the course of a given year (e.g., it did not meet in 2005 or 2006).

In May 2005 the Board approved the agreement with Yuba County Water District that contains provisions significantly altering the way the Forbestown Ditch will be operated, and the value of the water diverted to it, after 2010. At its June 2005 meeting, the Board took action to postpone action on all requests for annexation involving Forbestown Ditch service "until the Board has established a strategic plan for implementing the provisions of the '05 Agreement with Yuba County Water District." Subsequently in that meeting, then-President Dee Hunter appointed Lou Cecchi and me to an ad hoc committee with staff to develop a Forbestown Ditch strategic plan for Board consideration. To date this committee has not met, primarily because we were waiting to develop a better understanding of the power-generating value that would be diverted to the Forbestown Ditch. Now that we have a valuation from our consultants (McDonald Partners) and are close to an agreement for a future power-purchase agreement with PG&E, we should convene a meeting of this committee some time in the coming year to begin the planning process directed by the Board, so I will be announcing the continuation of this Forbestown Ditch Strategic Planning Committee.

I am also continuing the ad hoc committee I formed last year that worked with staff and our energy-marketing consultant, McDonald Partners, to prepare a strategy for developing the Agency's next power-purchase agreement (for post-2010), and to negotiate with PG&E representatives.

Attached for your review is a list of all the committee appointments that I am making for 2008, which are the same assignments I made in 2007.



SOUTH FEATHER WATER & POWER AGENCY

2008 BOARD COMMITTEE ASSIGNMENTS

STANDING COMMITTEES –

Budget and Finance Committee:	<u>LOU CECCHI</u> , Chair <u>JIM EDWARDS</u>
Community Relations Committee:	<u>VIVIAN MEYER</u> , Chair <u>DENNIS MORELAND</u>
Personnel Committee:	<u>DEE HUNTER</u> , Chair <u>VIVIAN MEYER</u>
Claims Committee:	<u>DENNIS MORELAND</u> , Chair <u>DEE HUNTER</u>
Hydro Committee:	<u>LOU CECCHI</u> , Chair <u>JIM EDWARDS</u>
Policy Committee:	<u>VIVIAN MEYER</u> , Chair <u>DEE HUNTER</u>

AD HOC COMMITTEE –

Deferred Compensation Finance Committee:	<u>JIM EDWARDS</u> , Chair Jennifer Jellison, Treasurer, Vice Chair Michael Glaze, General Manager Kathy Petersen, Power Division Manager Henry Reeson, Elect. Machinist, Power
Division	Rick McCullough, Water Division
Forbestown Ditch Strategic Planning:	<u>DEE HUNTER</u> , Chair <u>DENNIS MORELAND</u>
Power Marketing:	<u>JIM EDWARDS</u> , Chair <u>LOU CECCHI</u>

HISTORICAL ASSIGNMENTS
SFWPA Board of Directors' Standing Committees

DIRECTORS	STANDING COMMITTEES					
	Budget & Finance	Personnel	Community Relations	Policy	Claims	Hydro
CECCHI	2007					
	2006					2007
	2005					2006
	2004					2005
	2003					2004
	2002	1997				2003
	2001	1996			1996	2002
	2000	1995			1994	2001
	1999	1994			1992	2000
	1998	1993				1999
	1997	1992				1998
	1996					1997
	1995					1996
	1994					1995
	1993					
EDWARDS	2007	2005		2005		2007
	2006	2004	2005	2004	2004	2006
HUNTER		2007				
	2005	2005		2007	2007	
	2004	2004	2006	2005	2006	
		2002				
MEYER		2007				
		2006	2007	2007	2006	2003
	2003	2003	2005	2006	2005	2002
	2002	2001	2004	1997	2004	2000
		1999			1997	
MORELAND			2007		2007	