



# ***SOUTH FEATHER WATER & POWER AGENCY***

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## **AGENDA**

**Special Meeting of the Board of Directors  
South Feather Water & Power Agency  
Board Room, 2310 Oro-Quincy Highway, Oroville, California  
Tuesday; April 21, 2008; 2:00 P.M.**

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Business –**

Closed Session. Conference with Legal Counsel – Anticipated Litigation. Government Code §54956.9. One potential case.

**D. 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.