



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

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## **AGENDA**

**Regular Meeting of the Board of Directors  
South Feather Water & Power Agency  
Board Room, 2310 Oro-Quincy Highway, Oroville, California  
Tuesday; April 22, 2008; 2:00 P.M.**

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Approval of Minutes** – Regular Meeting on March 25, 2008 (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 –**

**Consultant Services Agreement – FERC Part 12 Report** (Tab 4)

Action to approve agreement with W.D. Edwards Consulting and Geomatrix Consultants to complete the 2007/2008 Independent Consultant's Dam Safety Inspections for Little Grass Valley, Sly Creek, and Lost Creek dams.

**Conveyance Agreement – Hillview Ridge Apartments** (Tab 5)

Action to approve the Conveyance Agreement with Pacific West Communities, Inc., specifying the terms and conditions by which the Agency will accept the completed water distribution facilities within Gilmore Lane for the Hillview Ridge Apartments.

**Closed Session. Conference with Labor Negotiator.** Government Code §54957.6. Agency-designated (Tab 6) representatives: Michael Glaze, Steven Wong, and Jeffrey Meith. Employee Organizations: Water Treatment & Distribution Employees Unit, Hydropower Generation Employees Unit, Clerical and Support Employees Unit, and Management and Professional Employees Unit.

**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.