



SOUTH FEATHER WATER & POWER AGENCY

AGENDA

**Regular Meeting of the Board of Directors
South Feather Water & Power Agency
Board Room, 2310 Oro-Quincy Highway, Oroville, California
Tuesday; May 27, 2008; 2:00 P.M.**

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Special Meeting on April 21, 2008 (Tab 1)
Regular Meeting on April 22, 2008

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 –

Water Transfer Agreement (Tab 4)

Action to approve an agreement with a consortium of eight State Water Project Contractors for the transfer of 10,000 acre-feet of water at a price of \$165/acre-foot.

Consolidation with Statewide General Election (Tab 5)

Action to adopt Resolution 08-5-1, calling for a general district election and request for consolidation with the statewide general election.

Arc-Flash Study Agreement (Tab 6)

Action to approve a consulting-services agreement with Lewellyn Technology, Inc., to conduct the required arc-flash study and provide training for employees who work near energized parts or equipment.

NERC Standards Gap Analysis Contract (Tab 7)

Action to approve a consulting-services agreement with Rocky Mountain Power Services, Inc., to conduct a North American Electric Reliability Council (NERC) Standards Gap Analysis.

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.

Campground Fees Increase (Tab 8)

Action to approve a fee schedule whereby Sly Creek and Strawberry campground fees will increase from \$18/day to \$20/day, in conformance with fee increases at campgrounds operated by the U.S. Forest Service in the vicinity of SFWPA facilities.

Rejection of Property-Damage Claim (Tab 9)

Action to authorize sending a claim-rejection letter to State Farm General Insurance Company regarding its claim number 55-E025-142 for Robert and Patricia Ediger at 5359 Royal Oaks Drive, Oroville, CA.

Power-Marketing Request for Proposals (Tab 10)

Action to authorize the General Manager to prepare and publish, subject to approval by the Ad Hoc Power Marketing Committee, a Request for Proposals for purchasing SFWPA hydropower.

Closed Session. Conference with Labor Negotiator. Government Code §54957.6. 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.

Notice of Intent to Approve Contract with PERS (Tab 11)

Action to adopt the Resolution of Intention to Approve a Contract between the Board of Administration, California Public Employees' Retirement System, for a 3% @ 60 PERS retirement plan for Agency employees.

I. Adjournment

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