



SOUTH FEATHER WATER & POWER

NOTICE & AGENDA

**MEETING OF THE PERSONNEL COMMITTEE
OF THE SOUTH FEATHER WATER AND POWER AGENCY
CONFERENCE ROOM, 2310 ORO-QUINCY HIGHWAY, OROVILLE, CA**

THURSDAY, JULY 10, 2008, 9:30 A.M.

- A. Roll Call.**
- B. General Manager's Employment Agreement – Amendment/Extension**
The Personnel Committee will review proposed amendments to the General Manager's employment agreement, including extending its term, and prepare a recommendation for consideration by the Board of Directors.
- C. 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.