



SOUTH FEATHER WATER & POWER

NOTICE & AGENDA

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

THURSDAY, JULY 10, 2008, 9:00 A.M.

A. Roll Call.

B. Amendments and Additions to Various Policies – Finances & Billing

The Policy Committee will review proposed amendments and additions to the General Policies and the Rules & Regulations Governing Water Service, including approval of warrants, disposal of scrap material, delinquent accounts, and various fees and charges, and will prepare a recommendation regarding these various policies 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.