



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

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## **AGENDA**

ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE  
SOUTH FEATHER WATER AND POWER AGENCY FINANCING CORPORATION  
BOARD ROOM, 2310 ORO-QUINCY HIGHWAY, OROVILLE, CA.

**TUESDAY, JANUARY 27, 2009, 2:30 P.M.**

- 1 **Roll Call**
- 2 **Approval of Minutes:** Corporation Annual Meeting of January 22, 2008
- 3 **Public Participation**

Individuals will be given an opportunity to address the Board regarding matters 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.

Opportunity for public comment 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.
- 4 **Report of Status of Projects**

Report by Executive Director Michael Glaze on status of pipe replacement and solar photovoltaic projects.
- 5 **Election of Officers**

Discussion/action to elect corporation officers for 2009.
6. **Adjournment**