



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Lou Cecchi, Board President

DATE: February 18, 2009

**RE: Committee Assignments
Agenda Item for 2/24/09 Board of Directors Meeting**

Board policy (#240) specifies that the Board's President will publicly announce standing committee assignments at the regular January board meeting. The policy-prescribed standing committees are Budget and Finance, Community Relations, Personnel, Claims, Hydro, and Policy. I have asked that this item be placed on the agenda so that I may formally announce my appointments to the standing committees, as well as to three ad hoc committees previously existing that I propose to continue.

The Deferred Compensation (employee retirement program) Finance Committee is not prescribed in policy as a standing committee but continues on an as-needed basis year after year. The Agency's deferred comp agreements specify the makeup of that committee as including employee and management representatives, together with one director. The purpose of the committee is to evaluate requests from employees for early disbursements of proceeds from their respective accounts, and meets very infrequently if not at all during the course of a given year (e.g., it has not met since 2004).

In May 2005 the Board approved the agreement with Yuba County Water District (now North Yuba Water District) that contains provisions significantly altering the way the Forbestown Ditch will be operated, and the value of the water diverted to it, after 2010. At its June 2005 meeting, the Board took action to postpone action on all requests for annexation involving Forbestown Ditch service "until the Board has established a strategic plan for implementing the provisions of the '05 Agreement with Yuba County Water District." Subsequently in that meeting, then-President Dee Hunter appointed Jim Edwards and me to an ad hoc committee with staff to develop a Forbestown Ditch strategic plan for Board consideration. To date this committee has not met, primarily because we were waiting to develop a better understanding of the power-generating value that would be diverted to the Forbestown Ditch. Now that we have a valuation from our consultants (McDonald Partners) and are close to an agreement for a future power-purchase agreement with PG&E, we should convene a meeting of this committee some time in the coming year to begin the planning process directed by the Board, so I will be announcing the continuation of this Forbestown Ditch Strategic Planning Committee.

I am also continuing the ad hoc committee Jim Edwards formed in 2007 that worked with staff and our

energy-marketing consultant, McDonald Partners, to prepare a strategy for developing the Agency's next power-purchase agreement (for post-2010), and to negotiate with PG&E representatives.

Attached for your review is a list of all the committee appointments that I am making for 2009.



SOUTH FEATHER WATER & POWER AGENCY

2009 BOARD COMMITTEE ASSIGNMENTS

STANDING COMMITTEES –

Budget and Finance Committee:	<u>DEE HUNTER</u> , Chair <u>LOU CECCHI</u>
Community Relations Committee:	<u>DEE HUNTER</u> , Chair <u>LOU LODIGIANI</u>
Personnel Committee:	<u>JIM EDWARDS</u> , Chair <u>DENNIS MORELAND</u>
Claims Committee:	<u>LOU LODIGIANI</u> , Chair <u>DENNIS MORELAND</u>
Hydro Committee:	<u>JIM EDWARDS</u> , Chair <u>LOU CECCHI</u>
Policy Committee:	<u>DENNIS MORELAND</u> , Chair <u>LOU LODIGIANI</u>

AD HOC COMMITTEE –

Deferred Compensation Finance Committee:	<u>LOU CECCHI</u> , Chair Steve Wong, Treasurer, Vice Chair Michael Glaze, General Manager Kathy Petersen, Power Division Manager Henry Reeson, Elect. Machinist, Power Div. Rick McCullough, Water Division
Forbestown Ditch Strategic Planning:	<u>LOU LODIGIANI</u> , Chair <u>DENNIS MORELAND</u>
Power Marketing:	<u>JIM EDWARDS</u> , Chair <u>LOU CECCHI</u>