



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: March 16, 2009

RE: General Information (regarding matters not scheduled on the agenda)
3/24/09 Board of Directors Meeting

Future Power Purchase Agreement – PG&E

Negotiations are essentially complete and the final version of the agreement that Jeff Meith, Kathy Petersen, McDonald Partners and I have been working on for many months should be ready for the Board's consideration at its meeting in April.

Small Claims Court – Loyd v. SFWPA

After four months of waiting, the judge pro tem's ruling arrived. He ordered "judgment in favor of Defendants [SFWPA and Northwest Park Management] on all counts, and further [ordered] that Plaintiff [Joseph and Holly Loyd] take nothing by his claim." A copy of the judgment and finding of facts is attached for your review.