



SOUTH FEATHER WATER & POWER AGENCY

AGENDA

**Regular Meeting of the Board of Directors
South Feather Water & Power Agency
Board Room, 2310 Oro-Quincy Highway, Oroville, California
Tuesday; June 23, 2009; 2:00 P.M.**

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on May 26, 2009 (Tab 1)

D. Approval of Warrants (Tab 2)

E. Public Participation

Individuals will be given an opportunity to address the Board regarding matters within the Agency's jurisdiction that are 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. An opportunity for comments 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.

F. Staff Reports (Tab 3)

G. Directors' Reports

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until such time as the matter is placed on the agenda of a properly publicized and convened Board meeting.

H. Business –

Audit Contract Extension (Tab 4)

Acceptance of proposal from Mann, Urrutia, Nelson & Associates, LLP to extend the previously-approved audit contract and authorization for the annual independent audit for the years ending December 31, 2009 through 2011.

Sunset Hill Telecommunications Lease Agreement with DigitalPath, Inc. (Tab 5)

Action to approve an amendment of the communication lease agreement with DigitalPath, Inc., for the Agency's Sunset Hill site.

LAFCo Election (Tab 6)

Action to cast the Agency's vote for Butte LAFCo non-enterprise special district commissioners.

Closed Session. Conference With Real Property Negotiator. Government Code §54956.8. (Tab 7)

Property: Surplus water.

Agency Negotiator: Michael Glaze, General Manager. Negotiating Party: San Diego County Water Authority.

Under Negotiation: Price, quantity, refill requirements, conditions for transfer, and terms of payment.

I. 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.