



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; July 28, 2009; 2:00 P.M.**

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on June 23, 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 –

Relicensing Budget Amendment (Tab 4)

Action to consolidate the unspent portion of the FERC-relicensing budget (approved in 2007) into a single task.

Water Transfer Agreement (Tab 5)

Action to approve an agreement with San Diego County Water Authority for the transfer of up to 10,000 acre-feet of water in 2010 at a minimum price of \$240/acre-foot.

Geotechnical Consulting Services Agreement (Tab 6)

Action to approve a consulting services agreement with Cotton Shires and Associates, Inc. for geotechnical engineering related to repairs to the Miners Ranch Canal Access Road.

Water Division Capital Budget Amendment (Tab 7)

Action to amend the Water Division Budget by transferring \$30,000 from 11201.2 (replacement of 1000' of Community Line pipe) to 01-53-56370-0 (Water Treatment Buildings/Grounds Maintenance) to replace building roofs at Miners Ranch Treatment Plant.

Addition of Delinquent Accounts to County Tax Roll (Tab 8)

Action to adopt Resolution 09-7-1 to collect on delinquent water accounts by placing them on the 2009-2010 Butte County Tax Rolls.

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.