



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, October 27, 2009; 2:00 P.M.**

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on September 22, 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 –

Consulting Services Agreement – TCEAP and PFMA Facilitator, Sly Creek Dam Crest Raise Project (Tab 4)
Action to approve a consulting services agreement with GEI Consultants to facilitate the temporary construction emergency action plan (TCEAP) and the probable failure mode analysis (PFMA) for the Sly Creek Dam crest raise and spillway modification project.

Surplus and Sale of Vehicles (Tab 5)
Action to surplus and sell Water Division trucks T-51 (1991 Chevrolet 2500) and T-64 (1995 Chevrolet 3500).

BCSDA Executive Board Nominations (Tab 6)
Action to nominate an SFWPA director for election to the Butte County Special Districts Executive Board.

Closed Session. Conference with Labor Negotiator. Government Code §54957.6. Agency-designated (Tab 7)
representatives: Michael Glaze, Steve Wong and Jeffrey Meith. Employee Organizations: Clerical & Support Employees Unit; Water Treatment & Distribution Employees Unit; Hydropower Generation Employees Unit; and, Management & Professional Employees Unit.

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.