



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; December 22, 2009; 2:00 P.M.**

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on November 24, 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 – CDM (Tab 4)

Action to approve consulting service agreement with CDM, Inc. for design of emergency rehabilitation of Miners Ranch Treatment Plant's Filter No. 3 underdrain system.

Amendment of Classification Specification – Information Services Specialist (Tab 5)

Action to approve the General Manager's proposed amendments to the classification specification for the Information Services Specialist position that is part of the Clerical and Support Employees bargaining unit.

Aggregate Acquisition and Site Restoration Agreement – Soper Company (Tab 6)

Action to approve agreement for acquisition of aggregate from and restoration of Soper Company's property in conjunction with the Sly Creek Dam crest modification project.

Non-Disclosure Agreement – P.G.& E. (Tab 7)

Action to approve non-disclosure agreement with P.G.& E. regarding its confidential, proprietary, intellectual property, trade secrets, and security-oriented information relating to its hydroelectric projects.

Amendment of 2005 Agreement with North Yuba Water Agency (Tab 8)

Action to approve an amendment of the 2005 SFWPA/NYWD agreement to accommodate NYWD's sale of water to Yuba City, and to apply the cost of a flume replacement as credit NYWD can apply to its ditch maintenance costs.

Conclusion of Annual Negotiations with Employee Bargaining Unit (Tab 9)

Action to ratify a tentative agreement negotiated with the Water Treatment and Distribution 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.