



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; January 26, 2010; 2:00 P.M.**

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on December 22, 2010 (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 –

Hydrographer – Position Approval (Tab 4)

Approval of the classification specification (job description) for Hydrographer, a new Water Treatment & Distribution Employees Unit position.

Consulting Services Agreement – Seismic Investigations (Tab 5)

Action to approve consulting service agreement with Christensen Associates, Inc. for seismic and geologic investigation services relating to Little Grass Valley and Miners Ranch dams.

Closed Session. Conference with Legal Counsel – Anticipated Litigation. (Tab 6)

Government Code §54956.9. One potential case.

Board Reorganization for 2010 (Tab 7)

Action to elect officers for the Board of Directors, to take effect upon adjournment of this meeting.

I. Adjournment

J. Annual Meeting – South Feather Water and Power Agency Financing Corporation (Tab 8)