



SOUTH FEATHER WATER & POWER AGENCY

AGENDA

**Special Meeting of the Board of Directors
South Feather Water & Power Agency
Board Room, 2310 Oro-Quincy Highway, Oroville, California
Monday, March 8, 2010; 2:00 A.M.**

A. Pledge of Allegiance

B. Roll Call

C. Contract for Sly Creek Dam Crest Modification Project

Approval of the contract documents for the Sly Creek Dam Crest Modification Project with A. Teichert & Son.

D. 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.