



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; May 25, 2010; 2:00 P.M.**

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on April 27, 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 –

Approval of Recreation Campground Host Employment Contract Form (Tab 4)

Action to approve an employment contract form for the Recreation Campground Host position.

Amendment of Policy #580 – Environmental, Health and Safety Compliance Program (Tab 5)

Action to amend the Environmental, Health and Safety Compliance Program policy, and others, to exclude their application to contract employees.

Independent Auditor's Report for 2009 (Tab 6)

Presentation and review of the auditor report prepared by Mann, Urrutia, Nelson CPAs and Associates for the year ended December 31, 2008 and 2009, and possible acceptance by the Board.

Consolidation with Statewide General Election (Tab 7)

Action to adopt Resolution 10-5-1, calling for a general district election and request for consolidation with the statewide general election.

Closed Session. Conference with Legal Counsel – Anticipated Litigation. (Tab 8)

Government Code §54956.9. One potential case.

I. Adjournment