



## ***SOUTH FEATHER WATER & POWER***

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**TO: Board of Directors**

**FROM: Michael Glaze, General Manager**

**DATE: January 19, 2005**

**RE: Request for Meeting Schedule Change  
Agenda Item for 1/25/05 Board of Directors Meeting**

I have received the attached letter from Jeanne Enget, together with a verbal request from one other customer that the Board conduct the public hearing on the proposed State Budget Bailout Surcharge in the evening to make it easier for them to attend and comment.

If you wish to accommodate the requests, the following action would suffice:

**"I move to cancel the regular meeting of the Board of Directors in February 2005 and to call a special meeting at [SPECIFY HOUR] PM on Tuesday, February 22, 2005 in the Agency Conference Room for the purpose of conducting Agency business, including holding a public hearing on the proposed State Budget Bailout Charge."**