



SOUTH FEATHER WATER & POWER

AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
SOUTH FEATHER WATER AND POWER AGENCY
CONFERENCE ROOM, 2310 ORO-QUINCY HIGHWAY, OROVILLE, CA**

TUESDAY, FEBRUARY 22, 2005, 6:00 P.M.

A. Roll Call

B. Public Hearing

The Board of Directors will consider adding a \$4.10/month charge to each customer's account that is receiving either irrigation or domestic water service from the Agency. The purpose of the charge is to recoup revenues that are being taken from the Agency as a result of the State of California's Budget Bailout Plan that has been adopted by the California State Legislature pursuant to the request of Governor Arnold Schwarzenegger. The public will be provided an opportunity to protest and/or otherwise comment on the proposed surcharge.

C. State Budget Bailout Surcharge Implementation

Possible action to authorize a \$4.10/month charge to each customer's account that is receiving either irrigation or domestic water service from the Agency for a period not to exceed 20 consecutive months; or, to authorize a 10.5% increase in the consumption-based rates for both irrigation and domestic water service through 2006.

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 domestic customers, and a dependable supply of water for agricultural users, in an economical, efficient and publicly responsible manner.

SFWP is also committed to providing its employees a safe work environment and encouraging personal growth and attainment of goals.