



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: February 18, 2005

**RE: Amendment of Mission Statement
Agenda Item for 2/24/05 Board of Directors Meeting**

At the joint meeting of the boards of directors of OWID and YCWD on September 17, 2002 it was agreed that the mission statement for the proposed merged agency should be the same as the one previously adopted by OWID, with additional language to recognize the value and importance of the South Feather Power Project.

Although you have discarded the merger proposal, including a reference to the hydropower-side of our agency still makes sense.

Kathy Petersen and I are recommending the following action:

“I move that the following sentence be added after the first sentence of the Agency’s mission statement: ‘Hydroelectric generation facilities shall be utilized to optimize revenue from power generation, consistent with providing adequate and dependable water supplies to domestic customers and agricultural users.’”

PROPOSED AMENDMENT TO SFWPA MISSION STATEMENT

The mission of the South Feather Water and Power Agency is both to deliver an adequate and dependable supply of safe, quality drinking water to its domestic customers, and an adequate and 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 domestic customers and agricultural users.

The South Feather Water and Power Agency is also committed to providing its employees a safe work environment and encouraging personal growth and attainment of goals.