



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

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## **AGENDA**

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

**TUESDAY; MARCH 22, 2005; 2:00 P.M.**

**A. Pledge of Allegiance.**

**B. Roll Call.**

**C. Approval of Minutes – Special Meetings on February 22 and 24, 2005** (See Tab 1)

**D. Approval of Warrants** (See Tab 2)

**E. 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.

**F. Staff Reports** (See Tab 3)

**G. 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.

Opportunity for public comment 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.

**H. Business –** **Items described on next page** (See Tabs 4 – 9)

**I. 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.

**C. APPROVAL OF MINUTES**

Special Meeting of February 22, 2005

Special Meeting of February 24, 2005

1

**D. APPROVAL OF WARRANTS**

Water Division expenditures for February 2005: \$756,360

Power Division expenditures for February 2005: \$251,572

2

**F. STAFF REPORTS**

Business Division Manager

Legal Counsel

Power Division Manager

General Manager

Water Division Manager

3

**H. NEW BUSINESS**

**Fee-Waiver Request by NAACP**

Possible action in response to a request by Albert Walthall of the Butte County Branch of the NAACP that connection fees be waived in conjunction with installation of a service at APN 036-011-028 (vacant 3-acre parcel on Greenville Street) to provide water for a community garden.

4

**Draft Facilities-Use Agreement with YCWD**

Review of a draft outline of a proposed agreement with Yuba County Water District for the cooperative use of the diversion and conveyance facilities of the South Feather Power Project to deliver quantities of water to YCWD that might be available after expiration of an existing agreement in 2010.

5

**Position Specification: Assistant General Manager - Finance**

Possible action to approve the position specification for Assistant General Manager - Finance, and authorize the General Manager to hire a qualified individual for the job.

6

**Dedication of Proceeds from Sale of Excess Real Property**

Possible action to specify that proceeds from the sale of the "ID1" property on Riverview Drive be placed in a restricted account for the purpose of funding construction of the Office Remodel/Expansion Project and for acquiring property to be used for treated-water storage purposes.

7

**LAFCo Election**

Possible action to cast the Agency's vote in the election for LAFCo special district commissioners.

8

**Commencement of Irrigation Season**

Possible action to specify May 2, 2005 as the date that each ditch system's irrigation season will begin.

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