



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; APRIL 26, 2005; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Northern California Water Assoc. – Presentation by Exec. Dir. David Guy

D. Approval of Minutes – Regular Meeting on March 22, 2005 (See Tab 1)

E. Approval of Warrants (See Tab 2)

F. 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.

G. Staff Reports (See Tab 3)

H. 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.

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

J. Closed Session – Items described on next page (See Tab 10)

K. 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.

D. APPROVAL OF MINUTES

Regular Meeting of March 22, 2005

1

E. APPROVAL OF WARRANTS

Water Division expenditures for March 2005: \$800,433

Power Division expenditures for March 2005: \$576,205

2

G. STAFF REPORTS

Business Division Manager

Legal Counsel

Power Division Manager

General Manager

Water Division Manager

3

I. BUSINESS

FERC Relicensing Update and 2005 Relicensing Budget Approval

Report on status of relicensing efforts for the South Feather Power Project. Possible action to approve the 2005 relicensing budget for the consultation contract with Devine Tarbell & Associates, Inc. (DTA).

4

Acceptance of Water Distribution Facilities - The Ridge Subdivision, Unit 1, Phase 1

Possible action to adopt Resolution No. 05-4-3, accepting into the Agency's maintained system those water distribution facilities constructed by Thurman & Thurman, Inc. within Unit 1 of Phase 1 of The Ridge Subdivision.

5

Abandonment of Easement - APN 068-150-083

Possible adoption of Resolution 05-4-1 to quitclaim the Agency's rights, title and interest in easements and reservations across property owned by Fred Silva on the north side of Oro-Quincy Highway at its intersection with State Route 162 (Olive Highway).

6

Acceptance of Easement - APN 073-190-001, 006, 008-012, & 023

Possible adoption of Resolution 05-4-2, accepting an easement from Chris and Samanth Carter across their property on the east side of Oakvale Avenue, 500' south of Hildale Avenue.

7

Agreement for Employment - Finance Division Manager

Possible action to approve the Agreement for Employment of Finance Division Manager for Jennifer Jellison, effective May 16, 2005.

8

Sale of Slate Creek Water

Possible action to approve an agreement with PG&E for the sale of excess Slate creek water to be delivered to Bullards Bar Reservoir.

9

J. CLOSED SESSION

Conference with Labor Negotiator (Govt. Code §54957.6)

Negotiator:

Michael Glaze, General Manager

Employee Unit:

Hydropower Generation and Management and Professional

10