



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: April 20, 2005

**RE: Acceptance of Facilities – The Ridge, Unit 1 of Phase 1
Agenda Item for 4/26/05 Board of Directors Meeting**

Thurman & Thurman, Inc. has completed construction of the water system for it's the Ridge Subdivision, Unit 1, Phase 1, adjacent to the Oaks Mobile Home Park and the existing Oaks Subdivision. In conformance with the Agency's Rules and Regulations, Part A, Section 4E, they have offered to convey and transfer the water distribution facilities to the Agency (copy of letter is attached). They will be providing a one-year maintenance bond within the coming week in the amount of \$26,454 (25% of water system construction cost), as required by the Rules and Regulations.

It is in order, therefore, for the Board to accept the offered facilities into the Agency's maintained system. You may do so by the following action:

"I move adoption of Resolution 05-4-3 accepting the water distribution facilities installed by Thurman & Thurman, Inc. within Unit 1 of Phase 1 of The Ridge Subdivision into the Agency's maintained system, subject to receipt of a one-year maintenance surety approved by the General Manager."



SOUTH FEATHER WATER & POWER

RESOLUTION 05-4-3

RRESOLUTION OF THE BOARD OF DIRECTORS OF SOUTH FEATHER WATER AND POWER AGENCY

ACCEPTING DISTRIBUTION FACILITIES INTO ITS MAINTAINED SYSTEM

WHEREAS, Thurman & Thurman, Inc. (DEVELOPER) are the owners of residentially zoned property within the political boundaries of the South Feather Water and Power Agency (Agency); and,

WHEREAS, Agency is an irrigation district formed and existing in accordance with the provisions of Division 11 of the Water Code of the State of California and has amongst its powers the authority to own, operate, and maintain facilities for the distribution of treated water within its boundaries; and,

WHEREAS, DEVELOPER has caused to be constructed within it's The Ridge Subdivision, Unit 1, Phase 1 an extension of Agency's domestic water distribution system; and,

WHEREAS, DEVELOPER has requested that the Agency's Board of Directors accept the offer and dedication of said water facilities; and,

WHEREAS, the Board of Directors of the Agency desires to take over the operation of said water distribution system.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of South Feather Water and Power Agency that the Agency does hereby accept into its maintained water distribution system those certain distribution facilities installed within The Ridge Subdivision, Unit 1, Phase 1 by Thurman & Thurman, Inc..

BE IT FURTHER RESOLVED that acceptance into the Agency-maintained system is subject to the guarantees, warranties, and maintenance obligations agreed to by Thurman & Thurman, Inc. in connection with the construction of said extension.

PASSED AND ADOPTED this 26th day of April 2005, at Oroville, California, the following Directors voting thereon:

AYES:

NOES:

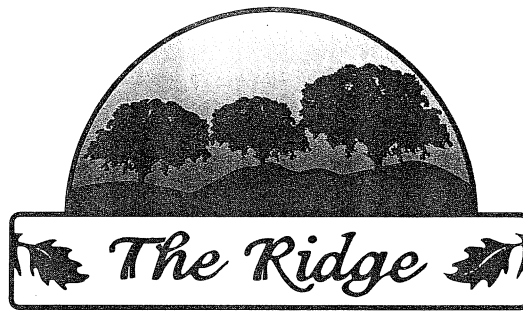
ABSENT:

ABSTENTIONS:

Marla Dee Hunter, President

Attest:

Michael C. Glaze, General Manager
Secretary to the Board of Directors



Come Home To The Ridge

South Feather Water and Power
PO Box 581
Oroville, CA 95965

RE: The Ridge
AP # 069-520-039 and 069-520-040

This letter is to request that South Feather Water and Power accept Thurman and Thurman, INC's water system into the existing SFWP's water district.

This request refers to "The Ridge" subdivision that is being developed on the above name Butte County accessor parcel numbers. There are 34 lots in Unit 1 of Phase 1 that we are currently developing. I have attached a listing of those AP numbers along with the addresses that have recently been assigned by Butte County.

If you have any questions, please do not hesitate to contact me.

Respectfully submitted,

Robert L. Thurman
President, Thurman & Thurman, INC

Attachment

THURMAN & THURMAN

3210 HERITAGE ROAD OROVILLE, CA 95966 (530) 589-1081

APR 20 2005
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