

D. APPROVAL OF MINUTES

Regular Meeting of April 26, 2005

1

E. APPROVAL OF WARRANTS

Water Division expenditures for April 2005: \$802,853

Power Division expenditures for April 2005: \$545,186

2

G. STAFF REPORTS

Business Division Manager

Legal Counsel

Power Division Manager

General Manager

Water Division Manager

3

I. BUSINESS

Draft Facilities-Use Agreement with Yuba County Water District

Review and possible approval of the latest 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 the existing agreement in 2010.

4

Amendment of 2005 Water Division Budget

Possible action to revise the 2005 Water Division Budget by reducing appropriations for account numbers 53260.0 (treatment plant materials and maintenance) and 56201.0 (outside services), and increasing 55113.0 (meter repair and maintenance) to fund replacement of the old automated meter-read system (no net increase in the budget).

5

Amendment of Rules and Regulations

Possible action to increase the Radio-Read Meter-Set Fee in Part D of the Rules and Regulations from \$185 to \$240.

6

J. CLOSED SESSION

Conference with Labor Negotiator (Govt. Code §54957.6)

Negotiator: Michael Glaze, General Manager

Employee Unit: Management and Professional

7

K. BUSINESS (Open Session continued)

Possible action to ratify the Memorandum of Understanding for the Management and Professional Employees Unit.

8