



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: April 19, 2005

**RE: General Information (regarding matters not scheduled on the agenda)
5/24/05 Board of Directors Meeting**

Constructed Conveyances Rule

We are continuing to implement the Department of Health Services' requirement that irrigation customers without an alternate source of treated water begin purchasing a minimum of five gallons of bottle water. We identified 643 irrigation accounts and asked them to verify that they have an alternate water source if there is a residence or business on their property. After evaluating all of the responses and contacting those that had to comply with the requirement to purchase bottled water, a total of 128 accounts were identified in April as being in the program.

At the beginning of May, 85 of the 128 accounts were not in compliance with the new requirements (37 of which had not responded to our previous multiple attempts to determine if they had to comply). Those 85 accounts were sent a letter advising them that their water service would be terminated if they did not begin purchasing bottled water in conformance with the constructed-conveyances rule.

On May 16 ditch tenders began the process of terminating services (31 accounts) as promised in the letter, which quickly got the attention of most of the noncompliant accounts. Art Martinez has had the unpleasant task of taking the calls from those customers and explaining why their service has been shutoff, why they are required to begin purchasing bottled water, why they have to purchase from one of the five approved vendors, why the State Department of Health Services won't allow us to take their WalMart receipt as proof that they purchase bottled water, etc., etc. But, as you would expect, he has handled the difficult project with diplomacy.

Once Art began hearing from owners who had not responded to our previous communiqués, he was able to verify that an addition 30 accounts had acceptable alternative sources of water for human consumption, bringing the total number of accounts in the constructed-conveyances program down to 98.

As of this writing, nine of the 31 accounts subjected to suspension of service have initiated contracts with one of the approved commercial vendors for bottled water service. Owners of 22 accounts have yet to begin purchasing bottled water, and 49 accounts are in a "suspend mode" and will not have services reactivated until they comply with the State's requirements.

Annual Facilities Tour

Invitations to 44 guests will be sent out next week for this year's Facilities Tour (June 30). Thank you all for getting your lists in. An itinerary is attached for your review.

I am also working with the Kelly Ridge Social Club to provide its members with a tour of our facilities in July. Because of the large number in the club, their tour will be a separate and unique event, and will be funded by each attendee paying their share of the cost for transportation.

Surplus Water Agreement

An application for 1,150 MI of surplus water (over five months) was received and approved for Moline Goff's property, located at 515 Dunstone Drive (APN 027-160-013 and 028-320-007), in accordance with Policy #480.

ACWA Region 2 Call for Nominations

Please review the attached call for nominations from ACWA for Region 2 officers and board members. If any of you are interested in being nominated, please let me know and I will place the required resolution of support on the Board's June agenda.

SOUTH FEATHER WATER & POWER AGENCY

FACILITIES TOUR

**COMMENCING AT SFWPA CONFERENCE ROOM
2310 ORO-QUINCY HIGHWAY
OROVILLE, CALIFORNIA**

THURSDAY, JUNE 30, 2005

AGENDA

8:00 - 8:20 am Continental Breakfast and Introductions *☎

8:20 - 9:00 am Orientation and Overview *☎

9:05 - 9:15 am Travel

9:15 - 9:35 am Canal Lining Project

9:40 - 9:45 am Travel

9:45 - 10:00 am Miners Ranch Solar Photovoltaic Generation Facility

10:00 - 10:05 am Travel

10:05 - 11:00 am Miners Ranch Treatment Plant *☎

11:05 - 12:15 pm Travel

12:15 - 1:15 pm Big Top BBQ Lunch – Sly Creek Campground *

1:15 - 2:15 pm Travel

2:15 - 3:15 pm Forbestown Powerhouse *☎

3:05 - 4:30 pm Travel

4:30 pm Adjourn at SFWPA Office *☎

*Restrooms available

☎ Telephone available



2005 Region Election Timeline (2006-2007 Term)

February – Apr. 22: Nominating Committees Appointed

- Region chairs appoint three to five region members to serve as the respective region's Nominating Committee.
- The Nominating Committee appointments will be announced to the ACWA membership during Spring Conference, May 4-6, in San Jose.

May 5: Call for Candidates

- The call for candidate nominations for Region Officers (chair/vice chair) and Board Member positions will be announced and packets will be distributed at ACWA Spring Conference. *(The packet will include a Nomination Request Form, a sample board resolution of support and a list of the roles and responsibilities for each of the region positions.)*
- The call for candidate nominations packet will be sent from region nominating committees to ACWA member agency Board Presidents and General Managers.

July 1: Deadline for Nomination Requests

- Deadline to submit all Nomination Request Forms and board resolutions of support for candidacy for region positions.
- Nominating Committee members may need to solicit additional candidates in person to achieve a full complement of nominees for the slate.

July 15: Candidate Information to Nominating Committees

- All information submitted by candidates will be forwarded from ACWA to the respective region Nominating Committee members with a cover memo explaining their task.

July 20-29: Recommended Slates Selected

- Nominating Committees will meet (in person or via phone) to determine a slate of individuals to recommend to their region members for election.
- Nominating Committee chairs will inform their respective ACWA field representative and current region chair of their recommended slate.

August 1: Elections Begin (Mail or In Person)

- For those regions holding elections via mail, official ballots identifying the recommended Nominating Committee slate and any additional candidates for consideration will be produced and mailed to ACWA

August 1:

Elections Begin (Mail or In Person) Continued

member agencies only. Those regions holding elections in-person will be sent "**unofficial ballots**" to be used as a reference prior to the in-person election meeting. Nominations will be accepted from the floor at in-person meetings provided that all candidates have submitted the required documents by the July 1st deadline. (*Meetings must be held between August 1 and September 30.*)

- One member from each agency present will sign in as the designated voter.
- Only one ballot per agency will be provided.

September 30: **Election Results Due**

- Deadline for ALL region elections. All ballots must be received by ACWA.

October 3: **Announcement of Election Results**

- Newly-elected members of the region boards will be contacted accordingly.
- An ACWA Advisory will be distributed (via fax) to all members reporting the statewide region election results.
- Results will be posted at acwa.com.
- Region election results will be published in the October 17 issue of ACWA News.
- Notify Region Chairs of their Election and of the Timing for the Training for the Committee Recommendation Process
- Oct. 3- 10 - Schedule and Executive Regions Chair Training for the Committee Recommendation Process