



# ***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; JUNE 28, 2005; 2:00 P.M.**

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Approval of Minutes – Regular Meeting on May 24, 2005** (See Tab 1)

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

**E. 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.

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

**G. 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.

**H. Business –** Items described on next page (See Tabs 4 – 7)

**I. Closed Session –** Item described on next page (See Tab 8)

**J. 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  
Regular Meeting of May 24, 2005

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D. APPROVAL OF WARRANTS

Water Division expenditures for May 2005: \$323,772  
Power Division expenditures for May 2005: \$293,935

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F. STAFF REPORTS

Business Division Manager  
Power Division Manager  
Water Division Manager  
Legal Counsel  
General Manager

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H. BUSINESS

**CEQA Consultant Selection - Petitions for Extension of Water Rights Permits**

Possible action to approve and authorize the publication of a Request for Qualifications for the Provision of CEQA Consultant Services for South Feather Water and Power Agency's and Yuba County Water District's Petitions for Extension of Water Rights Permits to the California State Water Resources Control Board.

4

**Forbestown Ditch Annexations Postponement**

Possible action to continuing postponement of annexation requests for Forbestown Ditch service until the Board of Directors has established a strategic plan for implementing the provisions of the recently approved agreement with Yuba County Water District.

5

**Appointment of Treasurer**

Possible action to appoint Finance Division Manager Jennifer Jellison as Treasurer of South Feather Water and Power Agency.

6

**Termination of Agreement - Optimal Water, Inc.**

Possible action to authorize termination of the Professional Services Agreement between South Feather Water and Power Agency and Optimal Water, Inc. for marketing the Agency's conserved water.

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I. CLOSED SESSION

**Conference with Labor Negotiator (Govt. Code §54957.6)**

Negotiator: Michael Glaze, General Manager  
Employee Organization: Hydropower Generation Employees Unit

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