



SOUTH FEATHER WATER & POWER

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTH FEATHER WATER AND POWER AGENCY CONFERENCE ROOM, 2310 ORO-QUINCY HIGHWAY, OROVILLE, CA

TUESDAY; JULY 26, 2005; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on June 28, 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.

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

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

K. New Business (continued) – Item described on next page (See Tab 9)

L. 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 June 28, 2005

1

E. APPROVAL OF WARRANTS

Water Division expenditures for June 2005: \$545,966

Power Division expenditures for June 2005: \$290,124

2

G. STAFF REPORTS

Business Division Manager

Legal Counsel

Power Division Manager

General Manager

Water Division Manager

3

I. BUSINESS

DWR Agreement - Miners Ranch Conduit Station 3 Repairs

Possible action to approve a "Settlement Agreement" with the State Department of Water Resources regarding repair of damages to the Miners Ranch Conduit Station 3 spillway structure and the access road near Station 290+00.

4

Development Standards - Treated Water System

Possible action to approve the amendments to Part A, Sections 3 and 4 of the Rules and Regulations, and adoption of the Development Standards for Treated Water Systems, proposed by the General Manager and recommended by the Board's Policy Committee.

5

Addition of Delinquent Accounts to County Tax Roll

Possible action to adopt Resolution 05-7-1 to collect on delinquent water accounts by placing them on the 2005-2006 Butte County Tax Rolls.

6

Crime Coverage Insurance In Lieu of Bond for Treasurer

Possible action to approve use of the excess crime insurance policy with the Association of California Water Agencies' Joint Powers Insurance Authority in lieu of a bond for the Treasurer.

7

J. CLOSED SESSION

Conference with Labor Negotiator (Govt. Code §54957.6)

Negotiator: Michael Glaze, General Manager

Employee Unit: Hydropower Generation

8

K. BUSINESS (Open Session continued)

Possible action to ratify the Memorandum of Understanding for the Hydropower Generation Employees Unit.

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