



# ***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; AUGUST 23, 2005; 2:00 P.M.**

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Approval of Minutes – Regular Meeting on July 26, 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 –** Items described on next page (See Tabs 8 – 9)

**K. New Business (continued) –** Item described on next page (See Tab 10)

**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 July 26, 2005

**1****E. APPROVAL OF WARRANTS**

Water Division expenditures for July 2005: \$369,386

Power Division expenditures for July 2005: \$440,312

**2****G. STAFF REPORTS**

Business Division Manager

Legal Counsel

Power Division Manager

General Manager

Water Division Manager

**3****I. BUSINESS****Dam Crest Modifications for Probable Maximum Flood Conditions**

Possible action to approve the scope of work and budget as proposed by DMJM+Harris to perform dam crest modification design (30%) for Sly Creek and Lost Creek dams and conceptual dam crest modification design for Ponderosa Dam to accommodate probably maximum flood conditions.

**4****NCWA Region 2 Election**

Possible action to authorize the Board President to cast the Agency's vote on the Association of California Water Agencies' Ballot for its Region 2 Board of Directors for the 2006-2007 term.

**5****Independent Auditor's Report**

Presentation by Davis Hammon and Company of its Financial Statements and Independent Auditor's Report for the year ended December 31, 2004; review and possible action by the Board to accept the Auditor's Report.

**6****Interfund Loan Authorization**

Possible action to adopt Resolution 05-8-1 to authorize the Treasurer to transfer funds, on an interfund loan basis, from the System Capacity Charges reserve account to the General Fund for operation-and-maintenance expense payment purposes.

**7****J. CLOSED SESSION - Conference with Real Property Negotiator (Govt. Code §54956.9)****Conference with Labor Negotiator (Govt. Code §54957.6)**

Negotiator: Michael Glaze, General Manager

Employee Units: Hydropower Generation; and, Water Treatment &amp; Distribution

**8****Conference with Real Property Negotiator (Govt. Code §54956.9)**

Property: Surplus Water

Negotiation Party: Municipal Water District of Orange County

Under Negotiation: Price, quantity, refill requirements, conditions for transfer, and terms of payment

**9****K. Business (Open Session continued)****Hydropower Generation Employees Unit - MOU Amendment**

Possible action to ratify the MOU amendments tentatively agreed to by Agency and Hydropower Generation Employees Unit representatives, concluding negotiations for 2005 and 2006.

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