



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; SEPTEMBER 27, 2005; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on August 23, 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. 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 August 23, 2005

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E. APPROVAL OF WARRANTS

Water Division expenditures for August 2005: \$539,536.46

Power Division expenditures for August 2005: \$369,297.50

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G. STAFF REPORTS

Finance Division Manager

Legal Counsel

Power Division Manager

General Manager

Water Division Manager

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I. BUSINESS

End of Irrigation Season

Possible action to set the end-of-season dates for the Forbestown Ditch, Bangor Canal and Palermo Canal systems.

4

Power Marketing Consulting Services

Possible action to approve the Consulting Services Agreement with McDonald Partners for energy advisory services.

5

Woodleaf Rock Slope Protection Project

Possible action to accept a proposal by Neil's Controlled Blasting for the Woodleaf Rock Slope Improvement Project, subject to project approval by PG&E.

6

Water Rights Permits - CEQA Processing Consulting Services

Possible action to approve the Consulting Services Agreement with Jones & Stokes Associates for performing work necessary for SFWPA's and YCWD's respective water rights permits time-extension petitions to the SWRCB to comply with the California Environmental Quality Act.

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I. CLOSED SESSION

Conference with Real Property Negotiator (Govt. Code §54956.8)

Property: Surplus Water

Negotiating Party: Municipal Water District of Orange County

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

8

Conference with Labor Negotiator (Govt. Code §54957.6)

Negotiator: Michael Glaze, General Manager

Employee Unit: Water Treatment & Distribution

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