



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; NOVEMBER 22, 2005; 2:00 P.M.

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on October 25, 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 – 8)

I. Closed Session – Items described on next page (See Tabs 9 – 11)

J. Business (continued) – Item described on next page (See Tabs 12 – 13)

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.

C. APPROVAL OF MINUTES Regular Meeting of October 25, 2005	1
D. APPROVAL OF WARRANTS Water Division expenditures for October 2005: \$379,891 Power Division expenditures for October 2005: \$369,992	2
F. STAFF REPORTS Business Division Manager Legal Counsel Power Division Manager General Manager Water Division Manager	3
H. BUSINESS Acceptance of Water System Facilities - Foothill Estates Subdivision Possible action to adopt Resolution 05-11-1 to accept the water distribution facilities installed by Malamar Construction within Foothill Estates Subdivision into the Agency's maintained system.	4
Cooperative Environmental Review Agreement Possible action to approve the Master Cooperative Environmental Review Agreement between the County of Butte, Butte LAFCo, Lake Oroville Area Public Utility District, South Feather Water and Power Agency and Thermalito Irrigation District.	5
Power Division Budgets - 2006 Possible action to approve the 2006 South Feather Power Project and Sly Creek Power Project budgets in the amount of \$5,507,000 and \$481,000, respectively; and appropriation of funds for Additions and Betterments in said budgets, subject to their approval by PG&E.	6
Easement Abandonment - APN 036-012-021 Possible action to adopt Resolution 05-11-2 to quitclaim all of the Agency's rights, title and interest in easements and reservations across property owned by John and Shirley Houston on the east side of Oro-Bangor Highway, north of V-7 Street.	7
Easement Abandonment - APN 035-130-185, 186, 187 and 188 Possible action to adopt Resolution 05-11-3 to quitclaim all of the Agency's rights, title and interest in easements and reservations across property owned by Daniel David and Sandra Wong at the north end of Farley Street in the Las Plumas area.	8
I. CLOSED SESSION Conference with Labor Negotiator (Govt. Code §54957.6) Negotiator: Michael Glaze, General Manager <u>Employee Units: Clerical and Support; and, Water Treatment & Distribution</u> Conference with Real Property Negotiator (Govt. Code §54956.9) Property: Surplus Water Negotiating Party: Municipal Water District of Orange County Under Negotiation: Price, quantity, conditions of transfer, and terms of payment Public Employee Performance Evaluation (Govt. Code §54957) - General Manager	9
Conference with Real Property Negotiator (Govt. Code §54956.9) Property: Surplus Water Negotiating Party: Municipal Water District of Orange County Under Negotiation: Price, quantity, conditions of transfer, and terms of payment	10
Public Employee Performance Evaluation (Govt. Code §54957) - General Manager	11
J. BUSINESS (Open Session continued) Amendment of MOU - SEIU Local 1292 for Clerical and Support Employees Unit Possible action to approve the tentative agreement with SEIU Local 1292 representatives for the Clerical and Support Employees Unit, in conclusion of annual negotiations for 2006.	12
Agency Shop - IBEW Local 1245 for Water Treatment and Distribution Employees Unit Possible action to approve amendment of the MOU with IBEW Local 1245 to affect an agency shop arrangement for the Water Treatment and Distribution Employees Unit, in response to a recent vote for same by unit members.	13