



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

A. Pledge of Allegiance

B. Roll Call

C. Approval of Minutes – Regular Meeting on November 22, 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 – 9)

I. Closed Session – Items described on next page (See Tab 10)

J. Business (continued) – Item described on next page (See Tab 11)

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 November 22, 2005

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E. APPROVAL OF WARRANTS

Water Division expenditures for November 2005: \$391,799
Power Division expenditures for November 2005: \$491,243

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G. STAFF REPORTS

Business Division Manager
Power Division Manager

Water Division Manager
General Manager

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I. BUSINESS

BCSDA Executive Board Election

Possible action to cast the District's votes in the Butte County Special Districts Association's election for Executive Board Members.

4

NCWA Region 2 Election

Possible action 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

Microwave Upgrade Contract

Possible action to approve the Master Agreement for Engineering, Procurement and Construction with Overland Contracting, Inc. to upgrade the South Feather Power Project's microwave system to digital.

6

Conveyance Agreement - The Ridge, Phase I, Unit 2

Possible action to approve the Conveyance Agreement with Thurman & Thurman, LLC, specifying the terms and conditions whereby the Agency is willing to accept upon completion the water-system improvements in The Ridge, Phase 1, Unit 1.

7

2006 Water Division Budget

Possible action to adopt the 2006 Water Division Budget as proposed by the Finance Division Manager and General Manager, and recommended by the Board's Finance Committee.

8

Annual Board Reorganization

Possible action to elect officers for the Board of Directors, to take effect January 1, 2006.

9

J. CLOSED SESSION

Conference with Labor Negotiator (Govt. Code §54957.6)

Negotiator: Michael Glaze, General Manager
Employee Unit: Water Treatment & Distribution

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K. BUSINESS (Open Session continued)

Water Treatment and Distribution Employees Unit - Annual Negotiations

Possible action to ratify a tentative agreement with IBEW Local 1245 in conclusion of annual negotiations for the Water Treatment and Distribution Employees Unit.

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