



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: November 29, 2005

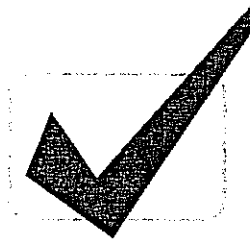
RE: Election – BCSDA Executive Board
Agenda Item for 12/27/05 Board of Directors Meeting

Attached is an election ballot received recently from Butte County Special Districts Association for both enterprise and non-enterprise positions on the association's Executive Board. For the Agency to cast its votes, the following action would suffice:

"I move that South Feather Water and Power Agency's votes be cast for _____ and _____ to serve as non-enterprise representatives, and for Alan Brown and Jean Brown to serve as the enterprise representatives on the Butte County Special Districts Association Executive Board."

BUTTE COUNTY SPECIAL DISTRICTS ASSOCIATION

Election 2006



Non-Enterprise Executive Board Member

Please vote for Two Candidates:

- Nan Johnson, Paradise Cemetery District
- Charles Bird, Butte County Mosquito and Vector Control District
- Al McGreehan, Paradise Recreation and Park District

Enterprise Executive Board Member

- Alan Brown, Lake Oroville Public Area Utility District
- Jean Brown, South Feather Water and Power Agency

Please return ballot to: Butte County Special Districts Association
c/o Feather River Recreation and Park District
Attn: Roberta Sue
1200 Myers Street
Oroville, California 95965
Telephone No. (530) 533-2011
Fax No. (530) 533-2724

Ballot must be received on or before Friday, December 30, 2005.

RECEIVED
NOV 29 2005
S.F.W.P.
OROVILLE OFFICE