



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: December 19, 2005

**RE: Election – NCWA Board of Directors
Agenda Item for 12/27/05 Board of Directors Meeting**

Attached is a letter from NCWA Executive Director David Guy and a ballot by which the Agency may cast its vote for the Foothill Class Director on NCWA's Board.

After Vivian Meyer resigned from the NCWA Board earlier this year, YCWD's Jenny Brown (who had been serving as Vivian's alternate) assumed the Foothill Class Director's seat. As you can see, her name is on the ballot to continue in that capacity.

You will also note that the deadline for returning the ballot is December 20. I advised NCWA that your meeting was subsequent to the deadline, but received no indication that it would be extended to accommodate your vote.

You have three obvious options: (1) take no action because you can't meet the deadline; (2) cast the Agency's vote for Jenny Brown; or, (3) cast the Agency's vote as a write-in for an Agency director willing to do the job (Nevada Irrigation District would probably be willing to support that person) and ask NCWA to extend the deadline so your write-in vote can be considered.

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 director and alternate
director on the Northern California Water Association's Board of Directors."**



To promote the economic, social and environmental viability of Northern California by enhancing and preserving the water rights, supplies and water quality of our members.

December 1, 2005

Michael Glaze
South Feather Water & Power
PO Box 581
Oroville, CA 95965

Re: Election of Director and Alternate Director

Dear Mr. ^{Mike} Glaze:

The Northern California Water Association is in the process of electing its Board of Directors. In accordance with the NCWA by-laws, you are entitled to appoint or elect two directors – one director and one alternate director – to serve two-year terms (2006-2007). If your membership class has more than one district, company or individual, the two directors must represent different districts, companies or individuals. Please provide NCWA with a written statement of the director whom you have selected to represent you or your Board on NCWA's Board by December 20, 2005. A ballot is enclosed, along with a self-addressed stamped envelope.

Thank you for your prompt attention to this matter. We look forward to seeing you at NCWA's Annual Meeting early next year. Please call me if you have any questions about these procedures.

Sincerely,

A handwritten signature in black ink, appearing to read "David J. Guy", written over a circular scribble.

David J. Guy
Executive Director

Enclosures

RECEIVED

DEC 6 2005

S.F.W.P.
OROVILLE OFFICE

Northern California Water Association

VOTING MEMBERSHIP BALLOT

Election for NCWA Director

Two-Year Term

January 1, 2006 through December 31, 2007

FOOTHILL CLASS

South Feather Water & Power hereby votes for

Director

1. Jenny Brown

2. _____
Write in Name

as our representative on the Northern California Water Association Board of Directors for a two year term, January 1, 2006 through December 31, 2007.

Alternate Director

1. _____
Write in Name

as our alternate representative on the Northern California Water Association Board of Directors for a two year term, January 1, 2006 through December 31, 2007.

Signature:

(Authorized Person for Water District, Company or Individual)

Printed Name:

Title:

Date:

*** Please return this ballot by December 20, 2005. Thank you. ***