



# **SOUTH FEATHER WATER & POWER AGENCY**

## **AGENDA**

**Regular Meeting of the Board of Directors of the  
South Feather Water & Power Agency  
Board Room, 2310 Oro-Quincy Highway, Oroville, California  
Tuesday; November 26, 2024; 2:00 P.M.**

Remote participation is available via Zoom by logging into:

<https://us02web.zoom.us/j/83591731636>

Meeting ID: 835 9173 1636

One tap mobile

+16694449171,,83591731636# US

+16699006833,,83591731636# US (San Jose)

For attendees calling by phone use \*9 to raise hand

### **A. Roll Call**

**B. Public Comment** – *Public comment for Directors can be submitted anytime via e-mail. However, in order to be read into the record during the meeting it must be submitted to [PublicRelations@southfeather.com](mailto:PublicRelations@southfeather.com) by 12:00 P.M. Tuesday November 26, 2024. 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.*

*An opportunity for public comments on agenda items will be provided at the time they are discussed by the Board. Comments will be limited to five minutes per speaker per agenda item.*

**C. Approval of Minutes** (Tab 1)

**D. Approval of Checks/Warrants** (Tab 2)

### **E. Business Items**

HGEU Memorandum of Understanding (Tab 3)  
*Ratification of Article 8.14 Compensatory Time Off (CTO).*

Fiscal Year 2025 Annual Budget (Tab 4)  
Requesting approval of the 2025 SFWPA operating budget.

**F. Staff Reports** (Tab 5)

### **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 the matter is placed on the agenda of a properly publicized and convened Board meeting.

## **H. Closed Session**

(Tab 6)

**Public Employee Evaluation** – General Manager (Government Code §54957(b)(1)).

**Conference with Labor Negotiator** (Government Code §54957.6(a)):

Agency-designated representatives: Rath Moseley

Employee Organization: Water Treatment and Distribution Employees Unit; Employee Grievance Step III, MOU articles 23 (Performance Evaluations) and 21 (Merit System).

**Conference with Legal Counsel – Anticipated Litigation**

(Paragraph (2) and/or Paragraph (4) of subdivision (d) of Government Code section 54956.9)

One case.

**Conference with Legal Counsel – Existing Litigation**

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

- A. Name of Case: North Yuba Water District v. South Feather Water & Power Agency et al., Sutter County Superior Court Case No. CVCS21-0001857; and Cross-Complaint by South Feather Water & Power v. North Yuba Water District.
- B. Name of Case: South Feather Water & Power Agency v. North Yuba Water District et al., Sutter County Superior Court Case No. CVCS21-0002073.
- C. Bay Delta Proceedings including the proposed Delta Conveyance Project and amendments to the Bay-Delta Water Quality Control Plan. Government Code § 54956.9, subdivision (a) and (d)(1).

## **I. Open Session**

Report of closed session actions.

## **J. Adjournment**

The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring special accommodation to participate should contact the Agency's secretary at 530-533-2412, preferably at least 48 hours in advance of the meeting.