



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; June 23, 2026; 2:00 P.M.**

Remote participation is available via Zoom by logging into:

<https://us02web.zoom.us/jc/87046922254>

Meeting ID: 870 4692 2254

One tap mobile

+16694449171,,87046922254# US

+16699006833,,87046922254# US (San Jose)

For attendees calling by phone use *9 to raise hand

A. Roll Call

Pledge of Allegiance

B. Approval of Minutes

(Tab 1)

C. Approval of Checks/Warrants

(Tab 2)

D. 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 by 12:00 P.M. Tuesday June 23, 2026. 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.

E. Business Items

Public Hearing - 2025 Urban Water Management Plan

(Tab 3)

Conduct public hearing; thereafter consider adoption of Resolution 26-06-02 adopting the 2025 Urban Water Management Plan.

Public Hearing 2025 Water Shortage Contingency Plan

(Tab 4)

Conduct public hearing; thereafter considering adoption of Resolution 26-06-03 adopting the 2025 Water Shortage Contingency Plan.

2025 Annual Financial Accounting with Independent Auditor's Report

(Tab 5)

Review and acceptance of the Independent Auditor's Report and Financial Statements the year ending December 31, 2025.

Appropriations Limit for FY 2026

Adoption of Resolution 26-06-01, establishing appropriations limit for FY 2026.

(Tab 6)

Slate Diversion Dam Dredging / Low Level Outlet Repair

Approval of 2026 Budgeted Slate Creek Diversion Dredging and LLO Repair project, Resolution 26-06-04.

(Tab 7)

F. Staff Reports

(Tab 8)

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 9)

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

Agency-designated representatives: Chief Labor Negotiator – Patrick Clark and General Manager – Rath Moseley.
Employee Organizations: Clerical & Support Employees Unit; Water Treatment & Distribution Employees Unit (IBEW 1245); Hydropower Generation Employees Unit (IBEW 1245) and Management & Professional Employees Unit.

Conference with Real Property Negotiators (Government Code 54956.8):

Property: 5494 Forbestown Road – Power Division Headquarters

Agency Negotiator: Rath Moseley, General Manager; Hunter Doyle, Power Division Manager; Minasian Law, District Counsel

Negotiating Parties: T-Mobile West LLC

Under Negotiation: Site Lease Agreement to install a co-location facility at the SFWPA owned communications tower.

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.

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.