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 24, 2026; 2:00 P.M.

Remote participation is available via Zoom by logging into:
https://us02web.zoom.us/j/85007709983
Meeting ID: 850 0770 9983
One tap mobile
+16699006833,,85007709983# US (San Jose)
+16694449171,,85007709983# US
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 Expenditures *(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 November 24, 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 per agenda item.*
An opportunity for public comments on agenda items will be provided at the time they are discussed by the Board.

E. Business Items

WTDEU MOU (*Tab 3*)
Ratification and Approval of the Water Treatment and Distribution Employees Unit Memorandum of Understanding for a 3-year term ending December 31, 2028.

Policy #350 – Public Comment (*Tab 4*)
Requesting consideration and approval of Policy #350 adopting procedures for public comment.

Resolution – John Starr Director Division 5 (*Tab 5*)
Acknowledgement and approval of resolution 26-11-01 in recognition of John Starr, Division 5 Director for his years of service to South Feather Water and Power Agency.

F. Staff Reports (*Tab 6*)

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. Information Item

Annual Review of Owner's Dam Safety Program *(Tab 7)*
Presentation by SF's Chief Dam Safety Engineer, Schnabel Engineering.

I. Closed Session *(Tab 8)*

Threat to Public Services or Facilities (Government Code §54957(a).)
Dam and Public Safety Risk Assessment 12D inspections; Level 2 Risk Analysis and Comprehensive Assessment, Critical Infrastructure.

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).

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

Conference with Legal Counsel – Existing Litigation
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).

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. Third District Court of Appeal Case No. C105988

B. Name of Case: South Feather Water and Power Agency v. North Yuba Water District et al., Sutter County Superior Court Case No. CVCS25-0002726.

J. Open Session

Report of closed session actions.

K. 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.