



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 25, 2024; 2:00 P.M.**

Remote participation is available via Zoom by logging into:

<https://us02web.zoom.us/j/85907003732>

Meeting ID: 859 0700 3732

One tap mobile

+16694449171,,85907003732# US

+16699006833,,85907003732# US (San Jose)

For attendees calling by phone use *9 to raise hand

A. Roll Call*

*Pursuant to Government Code section 54953, subdivision (b)(3) Director Mark Grover will be participating via teleconference from the following publicly accessible location – Kampgrounds of America (KOA), Rapid City/Black Hills KOA Holiday, 3010 SD-44, Rapid City, SD 57703.

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 by 12:00 P.M. Tuesday June 25, 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. Information Item

PG&E Standby Agreements Communication by Utility Representative. (Tab 1)

D. Business Items

Workplace Violence Prevention Policy (Tab 2)
Requesting approval of new policy #600 – Workplace Violence Prevention.

2024 Owner's Dam Safety Program Overview (Tab 3)
Acceptance of the 2024 Owner's Dam Safety Program overview and agency position statement.

Contract Chief Dam Safety Engineering Services (Tab 4)
Requesting approval of budgeted task orders to complete Part 12D recommendations with Schnabel Engineering.

2024 Water Supply Demand Assessment (Tab 5)
Acceptance of the 2024 Water Supply and Demand Assessments Report.

Appropriations Limit for FY 2024 (Tab 6)
Adoption of Resolution 24-06-25, establishing appropriations limit for FY 2024.

- E. Approval of Minutes** *(Tab 7)*
- F. Approval of Checks/Warrants** *(Tab 8)*
- G. Staff Reports** *(Tab 9)*

H. 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.

I. Closed Session *(Tab 10)*

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).

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.