



AGENDA

**Special Meeting of the Board of Directors of the
South Feather Water & Power Agency
Board Room, 2310 Oro-Quincy Highway, Oroville, California
Tuesday; June 22, 2021; 4:00 P.M.**

A. Roll Call –

B. Closed Session

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54656.9)
North Yuba Water District v. South Feather Water & Power Agency et al. (Butte Co. Superior Court Case No. 21CV01563)

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.”