



# **SOUTH FEATHER WATER & POWER AGENCY**

## **AGENDA**

**Special Meeting of the Board of Directors of the  
South Feather Water & Power Agency  
Board Room, 2310 Oro-Quincy Highway, Oroville, California  
Tuesday; January 18, 2021; 2:00 P.M.**

Remote participation is available via Zoom by logging into:

<https://us02web.zoom.us/j/88594469326>

+16699006833,,88594469326# US (San Jose)

Meeting ID: 885 9446 9326

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

### **A. Roll Call**

### **B. Business Item**

#### **Assembly Bill 361**

(Tab 1)

Renewal of Resolution 21-26a-10 authorizing remote meetings for health and safety anti-spread during COVID-19 and Delta variant pandemic.

**C. 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 January 18, 2022. 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 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.*

### **D. 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.*

### **E. 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.