



## ***SOUTH FEATHER WATER & POWER AGENCY***

---

**NOTICE and AGENDA**  
**Special Meeting of the Board of Directors of the**  
**South Feather Water & Power Agency**  
**Tuesday; August 9, 2016; 8:00 A.M.**

**Board Room, 2310 Oro-Quincy Highway, Oroville, California**

and

**Hiouchi RV Park, Space 14 (via telephone)**  
**2000 US Highway 199**  
**Crescent City, California**

- A. Roll Call**
- B. Closed Session**  
**Conference with Legal Counsel**  
**Anticipated Litigation (Government Code §54956.9(d)(4)). One potential case.**
- C. Adjournment**