



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

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## **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 17, 2017; 2:00 P.M.**

**A. Roll Call –**

**B. Closed Session –**

Conference with Legal Counsel – Anticipated Litigation (Government Code §54956.9(d) (2) :)  
Significant exposure to litigation pursuant to paragraph (2) OF SUBDIVISION (D) OF Government Code section  
54956.9: one potential case; Existing Facts and Circumstances: Lost Creek Dam Crest Modification Pending and  
Potential Contractor Claims.

**C. Adjournment -**