



NOTICE and AGENDA

**Special Meeting of the Board of Directors of the
South Feather Water & Power Agency
Board Room, 2310 Oro-Quincy Highway, Oroville, California
Monday; September 11, 2017; 2:00 P.M.**

A. Roll Call

B. Public Participation

Individuals will be given an opportunity for comment on the agenda item below and will be provided at the time they are discussed by the Board. Comments will be limited to five minutes per speaker.

C. 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: Existing Facts and Circumstances: Lost Creek Dam Crest Modification Project Phase I Pending Contractor Claims.

D. 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.”