



# **SOUTH FEATHER WATER & POWER AGENCY**

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## **AGENDA**

**Regular Meeting of the Board of Directors of the  
South Feather Water & Power Agency  
Board Room, 2310 Oro-Quincy Highway, Oroville, California  
Tuesday, February 25, 2020; 2:00 P.M.**

**A. Roll Call –**

**B. Approval of Minutes –** Regular Meeting on January 28, 2020 (Tab 1)

**C. Approval of Checks/Warrants** (Tab 2)

**D. Information Item**

Digital Path (Tab 3)

Update on adding cameras and device upgrades to the sunset communication tower.

**E. Staff Reports** (Tab 4)

**F. Public Comment**

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.

**G. Business Items**

2020 Rules and Regulations (Tab 5)

Seeking approval of the 2020 Agency Rules and Regulations.

CSEU Memorandum of Understanding (Tab 6)

Requesting approval of an updated Clerical and Support Employees Unit 2020 MOU.

**H. 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.

**I. Closed Session** (Tab 7)

**Conference with Legal Counsel – Existing Litigation**

(Paragraph (1) of subdivision (d) of [Section 54956.9](#))

Name of case: George Foster and Georgia Perry v. South Feather Water and Power Agency, Daniel Love, Mike Hall  
Butte County Superior Court Case No. 19CV03069.

**Conference with Legal Counsel – Existing Litigation**

(Paragraph (1) of subdivision (d) of [Section 54956.9](#))

Name of case: Sierra Mountain Construction, Inc. v. South Feather Water and Power Agency, Butte  
County Superior Court Case No. 18CV00896.

**Conference with Legal Counsel – Existing Litigation**

(Paragraph (1) of subdivision (d) of [Section 54956.9](#))<sup>90</sup>

Name of case: In the Matter of the Appeal regarding the Final Compensation Calculation of Michael C. Glaze, Respondent, and South Feather Water and Power Agency, Respondent OAH Case No. 2018041142.

**Conference with Legal Counsel**

**Anticipated Litigation** (Government Code §54956.9b). One potential case.

**Conference with Legal Counsel – Existing Litigation** (Government Code §54956.9(d)(1)):

**Bay-Delta** proceedings, including the **California WaterFix**, the associated environmental document and change petition pending before the State Water Resources Control Board, and the planned update to the Bay-Delta Water Quality Control Plan.

**Conference with Legal Counsel – Existing Litigation.** (Gov. Code § 54956.9(d)(1).) **Pacific Gas & Electric Co.** Bankruptcy Proceedings (U.S. Bankruptcy Court, Northern District of Cal., San Francisco Division, Case Nos. 19-30088 and 19-30089).

**Conference with Labor Negotiator** (Government Code §54957.6(a)):

Agency-designated representatives: Rath Moseley and Steve Wong.

Employee Organizations: Clerical & Support Employees Unit; Water Treatment & Distribution Employees Unit (IBEW 1245); Hydropower Generation Employees Unit (IBEW 1245) and Management & Professional Employees Unit.

**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.”