



SOUTH FEATHER WATER & POWER AGENCY

AGENDA

**Regular Meeting of the Board of Directors of the
South Feather Water & Power Agency
Board Room, 2310 Oro-Quincy Highway, Oroville, California
Tuesday; June 28, 2022; 2:00 P.M.**

Remote participation is available via Zoom by logging into:

<https://us02web.zoom.us/j/84162451174>

Meeting ID: 841 6245 1174

One tap mobile +16699006833,,84162451174# US (San Jose)

For attendees calling by phone use *9 to raise hand

In person participation is subject to limited attendance to maintain adequate distancing.

A. Roll Call

B. Approval of Minutes – Regular Meeting on May 24, 2022 (Tab 1)

C. Approval of Checks/Warrants (Tab 2)

D. Staff Reports (Tab 3)

E. Business Item

Declaring Surplus Water Conditions (Tab 4)

Seeking approval of Resolution 22-28-06a Declaring Water Surplus Conditions for the 2022 Irrigation Season.

Consideration of Request by North Yuba Water District Irrigation Customers for Surplus Water Sale (Tab 5)

Requesting approval to delegate to the General Manager authority to approve local surplus water sales for the 2022 irrigation season.

2022 Water Transfer to Valley Water District (Tab 6)

Approval of Resolution 2022-28-06b to execute a water transfer agreements.

Appropriations Limit for FY 2022 (Tab 7)

Requesting adoption of Resolution 22-06-01 establishing the appropriation limit for FY 2022.

Water Storage Feasibility Consultant (Tab 8)

Consideration of approval to invest in a Swede's Flat Reservoir Site and Water Conveyance Route with Advisian for Phase 1 – Early Site Investigation.

Surplus Assets (Tab 9)

Seeking approval to declare two expired agency assets as surplus.

F. 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 by 12:00 P.M. Tuesday June 28, 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.*

G. 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.

H. Closed Session

(Tab 10)

Conference with Legal Counsel – Existing Litigation

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

- A. Name of Case: North Yuba Water District v. South Feather Water & Power Agency et al., Sutter County Superior Court Case No. CVCS21-0001857
- B. Name of Case: South Feather Water & Power Agency v. North Yuba Water District et al., Sutter County Superior Court Case No. CVCS21-0002073

I. Open Session

Report of closed session actions.

J. 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.