



# **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; August 23, 2022; 2:00 P.M.**

Remote participation is available via Zoom by logging into:

<https://us02web.zoom.us/j/81384471898>

Meeting ID: 813 8447 1898

One tap mobile: +16694449171,,81384471898# US

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 July 26, 2022 (Tab 1)

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

### **D. Business Item**

PARS Post-Employment Benefits Trust Program (Tab 3)  
Requesting approval of Resolution No. 22-08-01.

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

**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](mailto:PublicRelations@southfeather.com) by 12:00 P.M. Tuesday August 23, 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 5)

**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

**Conference with Labor Negotiator** (Government Code §54957.6(a)):  
Agency-designated representatives: Rath Moseley and Steve Wong.  
Employee Organizations: Management & Professional Employees Unit  
MOU Negotiations

**Conference with Labor Negotiator** (Government Code §54957.6(a)):  
Agency-designated representatives: Rath Moseley and Steve Wong.  
Finance Manager Recruitment – Wage and Benefits

**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.