



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; September 24, 2024; 2:00 P.M.**

Remote participation is available via Zoom by logging into:

<https://us02web.zoom.us/j/81643946983>

Meeting ID: 816 4394 6983

One tap mobile

+16699006833,,81643946983# US (San Jose)

+16694449171,,81643946983# US

For attendees calling by phone use *9 to raise hand

A. Roll Call

B. 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 September 24, 2024. 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 public 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.

C. Approval of Minutes

(Tab 1)

D. Approval of Checks/Warrants

(Tab 2)

E. Business Items

Palermo Dry Well Construction Management Services.

(Tab 3)

Requesting approval to authorize the General Manager to execute an agreement for construction management services upon receipt of RFP responses.

Resolution to transfer title of APN #072-200-003 Seegert and install ¾" meter sets.

(Tab 4)

Requesting approval of Resolution No. 24-09-24 transferring title of Mini Gray APN #072-200-003.

F. Staff Reports

(Tab 5)

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 6)

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

Agency-designated representatives: Rath Moseley

Employee Organization: Clerical & Support Employees Unit; Staffing and Local Government Office Hours; Article 10 – Hours and Overtime (Agency Office Schedule).

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

Agency-designated representatives: Rath Moseley

Employee Organizations: IBEW 1245 Hydro Generation Employees Unit; Annual Opener – Union Proposal to add new section in MOU, Article 8.14 (compensatory time off).

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; and Cross-Complaint by South Feather Water & Power v. North Yuba Water District.
- B. Name of Case: South Feather Water & Power Agency v. North Yuba Water District et al., Sutter County Superior Court Case No. CVCS21-0002073.
- C. Bay Delta Proceedings including the proposed Delta Conveyance Project and amendments to the Bay-Delta Water Quality Control Plan. Government Code § 54956.9, subdivision (a) and (d)(1).

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.