

Power and Water Resources Pooling Authority

NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a regular meeting of the Board of Directors of the Power and Water Resources Pooling Authority (PWRPA) will be held on **Wednesday, November 6, 2019 at 9:00 a.m., at the Westlands Water District, 3130 N. Fresno Street, Fresno, CA 93703, and by simultaneous teleconference at the following locations:**

Arvin Edison Water Storage District
20401 Bear Mountain Blvd., Arvin, CA 93203

Cawelo Water District
17207 Industrial Farm Rd., Bakersfield, CA 95333

James Irrigation District
8749 Ninth Street, San Joaquin, CA 93660

Lower Tule River Irrigation District
357 E. Olive Ave./Ave. 152, Tipton, CA 93272

Princeton-Cordora-Glenn ID/ Provident ID
252 Commercial Street, Princeton, CA 95970

The Westside Irrigation District
7995 Bruns Rd, Byron, CA 94514

Banta Carbona Irrigation District
3514 W. Lehman Rd., Tracy, CA 95304

Glenn Colusa Irrigation District
344 E. Laurel St., Willows, CA 95988

Reclamation District 108
975 Wilson Bend Road, Grimes, CA 95950

Santa Clara Valley Water District
5750 Almaden Expressway, San Jose, CA 95118

Sonoma County Water Agency
404 Aviation Blvd., Santa Rosa, CA 95403

West Stanislaus Irrigation District
116 E. St., Westley, CA 95387

Zone 7 Water Agency
100 N. Canyons Pkwy, Livermore, CA 94551

Regular Agenda (all items below may include possible action)

1	9:00 AM	Chair	Roll Call of all Directors present and attending by teleconference
2		Chair	Matters Subsequent to Posting Agenda
3		Chair	Public Comment - Any member of the public may address the Board concerning any matter on the agenda.
4		Chair	Stakeholder Appointing Body (Irrigation Districts only) – Consider and possibly add/remove representatives as follows: <ul style="list-style-type: none"> i. Valley Water – Appoint Bhavani Yerrapotu as Director, reappoint John Brosnan as Alternate Director and remove James Bohan as Alternate Director. ii. Sonoma Water – Appoint Hannah Salafia as Alternate Director.
5		Chair	Consent Agenda A. Minutes of the Regular Board Meeting held on October 2, 2019.
6	9:05 AM	DN Chair	A. Treasurer’s Report - Approval of Ordering Payments of Accounts and Claims; acceptance of the Treasurer’s Report and other items related to Treasurer’s duties.
7	9:15 AM	GM OM	Customer Matters A. Draft 2020 Budget discussion, including integrated discussion of MCG workshop, POpS, SAMBA and vendor service functions.

POWER AND WATER RESOURCES POOLING AUTHORITY
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		<p>B. GM report</p> <ul style="list-style-type: none"> i. Updates: WAPA (BR contract, Hydropower Operations Committee, Low Impact Hydro Institute). ii. Update: Direct displacement program opportunities with Roseville Electric. iii. Wildfire plan update for PWRPA distribution facilities. <p>C. OM report</p> <ul style="list-style-type: none"> i. Highlights discussion: Power supply & operations. ii. RA contracting. <p>D. Update: PG&E bankruptcy proceedings.</p>
8	10:15 AM	<p>GM</p> <p>Special Projects</p> <p>A. Consider and possibly approve a qualified professional service provider for electrical system engineering. Call for interest in the 2019-2020 tranche for DG solar & storage project development.</p>
9		<p>Chair</p> <p>Board Matters – Other announcements</p>
	10:45 AM	<p>Chair</p> <p>Adjournment - Next Regular Meeting is Monday, December 9, 2019 at 1:30 PM (tentatively scheduled as a teleconference).</p>

Accessible Public Meetings - Upon request, PWRPA will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Power and Water Resources Pooling Authority, 3514 West Lehman Road, Tracy, CA 95304 or to pep@cameron-daniel.com