

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, February 5, 2020 at 9:00 a.m.**, by simultaneous teleconference at the following locations:

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

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

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

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

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

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

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

Westlands Water District
3130 North Fresno St., Fresno, CA 93703

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

Regular Agenda (all items below may include possible action, and may be taken out of order)

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	Consent Agenda A. Minutes of the Regular Board Meeting held on January 8, 2020. B. Notice of appointment/removal of directors by Lower Tule River Irrigation District: Director, Eric Limas; Alternate Director, John Michael Domonton. C. Westlands Water District – P3 request for water/energy efficiency improvements pursuant to PWRPA Resolution 06-11. D. Westlands Water District – C&T funds request for water/energy efficiency improvements during low flow conveyance.
5	9:10 AM	DN	Financial Matters 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.
6	9:15 AM	GM OM SC	Customer Matters A. GM report – Base Resource Contract; draft CEC RPS regulations; federal agency matters; Resolution 20-02-06 <i>Honoring the Service of Director Dennis Michum</i> .

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		B. OM report - Power supply & operations highlights; MCG implementation. C. Update on PG&E bankruptcy.
7	9:45 AM GM OM SC	Special Projects A. CalCom presentation on activities including DG, onsite energy storage, RECs and the LCFS. B. Warm Springs Dam – Resolution 20-02-07 <i>Amendment No.2 to the Warm Springs Dam Power Purchase Agreement.</i> C. RE Slate 4 - Resolution 20-02-08 <i>Assignment and Assumption Agreement with RE Slate 4, LLC.</i> D. RE Slate 4 – Draft <i>Rate Agreement for Recurrent Energy Storage.</i>
8	Chair	Board Matters – Other announcements
	11:30 AM Chair	Adjournment - Next Regular Meeting is Wednesday, March 4, 2020 at 9:00 AM (tentatively scheduled as in-person at Banta Carbona Irrigation District).

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