

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, January 8, 2020 at 9:00 a.m., at the Banta Carbona Irrigation District** (address shown below) and 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	A. Election and appointment of Officers - Election of Chair and Vice Chair, and appointment of Secretary, Treasurer, and Financial Manager for 2019 in accordance with Joint Powers Agreement Section 3.11 and Operating Rules Article 6. The current officers are: David Weisenberger (Chairman); David Ansolabehere (Vice Chairman); David Nixon (Financial Manager and Treasurer); Bruce McLaughlin (Secretary). B. Notice of Board Member appointment by Glenn Colusa Irrigation District: Louis Jarvis
5	9:10 AM	Chair GM OM	2020 Strategic Matters A. Resolution 20-01-01 <i>PWRPA Operating System Trial Plan for 2020.</i> B. Resolution 20-01-02 <i>Annual Budget and Associated Pro Forma Rate Schedule for 2020.</i>
6		Chair	Consent Agenda A. Minutes of the Regular Board Meeting held on December 8, 2019.

POWER AND WATER RESOURCES POOLING AUTHORITY
January 8, 2020 Regular Board Meeting

7	10:10 AM	DN Chair GM OM	<p>Financial Matters</p> <p>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. Resolution 20-01-03 <i>Banking Services by Valley Republic Bank.</i></p> <p>B. Resolution 20-01-04 <i>Extension and Revision of Agreement for Professional Services with Robertson-Bryan, Inc.</i>, consistent with Resolutions 20-01-01 and 20-01-02 as adopted.</p> <p>C. Resolution 20-01-05 <i>Revision of Agreement for Professional Services with Cameron-Daniel, P.C.</i>, consistent with Resolution 20-01-02 as adopted.</p>
8	10:30 AM	GM OM	<p>Customer Matters</p> <p>A. GM report – Base Resource Contract; metering installations; task teams in 2020.</p> <p>B. OM report - Power supply & operations highlights.</p> <p>C. Update on PG&E bankruptcy.</p>
9	10:50 AM	GM OM	<p>Special Projects</p> <p>A. Warm Springs Dam – Revision to contract rate consistent with Resolution 20-01-02 as adopted. (Resolution 20-01-07)</p> <p>B. RE Slate 4 - Resolution 20-01-06 <i>Assignment and Assumption Agreement with RE Slate 4, LLC.</i></p> <p>C. RE Slate 4 - Recurrent Energy proposal for energy storage.</p> <p>D. LEC – Allowance purchase in February auction through NCPA.</p> <p>E. CalCom - Update on activities including DG, RECs and the LCFS.</p>
10		Chair	Board Matters – Other announcements
	11:30 AM	Chair	Adjournment - Next Regular Meeting is Wednesday, February 5, 2020 at 9:00 AM (tentatively scheduled as teleconference).

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