

# 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 **October 2, 2024, at 9:00 a.m., at Westlands Water District, 286 W. Cromwell Ave., Fresno, CA 93711**, and by simultaneous teleconference at the following locations:

Byron Bethany Irrigation District  
7995 Bruns Rd, Byron, CA 94514

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

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

Princeton-Cordora-Glenn ID/ Provident ID  
258 S Butte St. Willows, CA 95988

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

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

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

West Stanislaus Irrigation District  
116 E Street, Westley, CA 95387

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

Accessible Public Meetings - PWRPA shall resolve requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act. Requests should be sent as soon as practicable via email to the attention of: ADA Request [nw@cameron-daniel.com](mailto:nw@cameron-daniel.com)

### Regular Agenda (all items below may include possible action, times are approximations)

1	Chair	<b>Roll Call of all Directors participating</b>
2	Chair	<b>Matters Subsequent to Posting the Agenda</b>
3	Chair	<b>Public Comment</b> – During Agenda Item 3, any member of the public may address the Board concerning any matter on the agenda.
4	Chair 2 Min	<b>Consent Agenda</b> A. Minutes of the Special Board Meeting held on August 8, 2024. B. Minutes of the Regular Board Meeting held on August 9, 2024. C. Add 4 Points of Delivery – WWD. D. Remove 8 Points of Delivery – WWD. E. Add 1 Point of Delivery under SA 56 – Zone 7. F. Conflict of Interest Code Biennial Review – no changes.
5	SC GC 10 Min	<b>Closed Session</b> A. Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, FERC ER22-619, ER20-2878 consolidated. Pursuant to Gov't Code section 54956.9(d)(1). B. Conference with legal counsel – Pending litigation: PG&E WDT4 Rate Case to be filed on November 1, 2024, at FERC. Pursuant to Gov't Code section 54956.9(d)(2).
6	TR OM GM 60 Min	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. B. Draft 2025 Budget – first look.

7	GM OM 60 Min	<p>A. GM Report – Strategy Session Report and Business Unit contracts; Online activities - GM office hours, OTC, R&amp;D.</p> <p>B. OM Report – Ops highlights; Compliance - RPS, RA, Power Content Label extension.</p> <p>C. Renewable project status &amp; planning; Valley Clean Infrastructure Plan.</p> <p>D. Consider and possibly approve Resolution 24-10-XX Success Hydro PPA amendment.</p> <p>E. Consider and possibly approve Resolution 24-10-11 <i>Meeting Dates for 2025</i>.</p>
8	Chair	<b>Board Matters</b> – Other announcements.
	Chair	<b>Adjournment</b> - Next Regular Meeting will be held at Banta Carbona Irrigation District on MONDAY, DECEMBER 9, 2024, at 9:00 A.M.