

# 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 **April 3, 2024, at 9:00 a.m., at the Banta Carbona Irrigation District, 3514 W. Lehman Road, Tracy, CA 95304**, 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

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

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  
286 W. Cromwell Ave., Fresno, CA 93711

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 Regular Board Meeting held on February 7, 2024. B. Add 1 Point of Delivery – AEWS.
5	Chair 15 Min	A. Buena Vista Water Storage District request for electric service– Presentation by BVWSD representatives.
6	TR 10 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.
7	GM OM 45 Min	A. GM Report – Strategy Team updates; OTC and customer meetings; DOE Lab research updates; website resources. B. OM Report – Ops highlights; power & RA forecast. C. RPS compliance review and power project status through 2030. D. Consider and possibly approve Resolution 24-04-03 <i>Annual Update of Exhibits B &amp; C to the Joint Powers Agreement and Cap &amp; Trade Allocations.</i>

8	GM OM 10 Min	<b>Special Projects</b> A. Lower Tule River Success Hydro PCC 1 agreement.
9	Chair	<b>Board Matters</b> – Other announcements.
	Chair	<b>Adjournment</b> - Next Regular Meeting will be held at Cawelo Water District on Wednesday, June 5, 2024, at 9:00 A.M.