

Power and Water Resources Pooling Authority

NOTICE OF SPECIAL MEETING AND AGENDA

Notice is hereby given that a Special Meeting of the Board of Directors of the Power and Water Resources Pooling Authority (PWRPA) will be held on **July 18, 2024, at 8:30 a.m.**, by simultaneous teleconference at the following locations:

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

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

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

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

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

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

Cawelo Water District
17207 Industrial Farm Road, Bakersfield, CA 93308

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

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

Westlands Water District
286 W. Cromwell Ave., Fresno, CA 93711

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

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

1	Chair	Roll Call of all Directors participating
2	Chair	Matters Subsequent to Posting the Agenda
3	Chair	Public Comment – During Agenda Item 3, any member of the public may address the Board concerning any matter on the agenda.
4	GM OM 20 Min	Resolution 24-07-07 Lodi Energy Center FX Upgrade Project.
5	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting is Thursday, August 8, 2024, at 9:00 A.M.