

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 **December 9, 2024, at 9:00 a.m., at the Banta Carbona Irrigation District, 3514 W. Lehman Road, Tracy, CA 95304**, by simultaneous teleconference at the following locations:

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

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
258 S Butte St. Willows, CA 95988

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

Cawelo Water District
17207 Industrial Farm Rd., Bakersfield, CA 93308

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

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

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	Chair 2 Min	Consent Agenda A. Minutes of the Regular Board Meeting held on October 2, 2024.
5	TR GM OM 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. Resolution 24-12-12 <i>2025 Annual Budget and Pro Forma Rate Schedule.</i>
6	GM OM 30 Min	A. GM Report – 2025 strategic change implementation; progress report on auxiliary load whiteboard sessions; office hours. B. OM Report – Ops highlights; REC projections. C. Resolution 24-12-13 <i>Appointment of Officers for 2025</i> D. Resolution 24-12-14 <i>Power Content Label for 2023.</i>
7	GM 15 min	Special Projects A. Resolution 24-12-15 <i>Arvin Edison WSD PPA and Rate Agreement.</i> B. Project updates.

8	SC GC 10:30 AM 15 Min	<p>Closed Session</p> <p>A. Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, FERC ER22-619, ER20-2878 consolidated (WDT3 2025 update filing). Pursuant to Gov’t Code section 54956.9(d)(1).</p> <p>B. Conference with legal counsel – Existing litigation: PG&E WDT4 Rate Case, FERC ER25-209 (WDT4 2025 rate filing). Pursuant to Gov’t Code section 54956.9(d)(1).</p>
9	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting is Wednesday , February 5, 2025, at 9:00 A.M.