

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 **Monday, December 9, 2019 at 1:30 p.m., by simultaneous teleconference at the following locations:**

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

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

Banta Carbona Irrigation District
3524 W. Lehman Road, Tracy CA 95304

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)

1	1:30 PM	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	Consent Agenda A. Minutes of the Regular Board Meeting held on November 6, 2019. B. WWD – P3 request for advanced metering installation. C. WWD – Addition of 10 new points of delivery.
5	1:35 PM	DN Chair	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.
6	1:40 PM	GM OM	Customer Matters A. GM Report – WAPA 2025 Base Resource Contract, NCPA allowance purchase methodology, CVPIA True-up, Trimark meter R&R report, solar project activities. B. OM report - Power supply & operations highlights. C. PG&E bankruptcy – proceeding update.

POWER AND WATER RESOURCES POOLING AUTHORITY
December 9, 2019 Regular Board Meeting

7	2:00 PM	GM	<p>Resolutions</p> <p>A. Consider and possibly approve Resolution 19-12-10 <i>Master Services Agreement</i>.</p> <p>B. Consider and possibly approve Resolution 19-12-11 <i>Renewable Energy Certificate Purchase Agreement</i>.</p> <p>C. Consider and possibly approve Resolution 19-12-12 <i>Annual Wildfire Management Plan</i>.</p> <p>D. Consider and possibly approve Resolution 19-12-13 <i>2020 Meeting Dates</i>.</p>
8	2:15 PM	GM OM	Presentation and review of proposed 2020 Budget, including discussion of PWRPA Operating System (POpS) and staffing options.
9		Chair	Board Matters – Other announcements
	3:00 PM	Chair	Adjournment - Next Regular Meeting is Wednesday, January 8, 2020, at the Banta Carbona Irrigation District.

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