

# 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 **WEDNESDAY, March 4, 2020 at 9:00 a.m., at the Banta Carbona Irrigation District** (address shown below) and by simultaneous teleconference at the following locations:

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

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

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

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, and may be taken out of order)

1	9:00 AM	Chair	<b>Roll Call of all Directors present and attending by teleconference</b>
2		Chair	<b>Matters Subsequent to Posting Agenda</b>
3		Chair	<b>Public Comment</b> - Any member of the public may address the Board concerning any matter on the agenda.
4		Chair	<b>Consent Agenda</b> A. Minutes of the Regular Board Meeting held on February 5, 2020. B. WAPA O&M funding amendment
5		DN	<b>Financial Matters</b> 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		GM OM SC	<b>Customer Matters</b> A. GM report – Base Resource Contract; LEC status; CalCom update. B. OM report - Power supply & operations highlights. C. Update on PG&E bankruptcy.

POWER AND WATER RESOURCES POOLING AUTHORITY  
March 4, 2020 Regular Board Meeting

7	GM OM SC RE	<p><b>Special Projects</b></p> <p>A. RE Slate 4 - Resolution 20-03-09 <i>Process for Battery Energy Storage at RE Slate 4, LLC.</i></p>
8	Chair	<p><b>Board Matters</b> – Other announcements</p>
	Chair	<p><b>Adjournment</b> - Next Regular Meeting is Wednesday, April 1, 2020 at 9:00 AM (tentatively scheduled as teleconference).</p>

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](mailto:pep@cameron-daniel.com)