

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, November 3, 2021 at 9:00 a.m., at BANTA CARBONA IRRIGATION DISTRICT, 3514 W. Lehman Road, Tracy, CA 95304, and by simultaneous teleconference. In accordance with Executive Order N-29-20, the public may observe and address the meeting telephonically using the following number:**

Telephone Access: (408) 418-9388 Access code: 2553 921 8341 Password: 43797857

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 pep@cameron-daniel.com

Regular Agenda (all items below may include possible action)

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 6, 2021. B. WWD termination request - 1 POD. C. Cawelo WD C&T trade funding request.
5	TR 5 min	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. End of Reconciliation review period.
6	GM OM 55 min	A. GM Report – WAPA matters; BROCC report; 2022 Summer Reserve policy. B. 2022 Budget update and discussion. C. Consider and possibly approve Resolution 21-11-14 Allowance Value Attribution Policy. D. RMP updates/planning for 2022. E. OM Report - Ops highlights; Demand Response Program update. F. Consider and possibly approve Resolution 21-11-15 2022 Meeting Dates.
7	SC 5 min	Special Projects A. Slate Solar project status and COD update.
8	GC Chair 15 min	Closed Session A. Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, ER20-2878. Pursuant to Gov't Code section 54956.9. B. Conference with legal counsel – Existing litigation: PG&E Petition for Declaratory Order, EL21-98. Pursuant to Gov't Code section 54956.9.

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Chair	Board Matters – Other announcements.
Chair	Adjournment - Next Regular Meeting is Monday , December 6, 2021 at 9:00 AM.