

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 6, 2021 at 9:00 a.m., at BANTA CARBONA IRRIGATION DISTRICT, 3514 W. Lehman Road, Tracy, CA 95304, and by simultaneous teleconference at the following locations:**

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

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
258 South Butte St, Willows, CA 95988

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

The public may observe and address the meeting telephonically using the following number:

Telephone Access: (408) 418-9388 Access code: 2558 953 5794 Password: 65792394

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 November 3, 2021. B. AEWSO - Cap & Trade funds request. C. AEWSO – P3 funds request D. JID - P3 funds request. E. SCWA - P3 funds request. F. WWD – Request to terminate 1 POD.
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.

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December 6, 2021 Regular Board Meeting

6	GM OM 30 min	<ul style="list-style-type: none"> A. GM Report – 2022 matters, FPPC list. B. Consider and possibly approve Resolution 21-12-16 Brown Act. C. Consider and possibly approve Resolution 21-12-17 2022 Budget. D. OM Report - Ops highlights.
7	SC 5 min	<p>Special Projects</p> <ul style="list-style-type: none"> A. Slate Solar project status and COD update.
8	GC 15 min	<p>Closed Session</p> <ul style="list-style-type: none"> A. Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, ER20-2878. Pursuant to Gov’t Code section 54956.9.
9	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting is Wednesday , January 5, 2022 at 9:00 AM.