

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 **April 6, 2022 at 9:00 a.m., at the Banta Carbona Irrigation District, 3514 W. Lehman Road, Tracy, CA 95304**, and by simultaneous teleconference at the following locations:

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

Byron Bethany Irrigation District
951 Dusty Stone Loop, Rocklin, CA 95765

Glenn Colusa Irrigation District
344 E. Laurel St., Willows, CA 95988

Lower Tule River Irrigation District
357 E. Olive Ave./Ave. 152, Tipton, CA 93272

Reclamation District 108
975 Wilson Bend Rd, Grimes, CA 95950

Sonoma County Water Agency
404 Aviation Blvd., Santa Rosa, CA 95403

Westlands Water District
3130 North Fresno St., Fresno, CA 93703

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

James Irrigation District
8749 Ninth Street, San Joaquin, CA 93660

Princeton-Cordora-Glenn ID/ Provident ID
252 Commercial Street, Princeton, CA 95970

Santa Clara Valley Water District
5750 Almaden Expy, San Jose, CA 95118

West Stanislaus Irrigation District
116 E. St., Westley, CA 95387

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 pep@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 March 2, 2022.
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.
6	GM OM 60 Min	A. Consider and possibly approve Resolution 22-04-05 <i>Annual Update of Exhibits B & C to the Joint Powers Agreement.</i> B. GM Report – introduction to drought planning discussion. i. Drought impacts on power forecasts; cost control strategies; power project utilization via pooling mechanisms. ii. Quarterly rate review; RMP review and possible exemption; Consider and possibly approve Resolution 22-04-06 <i>2022 Rate Update.</i> iii. Consider and possibly approve Resolution 22-04-07 <i>Drought Impact Funding Options for Project Participants.</i>

		C. OM Report - Ops highlights.
7	SC, OM 5 Min	Special Projects – Slate Solar & Storage COD achieved March 24, 2022.
8	GC, SC 30 Min	Closed Session A. Conference with legal counsel – Anticipated litigation: one case. Pursuant to Gov’t Code section 54956.9(d)(4). B. Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, FERC ER20-2878. Pursuant to Gov’t Code section 54956.9(d)(1).
9	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting is Wednesday , May 2, 2022 at 9:00 A.M.