

# 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, July 6, 2022 at 9:00 a.m., at the Cawelo Water District, 17207 Industrial Farm Road, Bakersfield, CA 93308**, by simultaneous teleconference at the following locations:

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

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

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

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

Princeton-Cordora-Glenn ID/ Provident ID  
258 South Butte St., Willows, CA 95988

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

Westlands Water District  
3130 North Fresno Street, Fresno, CA 93703

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

### Regular Agenda (all items below may include possible action, times are approximations)

1	Chair	<b>Roll Call of all Directors participating</b>
2	Chair	<b>Matters Subsequent to Posting the Agenda</b>
3	Chair	<b>Public Comment</b> – During Agenda Item 3, any member of the public may address the Board concerning any matter on the agenda.
4	Chair 2 Min	<b>Consent Agenda</b> A. Minutes of the Regular Board Meeting held on May 2, 2022. B. Resolution 22-07-08 WAPA Integrated Resource Plan. C. Resolution 22-07-09 FPPC Biennial update. D. Resolution 22-07-14 2024 O&M Obligation. E. Resolution 22-07-15 Wildfire Mitigation Plan 2022 Update. F. Resolution 22-07-16 2022 Meeting Schedule. G. Placeholder – P3 funds request.
5	TR GM OM 45 Min	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. B. Consider and possibly approve Resolution 22-07-10 2021 Annual Audit. C. Consider and possibly approve Resolution 22-07-11 2022 Summer Reserve Program.
6	GM OM 45 Min	A. Consider and possibly approve Carbon Transfer and Resolution 22-07-12 2021 Power Source Disclosure. B. Consider and possibly approve Resolution 22-07-13 Rate Review and Increase.

		C. GM Report – REC agreements; industry insights and technical workshops. D. OM Report - Ops highlights; RPS filing.
7	SC 5 Min	<b>Special Project Updates</b> – Distributed Energy Resource Program (DERP); California State Energy Plan (CSEP).
8	GC 20 Min	<b>Closed Session</b> A. Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, FERC ER20-2878. Pursuant to Gov't Code section 54956.9(d)(1). B. Conference with legal counsel – Existing litigation: PG&E WDT3, FERC ER22-619, ER20-2878-015 (consolidated). Pursuant to Gov't Code section 54956.9(d)(1).
9	Chair	<b>Board Matters</b> – Other announcements.
	Chair	<b>Adjournment</b> - Next Regular Meeting is <b>Wednesday</b> , August 3, 2022 at 9:00 A.M.