

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 **December 7, 2022, at 9:00 a.m., at the Banta Carbona Irrigation District, 3514 W. Lehman Road, Tracy, CA 95304**, by simultaneous teleconference at the following locations:

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

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

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

Cawelo Water District
17207 Industrial Farm Road, Bakersfield, CA

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

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

Santa Clara Valley Water District
12820 SW Crescent St, Beaverton, OR 97005

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

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	Stakeholder Appointing Body (Irrigation Districts only) – Consider and possibly approve a representative as follows: Sonoma County Water Agency – Appoint Jake Spaulding as Alternate Director.
5	Chair 2 Min	Consent Agenda A. Minutes of the Regular Board Meeting held on October 5, 2022. B. P3 & C&T funding requests (WSID, AEWSID and others). C. Request to terminate POD: WWD.
6	TR GM OM 60 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. 2022 Summer Reserve Program update and termination. B. Resolution 22-12-19 <i>2023 Annual Budget</i> . C. Resolution 22-12-20 <i>RBI Professional Services Agreement</i> . (Public official performance review in closed session may be taken out of order)
7	GM OM 45 Min	A. GM Report – WAPA matters; public information on FERC ER20-2878 WDT3, ER22-619 WDT3 and Biannual Update; Inflation Reduction Act update and financing models; distributed solar/storage evaluations; 2023 scope and strategic planning.

		<p>B. OM Report – ops highlights; power & RA forecast; RPS compliance update for CP 4.</p> <p>C. Resolution 22-12-21 <i>2023 Regular Meeting Dates</i>.</p> <p>D. Resolution 22-12-22 <i>2023 Appointment of Officers</i>.</p> <p>E. PWRPA district reports (2023 energy outlook related to water operations)</p>
8	OM GM 10 min	Special Projects – Slate solar & storage update.
9	GC 30 Min	<p>Closed Session</p> <p>A. Public Employee Performance Evaluation: Operations Manager. Pursuant to Gov't Code section 54957.</p> <p>B. Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, FERC ER22-619, ER20-2878 consolidated. Pursuant to Gov't Code section 54956.9(d)(1).</p>
10	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting is Wednesday , February 1, 2023, at 9:00 A.M.