

# 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 5, 2023, 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:

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  
252 Commercial Street, Princeton, CA 95970

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

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	<b>Stakeholder Appointing Body (Irrigation Districts only)</b> – Consider and possibly approve 1 representative as follows: Zone 7 – Appoint James Carney as Alternate Director.
5	Chair 2 Min	<b>Consent Agenda</b> A. Minutes of the Regular Board Meeting held on February 1, 2023. B. Request to terminate 4 Points of Delivery: WWD
6	TR GM 10 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.
7	GM OM 45 Min	A. GM Report – Proposed RFPs; DOE Lab research for PWRPA; financial grant research; customer project assistance; WMP full update. B. OM Report – Ops highlights; power & RA forecast; wet hydrology discussion and Rate Review; RPS compliance update for CP 3 / CP 4. C. Consider and possibly approve Resolution 23-04-01 <i>Annual Update of Exhibits B &amp; C to the Joint Powers Agreement and Cap &amp; Trade Allocations</i> . D. Consider and possibly approve Resolution 23-04-02 <i>Aggregation Services Agreement Exhibit E Ver. 10</i> .

8	GM OM 30 Min	<b>Special Projects</b> A. Slate update / Whitney Point price. B. Lower Tule River Success Hydro PCC 1 agreement. C. Options for PWRPA-specific distributed solar and storage installations.
9	SC GC 10:30 AM 15 Min	<b>Closed Session</b> A. 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).
10	Chair	<b>Board Matters</b> – Other announcements.
	Chair	<b>Adjournment</b> - Next Regular Meeting is <b>Wednesday</b> , June 7, 2023, at 9:00 A.M.