

# 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 **June 7, 2023, at 9:00 a.m., at the Cawelo Water District, 17207 Industrial Farm Road, Bakersfield, CA 93308**, 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

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

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

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

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

Westlands Water District  
3130 North Fresno St., 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 April 5, 2023. B. P3 funds request – RD 108 Distribution Facilities electrical improvement. C. Resolution 23-06-02 <i>2023 Integrated Resource Plan</i> .
5	TR, Auditors 60 Min	A. Report by Auditors. Consider and possibly accept Resolution 23-06-03 <i>2022 Annual Audit</i> . B. 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 45 Min	A. GM Report – Activity update. B. OM Report – Ops highlights; power & RA forecast; Slate; RPS compliance update for CP 3 / CP 4. C. Consider and possibly approve Resolution 23-06-04 <i>Rate Review and Adjustment</i> . D. Consider and possibly approve Resolution 23-06-05 <i>ASA Exhibit E Version 10</i> .

		<p>E. Consider and possibly approve Resolution 23-06-06 <i>2022 Power Source Disclosure.</i></p> <p>F. Consider and possibly approve Resolution 23-06-07 <i>WAPA Annual O&amp;M Obligation for 2025.</i></p> <p>G. Consider and possibly approve Resolution 23-06-08 <i>Wildfire Mitigation Plan Committee.</i></p>
7	GM OM 5 Min	<p><b>Special Projects</b></p> <p>A. Consider and possibly approve Resolution 23-06-09 <i>Success Hydro Power Purchase Agreement.</i></p>
8	SC GC 10:30 AM 20 Min	<p><b>Closed Session</b></p> <p>A. Conference with legal counsel – Existing litigation: PG&amp;E WDT3 Rate Case, FERC ER22-619, ER20-2878 consolidated. Pursuant to Gov't Code section 54956.9(d)(1).</p> <p>B. Conference with legal counsel – Existing litigation: PG&amp;E IA, FERC ER23-1661. Pursuant to Gov't Code section 54956.9(d)(1).</p>
9	Chair	<b>Board Matters</b> – Other announcements.
	Chair	<b>Adjournment</b> - Next Regular Meeting is Wednesday, August 7, 2023, at 9:00 A.M.