

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 **August 2, 2023, 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:

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

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

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

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

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

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 2 Min	Consent Agenda A. Minutes of the Regular Board Meeting held on June 5, 2023. B. P3 funds requests for 2019 and later tranches: AEWSD, BBID, CWD, JID, PPID, RD 108, SCWA.
5	TR GM OM 90 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 23-08-11 <i>2022 Annual Reconciliation</i> . C. Rate matters including carbon-free transfer proposal, REC transfer proposal, 2024 budget issues; if applicable, consider and possibly approve Resolution 23-08-XX <i>Rate Review and Adjustment</i> .
6	GM OM 15 Min	A. GM Report – Update and overview. B. OM Report – Ops highlights; CEC Demand Side Grid Support (DSGS) Program.

7	GM OM 15 Min	<p>Special Projects</p> <p>A. Consider and possibly approve Resolution 23-08-12 <i>BCID Power Purchase Agreement and Rate Agreement</i>.</p> <p>B. Update: Lower Tule River Success Hydro; Westlands Water District solar project.</p>
8	SC GC 10:45 AM 10 Min	<p>Closed Session</p> <p>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).</p> <p>B. Conference with legal counsel – Existing litigation: PG&E IA, FERC ER23-1661. Pursuant to Gov’t Code section 54956.9(d)(1).</p>
9	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting is Wednesday, October 7, 2023, at 9:00 A.M.