

# 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 6, 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:

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<br>2 Min     | <b>Consent Agenda</b><br>A. Minutes of the Regular Board Meeting held on October 4, 2023.<br>B. Minutes of the Special Board Meeting held on November 1, 2023.   |
| 5 | TR GM OM<br>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.<br>B. Resolution 23-12-16 <i>2023 Annual Budget and Pro Forma Rate Schedule</i> .<br>C. Resolution 23-12-17 <i>RBI Professional Services Agreement</i> .<br>D. Resolution 23-12-18 <i>ACES Professional Services Agreement</i> . |
| 6 | GM OM<br>30 Min    | A. GM Report – New customer evaluation; PWRPA education and task team schedule; Regulatory updates; 2024+ strategic session.<br>B. OM Report – Ops highlights; REC projections.<br>C. Resolution 23-12-19 <i>Appointment of Officers for 2024</i> .  |

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| 7 | GM<br>15 min                | <b>Special Projects</b><br>A. Resolution 23-12-20 <i>Cawelo WD REC Agreement</i> .<br>B. Resolution 23-12-21 <i>West Stanislaus ID PPA and Rate Agreement</i> .<br>C. Utility scale project update.  |
| 8 | SC GC<br>10:30 AM<br>15 Min | <b>Closed Session</b><br>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).<br>B. Conference with legal counsel – Pending litigation: Pursuant to Gov’t Code section 54956.9(d)(4). |
| 9 | Chair                       | <b>Board Matters</b> – Other announcements.  |
|   | Chair                       | <b>Adjournment</b> - Next Regular Meeting is <b>Wednesday</b> , February 7, 2024, at 9:00 A.M.   |