

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 **February 7, 2024, 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:

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
258 S. Butte St, Willows, CA 95988

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
286 W. Cromwell Ave., Fresno, CA 93711

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 nw@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 December 7, 2023.
5	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.
6	GM OM 60 Min	A. Resoluton 24-02-01 Amended CVP Corp Membership Agreement. B. Resoluton 24-02-02 Load Metering Policy Ver 3 (will be taken out of order after closed session). C. GM Report – Task teams scope and team selection; process for considering new PWRPA participants; OTC schedule update. D. OM Report – Ops highlights; RPS compliance update for CP 4 (combined with discussion on Items 7A and 7B).
7	GM OM 25 Min	Special Projects A. Opportunities for short and long-term participation in a utility-scale solar project. B. Opportunities for short term contracts from onsite generation projects located at PWRPA Participant sites.

8	SC GC	Closed Session 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). B. Conference with legal counsel – Pending litigation: Pursuant to Gov’t Code section 54956.9(d)(4).
	10 Min	
9	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting is Wednesday , April 3, 2024, at 9:00 A.M.