

# 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 5, 2024, 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

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

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

West Stanislaus Irrigation District  
116 E Street, Westley, CA 95387

Westlands Water District  
286 W. Cromwell Ave., Fresno, CA 93711

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 [nw@cameron-daniel.com](mailto:nw@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 3, 2024. B. Add 7 Points of Delivery – WWD. C. Request for P3 funds (\$33,191.63): GCID pump efficiency rebuilds. D. Request for P3 funds (\$76,894.14): Zone 7 energy efficiency master plan. E. Request for P3 funds (\$197,627.72): BCID high efficiency pumps with VFD. F. C&T funds request (\$635,001.49): BCID high efficiency pumps with VFD. G. Request for P3 funds (\$13,174.19): RD 108 solar facility energy efficiency. H. Integrated Resource Plan Annual Update.
5	TR Auditors 60 Min	A. Report by Auditors. Consider and possibly accept Resolution 24-06-04 2023 Annual Audit. 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 – PG&E matters; Strategy Team updates; ARB allowance allocations; GM office hours and OTC; Buena Vista WSD update.

	<p>B. OM Report – Ops highlights; Lower Tule River hydro update; RPS compliance review.</p> <p>C. Consider and possibly approve Resolution 24-06-05 <i>WAPA Annual O&amp;M Obligation for 2026</i>.</p> <p>D. Consider and possibly approve Resolution 24-06-06 <i>2023 Power Source Disclosure</i>.</p>
7	<p>Chair <b>Board Matters</b> – Other announcements.</p>
	<p>Chair <b>Adjournment</b> - Next Regular Meeting will be held at Sonoma County Water Agency on Friday, August 9, 2024, at 9:00 A.M.</p>