

Power and Water Resources Pooling Authority

NOTICE OF SPECIAL MEETING AND AGENDA

Notice is hereby given that a Special Meeting of the Board of Directors of the Power and Water Resources Pooling Authority (PWRPA) will be held on **August 8, 2024, at 9:00 a.m., at the Sonoma County Agency, 404 Aviation Blvd, Santa Rosa, CA 95403**, and by simultaneous teleconference at the following locations:

Lower Tule River Irrigation District
357 E. Olive Ave./Ave. 152, Tipton, CA 93272

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

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

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

Regular Agenda (all items below may include possible action, times are approximations)

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| 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, GM 2.5 Hrs | Morning Workshop Session PWRPA Strategic Proposal & Round Table Discussion: Current State: (1) Overview of business analysis process; (2) Fundamentals of essential services required to operate a local publicly owned electric utility (POU) in CA; (3) Specific details pertaining to PWRPA as a POU; (4) Introduction to the PWRPA Business Unit Model; (5) Introductory presentations by Current State vendors; (6) Wrap up. |
| 5 | Chair, GM 2.5 Hrs | Afternoon Workshop Session (reconvenes at 1:00 PM) Strategic Proposal & Round Table Discussion: Future and Transition States: (1) Overview of business analysis for Transition and Future states; (2) Introduction to proposed Future State PWRPA Business Unit Model; (3) Introductory presentations by proposed Future State vendors; (4) Group consideration and discussion; (5) Wrap up, next steps and action items for GM. |
| 6 | Chair | Board Matters – Other announcements. |
| | Chair | Adjournment - Next Regular Meeting will be held at the Sonoma County Water Agency on Friday, August 9, 2024, at 9:00 A.M. |