

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 9, 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)

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, 2024. B. Remove 1 Point of Delivery – SCWA (July 23, 2024). C. Add 1 Point of Delivery – WWD (July 15, 2024). D. Add 2 Points of Delivery – WWD (June 13, 2024). E. Request for P3 funds (\$175,000.00): SCWA pumped storage project. F. Request for P3 funds (\$624.54): RD 108 solar facility energy efficiency. G. Request for P3 funds (\$21,722.96): JID solar project.
5	TR, OM, GM 70 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 24-08-08 <i>2023 Annual Reconciliation</i> . C. Quarterly rate review including consider and possibly approve Resolution 24-08-09 <i>2024 Zero Carbon Water Portfolio Price</i> .
6	GM OM 30 Min	A. GM Report – PG&E WDT3 2025 Annual Update; ARB allowance allocation proceeding. B. OM Report – Ops highlights; RPS compliance including consider and possibly approve Resolution 24-08-10 <i>REC Transfer Agreement</i> .
7	GM OM 10 Min	Special Projects A. Consider and possibly approve Resolution 24-08-11 <i>LTRID Power Purchase Agreement Extension</i> .

8	GC 15 Min	Closed Session A. Conference with legal counsel – Pending litigation: Pursuant to Gov't Code section 54956.9(d)(4).
9	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting will be held at Westlands Water District on Wednesday, October 9, 2024, at 9:00 A.M.