

**San Joaquin Valley Power Authority  
(Authority)  
Special Executive Committee Meeting**

**Date: June 5, 2008**

**Time: 1:30 p.m.**

**Location: Offices of Kings River Conservation District  
4886 E. Jensen Avenue, Fresno**

**1. Additions to or Deletions from the Agenda**

**2. Public Presentations**

Presentations by the public on matters not on the agenda and within the jurisdiction of the Executive Committee of the Authority Board.

**3. Approval of Minutes of the Special Executive Committee Meetings of March 14, 2008, April 4, 2008, April 7, 2008, and April 29, 2008**

**4. Proposed 2008-09 Budget**

The Executive Committee will discuss and consider approval of the budget for the fiscal year July 1, 2008 – June 30, 2009.

**ADJOURNMENT**

Note: The public will be given the opportunity to address the Authority on any item on the agenda before or during the Authority's consideration of that item. Sign in under "Others" on the attendance sheet and indicate which agenda item you wish to address. The Chair may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the Authority provide a disability related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the Authority. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary of the Authority at the offices of the Kings River Conservation District at: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public Authority meeting.