

SAN JOAQUIN VALLEY POWER AUTHORITY

CLOVIS
CORCORAN
DINUBA
HANFORD
KERMAN
KINGS COUNTY
KINGSBURG
LEMOORE
PARLIER
REEDLEY
SANGER
SELMA

January 22, 2009

City of Clovis)
City of Corcoran)
City of Dinuba)
City of Hanford)
City of Kerman)
County of Kings)
City of Kingsburg)
City of Lemoore)
City of Parlier)
City of Reedley)
City of Sanger)
City of Selma)

San Joaquin Valley

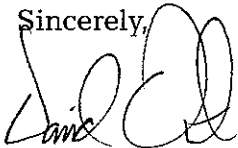
Power Authority

NOTICE OF REGULAR MEETING

Authority Members:

This is to inform you that the **Regular Meeting of the Board of Directors of the San Joaquin Valley Power Authority** will be held on **Thursday, January 28, 2010, at 2:00 p.m.** at Kings River Conservation District, 4886 East Jensen Avenue, Fresno, CA 93725.

Sincerely,



David Orth, General Manager
San Joaquin Valley Power Authority

DO/dp



ADMINISTRATIVE OFFICES AT KINGS RIVER CONSERVATION DISTRICT
4886 E. JENSEN AVENUE / FRESNO, CALIFORNIA 93725
559-237-5567 / FAX: 237-5560
WWW.COMMUNITYCHOICE.INFO

AGENDA

San Joaquin Valley Power Authority (Authority) Regular Board Meeting

Date: January 28, 2010

Time: 2:00 p.m.

Location: Kings River Conservation District
4886 E. Jensen Avenue, Fresno, CA 93725

1. Roll Call
2. Additions to or Deletions from the Agenda
3. Public Comments

Comments by the public on matters not on the agenda and within the jurisdiction of the Board.

REPORTS

4. Director's Reports

Authority Board members will have the opportunity to report on meetings and workshops they attended and any other pertinent information.

5. General Manager Report

The Authority Board will receive a report from KRCD as the exclusive agent under Section 4.11 of the JPA, and Special Counsel, on the following:

- a. Regulatory Update
- b. Investor Owned Utilities' Activities
- c. Status of Settlement Implementation
- d. Status of Resource Development
- e. Outreach Activities
- f. Status of Other CCA Programs
- g. Correspondence, Meetings, and Conferences
- h. Appointment of SJVPA representative to SJVCEO
- i. Other activities

ACTION ITEMS

6. Resolution 10-01 City of Selma Withdrawal

The Authority Board will consider Resolution 10-01 accepting the withdrawal of the City of Selma from the Authority and establish a withdrawal date with respect thereto.

7. Resolution 10-02 City of Lemoore Withdrawal

The Authority Board will consider Resolution 10-02 accepting the withdrawal of the City of Lemoore from the Authority and establishes a withdrawal date with respect thereto.

8. Resolution 10-03 Opposing “New Two-Thirds Vote Requirement for Local Public Electricity Providers”

The Authority Board will consider Resolution 10-03 Opposing the Proposed California Constitutional Amendment Ballot Initiative entitled “New Two-Thirds Vote Requirement For Local Public Electricity Providers”

9. Appointment of Representative to the San Joaquin Valley Clean Energy Organization

The Authority Board will consider appointment of a representative (replacing Jeff Britz, City of Lemoore) to the SJVCEO

10. Ad hoc Committee Report - Public Goods/Local Government Partnership opportunities

The committee will report on a recent meeting with representatives of PG&E regarding opportunities to develop programs and projects for SJVPA and its members.

11. Renewal of Public Officials Liability Insurance

The Authority Board will consider renewal of the Public Officials Liability Insurance coverage.

12. Consent Calendar

All Consent Calendar items are considered to be routine and will be treated as one agenda item.

The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to a timeframe set by the Board Chair. There will be no separate discussion of these items unless requested by an Authority member, in which event the item will be removed from the Consent Calendar and will be considered immediately following.

- a. Financial Statements for the months through December 31, 2009.
- b. Approval of Minutes of the August 27, 2009 Regular Board Meeting

13. Next Meeting Date

The Authority Board will determine the next meeting date.

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.

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection at the offices of the Kings River Conservation District at: 4886 E Jensen, Fresno, CA, 93725, during regular business hours.