

SAN JOAQUIN VALLEY POWER AUTHORITY

CLOVIS
DINUBA
HANFORD
KERMAN
KINGS COUNTY
KINGSBURG
PARLIER
REEDLEY
SANGER

April 19, 2010

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

**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, April 22, 2010, at 2:30 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

San Joaquin Valley Power Authority (Authority)
Regular Board Meeting

Date: April 22, 2010

Time: 2:30 p.m.

**Location: Kings River Conservation District (KRCD)
4886 E. Jensen Ave., 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. Prop 16 update
- c. Petition for Peremptory Writ of Mandate filed March 18, 2010
- d. Investor Owned Utilities' Activities
- e. Status of Resource Development
- f. Outreach Activities
- g. Status of Other CCA Programs
- h. Correspondence, Meetings, and Conferences
- i. Other activities

6. Direct Access

The Authority Board will receive a report from staff regarding Direct Access and may provide direction regarding further action.

7. Renewable Energy Project Opportunities

The Authority Board will discuss project opportunities and may provide direction regarding further action.

ACTION ITEMS

8. 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 month ending March 31, 2010
- b. Approval of Minutes of the January 28, 2010 Regular Board Meeting and March 16, 2010 Special Board Meeting

9. Next Meeting Date

The Authority Board will determine the next meeting date – July 22, 2010.

CLOSED SESSION

10. The Authority Board may adjourn to closed session to confer with Special Counsel on the Petition for Writ of Mandate filed in the Superior Court of Sacramento County.

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.