

**San Joaquin Valley Power Authority  
Minutes  
Special Board Meeting  
March 16, 2010**

Minutes of the Special Meeting of the Board of Directors (Board) of the San Joaquin Valley Power Authority (Authority) held March 16, 2010. This meeting was conducted via teleconference pursuant to Government Code Section 54953.(3). The teleconference originated at 4886 E. Jensen Avenue, Fresno, California at the offices of Kings River Conservation District.

Authority Board Chairman Ron Manfredi, City of Kerman, called the meeting to order at 1:03 p.m.

**ROLL CALL**

Chairman Manfredi requested the clerk call the official roll of Authority Board Members.

**MEMBERS PRESENT**

CITY OF CLOVIS

Alternate Director Robert Ford

CITY OF DINUBA

Alternate Dan Meinert

CITY OF HANFORD

Director Gary Misenhimer

CITY OF KERMAN

Director Ron Manfredi

CITY OF KINGSBURG

Director Don Pauley

KINGS COUNTY

Director Larry Spikes

CITY OF LEMOORE

Absent

CITY OF PARLIER

Absent

CITY OF REEDLEY

Absent

CITY OF SANGER

Absent

CITY OF SELMA

Absent

Donna Pepper, Kings River Conservation District (KRCD), took roll and reported there was a quorum of members present. Six (6) of the nine (9) Authority Member Agencies were present for a total of 75.62% voting shares under the Joint Powers Agreement (JPA).

**OTHERS PRESENT**

Brent Graham, Kings River Conservation District  
Shannon Koontz-Monis, Pacific Gas & Electric Co.  
Mark McKean, Kings River Conservation District

David Orth, Kings River Conservation District  
Donna Pepper, Kings River Conservation District  
Randy Shilling, Kings River Conservation District  
Steve Stadler, Kings River Conservation District

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

There were no additions to or deletions from the Agenda.

**PUBLIC COMMENTS**

There were no public comments.

**RECESS**

Chair Manfredi called for a brief recess at 1:06 p.m. before the start of Closed Session.

**CLOSED SESSION**

Pursuant to Government Code Sections 54956.9(c), the Authority Board adjourned to Closed Session at 1:11 p.m. to confer with Legal Counsel regarding anticipated litigation. (Number of cases:1)

**RECONVENE TO OPEN SESSION**

The Board reconvened into Open Session at 1:59 p.m. Chair Manfredi disclosed the Authority Board met in Closed Session, and took action to authorize the Executive Director and Special Counsel to include the San Joaquin Valley Power Authority as a participant in litigation should it be filed regarding Proposition 16.

**ADJOURNMENT**

There being no further business, Board Chair Manfredi adjourned the meeting at 2:01 p.m.

Respectfully submitted,

Secretary

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