

Power and Water Resources Pooling Authority

NOTICE OF SPECIAL MEETING AND AGENDA

Notice is hereby given that a special meeting of the Board of Directors of the Power and Water Resources Pooling Authority (PWRPA) will be held on November 25, 2013 at 10:00 a.m., at the Westlands Water District, 3130 North Fresno St., Fresno, CA 93703.

This meeting shall also consist of a simultaneous teleconference call at the following location(s):

Princeton-Cordora-Glenn ID/ Provident ID
252 Commercial Street, Princeton, CA 95970

Reclamation District 108
975 Wilson Bend Road, Grimes, CA 95950

Cawelo Water District
17207 Industrial Farm Rd., Bakersfield, CA 93308

Westside Irrigation District
1320 Tracy Blvd., Tracy, CA 95376

Santa Clara Valley Water District
5750 Almaden Expressway, San Jose CA 95118

James Irrigation District
8749 Ninth Street, San Joaquin, CA 93660

Sonoma County Water Agency
404 Aviation Blvd., Santa Rosa, CA 95403

AGENDA

- 1 **Call to Order** - Roll call of all present and attending by teleconference. Chair
- 2 **Matters Subsequent to Posting Agenda** - Approval of agenda additions or corrections as necessary. Chair
- 3 **Public Comment** - Any member of the public may address the Board concerning any matter on the agenda. Chair
- 4 Discussion regarding the California RPS Program and participation in the 75 MW Astoria Solar Project. GM
- 5 **Board Matters**
Non-agendized comments or announcements by Board Members. Chair
- 6 **Adjournment**

Accessible Public Meetings - Upon request, PWRPA will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Power and Water Resources Pooling Authority, 3514 West Lehman Road, Tracy, CA 95304 or to mclaughlin@braunlegal.com