

EASTSIDE POWER AUTHORITY

BOARD OF DIRECTORS MEETING

December 8, 2011 3:30 p.m.

Delano-Earlimart Irrigation District office
14181 Avenue 24
Delano, CA 93215

AGENDA

The Eastside Power Authority Board of Directors will discuss and consider the items contained in this agenda and may take action on any item as deemed appropriate by the Board.

NOTICE: This meeting will be conducted by telephone with directors and other participants located in various member district offices. Members of the public wishing to participate in this Board meeting may do so at any member district office, including Delano-Earlimart Irrigation District, location noted above:

Terra Bella Irrigation District
24790 Avenue 95
Terra Bella, CA

Lindsay-Strathmore Irrigation District
23260 Round Valley Road
Lindsay, CA

Kern-Tulare Water District
501 California Ave
Bakersfield, CA

San Luis Water District
1015 6th Street
Los Banos, CA

1. **Public Comments** - Members of the public may address the Board at this time on any non-agenda item within the Board's jurisdiction. However, the Board will discuss and take action only on those items listed on the posted agenda. Comments regarding any agenda item should be made at the time of consideration of the item.
2. **Adoption of a renewable energy resources enforcement program pursuant to California Senate Bill 1X-2** - The Board will conclude the 30-day public comment period required prior to establishment and adoption of a renewable energy resources enforcement program pursuant to California Senate Bill 1X-2.

Interested parties have an opportunity to comment on the enforcement program under consideration by the ESPA Board of Directors before adoption. A copy of the draft enforcement program is available for review at any of the above district offices upon request.

Interested parties may submit written comments prior to the Board meeting date and time. Comments may be submitted in person or by mail to any of the above district offices. Verbal comments will be accepted during the public comment period at the beginning of this agenda item at this Board meeting.

It is anticipated that the Board will take action to adopt Resolution 11-1 establishing a renewable energy resources enforcement program pursuant to California Senate Bill 1X-2.

3. **Adjournment**

The Board of Directors may take action on any of the items listed on this agenda. Members of the public may directly address the Board of Directors on any item of interest that is within the Board's jurisdiction before or during the Board's consideration of the item.

The Authority will provide appropriate auxiliary aid or services when necessary to ensure effective communications with members of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. To request an accommodation or an auxiliary aid or service, please contact the Authority at (661) 725-0396 or by email at deid@deid.org at least 48 hours prior to the meeting.