

Power and Water Resources Pooling Authority

NOTICE OF SPECIAL MEETING

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 December 19, 2011 at 11:00 a.m., by simultaneous teleconference at the locations listed below.

Lower Tule River Irrigation District 357 E. Olive Ave./Ave. 152, Tipton, CA 93272	Arvin Edison Water Storage District 20401 Bear Mountain Blvd., Arvin, CA. 93203
Cawelo Water District 17207 Industrial Farm Rd., Bakersfield, CA 93308	Banta-Carbona Irrigation District 3514 West Lehman Rd., Tracy, CA 95304
James Irrigation District 8749 Ninth Street, San Joaquin, CA 93660	Westlands Water District 3130 North Fresno St., Fresno, CA 93703
Santa Clara Valley Water District 5750 Almaden Expressway, San Jose CA 95118	Glenn-Colusa Irrigation District 344 E. Laurel Street, Willows, CA 95988
The West Side Irrigation District 1320 Tracy Blvd., Tracy, CA 95376	West Stanislaus Irrigation District 116 E Street, Westley, CA 95387
Reclamation District 108 975 Wilson Bend Road, Grimes, CA 95950	

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 **Regular Agenda Items – Discussion and Possible Action**
 - A Consider and possibly approve Resolution 11-12-xx, *Approving and Adopting the Pooling Authority Renewables Portfolio Standard Enforcement Policy*. Gen Mgr B. McLaughlin
- 5 Adjournment until: NEXT SCHEDULED MEETING

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