



AGENDA REQUEST
Regular Meeting, November 7, 2007

TO: Board of Directors
FROM: Frederic L. Schaefer, General Counsel
DATE: October 31, 2007
SUBJECT: 2nd Agreement of the JPA Agreement

BACKGROUND/DISCUSSION:

At the July 11, 2007 El Dorado Water & Power Authority ("EDWPA") meeting, the EDWPA Board approved the 2nd Amendment to the Joint Powers Agreement ("JPA") of EDWPA. The amendment appoints EDWPA's Executive Director as the auditor/treasurer and deletes Section 2 Article VI, which only applies to JPA's that are not separate entities. Additionally, the EDWPA Board directed staff to distribute the amendment to member entities for adoptions. Attached for the Boards' review and adoption is the 2nd amendment to the JPA agreement.

FLS:AAN:aan

RECOMMENDATION:

It is recommended that the Board approve the 2nd JPA amendment and authorize Board Chair signature.

ACTION OF AGENCY ON:

VOTE:

Unanimous _____ or

Ayes:

Noes:

Abstentions:

Absent:

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Directors, El Dorado County Water Agency.

Date _____

Attest:

By _____

Clerk of the Agency