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# Amended Executive Committee Agenda

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**Date:** August 24, 2023  
**Subject:** NCPA Executive Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville  
**Time:** 8:00 am

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\*In compliance with the Brown Act, you may participate at the meeting location below or at NCPA, 651 Commerce Drive, Roseville, CA. In either case, please 1) post this Agenda at a publicly accessible location at the participation location no later than 72 hours before the meeting begins, and 2) have a speaker phone available for any member of the public who may wish to attend at your location.

City of Gridley  
685 Kentucky Street  
Gridley, CA

Silicon Valley Power  
City Hall  
1500 Warburton Avenue  
Santa Clara, CA

City of Healdsburg  
City Hall  
401 Grove Street  
Healdsburg, CA

The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California.

Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

## **REVIEW SAFETY PROCEDURES**

1. *Call Meeting to Order and Introductions*
2. *Approve minutes of the July 27, 2023 Regular Executive Committee Meeting.*

## **PUBLIC FORUM**

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

## **INFORMATIONAL ITEMS**

3. **General Manager Report** – update and monthly report
4. **General Counsel Report** – update and monthly report

## **DISCUSSION / ACTION ITEMS**

5. **NCPA Policies and Procedures Manual Revisions** –Seeking a recommendation to approve the revised NCPA Policies and Procedures Manual.

## **CLOSED SESSION**

### **6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

- a. Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation, one (1) case:  
City of Santa Clara dba Silicon Valley Power and Northern California Power Agency, Plaintiffs,  
v. California Department of Water Resources, Defendant, Sacramento County Superior Court,  
Case No. 34-2023-00336449.

## **OPEN SESSION**

## **REPORT FROM CLOSED SESSION**

## **NEW BUSINESS**

## **ADJOURNMENT**