



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: February 23, 2006

RE: General Information (regarding matters not scheduled on the agenda)
2/28/06 Board of Directors Meeting

CEQA Processing – Petitions for Extension of Water Rights Permits

Jones & Stokes is pursuing the CEQA processing for this project in accordance with the following schedule:

<i>Tasks</i>	<i>Anticipated Completion Date</i>
Task A. Initiate Project	2-15-06
Task B. Develop CEQA Strategy and List of Issues	2-17-06
Task C. Verify CEQA Strategy and Issues with SWRCB	2-20-06
Task D. Prepare Work Plan and Budget for CEQA Elements	2-22-06
Task E. Finalize and Receive Approval for Final Project Description	2-28-06
Task F. Prepare Initial Study Checklist and Draft Negative Declaration SFWPA/YCWD Review	3-13-06 3-23-06
Task G. Complete Initial Study and Negative Declaration, NOI Public Review	3-30-06 5-01-06
Respond to Comments	5-08-06
Finalize Negative Declaration, Advertise Hearing Date	5-15-06
Boards Adopt Negative Declaration	5-30-06
Notice of Determination Filed and Posted	5-31-06

Water Marketing

No discussions have taken place during the past month with Municipal Water District of Orange County or any other potential surplus water purchaser.

Power Marketing

Kathy Petersen and I hosted Kevin Goishi and Randy Livingston from PG&E on a brief tour of Woodleaf Powerhouse and Sly Creek Powerhouse on February 23, 2006. During that visit I had the opportunity to discuss briefly our future power marketing plans. We agreed to initiate negotiations in May regarding the potential for a new power-purchase agreement with PG&E and PG&E's responsibility to fund the proposed probable-maximum flood dam-crest modifications that will be required prior to the end of the current power-purchase agreement.

Mandatory Ethics Training

As some of the Directors heard at the last meeting of the Butte County Special Districts Association, attorney Jeff Meith's firm is planning on providing the required ethics training. While I do not yet have a proposal from Jeff, being able to schedule the training at a time that is convenient for your schedules is a definite plus, as will be not having to have all of you travel to Sacramento for the two- or three-hour class. I suspect that Jeff will have more details next Tuesday about how his firm can accommodate this new requirement for us.