



SOUTH FEATHER WATER & POWER AGENCY

NOTICE & AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
SOUTH FEATHER WATER AND POWER AGENCY
BOARD ROOM, 2310 ORO-QUINCY HIGHWAY, OROVILLE, CA**

TUESDAY, JULY 11, 2006; 10:00 A.M.

A. Roll Call

B. South Feather Power Project Relicensing (FERC Project No. 2088)

Distribution of Draft License Application

1. Presentation of Draft License Application by consultants Jim Lynch (DTA) and Scott Wilcox (Stillwater Sciences, Inc.)
2. Possible action to authorize DTA to distribute on July 27, 2006 a hardcopy of the draft license application (DLA) for a South Feather Power Project new license to resource agencies and tribes, and to make the DLA available to other interested parties on the relicensing website.

C. Adjournment

MISSION STATEMENT

The mission of South Feather Water and Power (SFWP) is both to deliver a dependable supply of safe, quality drinking water to its customers, and a dependable supply of water for agricultural users, in an economical, efficient and publicly responsible manner.

Hydroelectric generation facilities shall be utilized to optimize revenue from power generation, consistent with providing adequate and dependable water supplies to customers.

SFWP is also committed to providing its employees a safe work environment and encouraging personal growth and attainment of goals.