

**MINUTES of the SPECIAL MEETING of the BOARD of DIRECTORS of  
SOUTH FEATHER WATER & POWER AGENCY**

**Tuesday, July 11, 2006, 10:00 AM,  
Agency Board Room, 2310 Oro-Quincy Hwy. Oroville, California**

**DIRECTORS PRESENT:** Lou Cecchi; Dee Hunter; Vivian Meyer.

**DIRECTORS ABSENT:** Jean Brown; Jim Edwards.

**STAFF PRESENT:** Michael Glaze, General Manager/Secretary;  
Kathy Petersen, Power Division Manager;  
Jennifer Slinkard, Finance Division Manager;  
Matt Colwell, Water Division Manager;  
Jeffrey A. Meith, Legal Counsel.

**OTHERS PRESENT:** James Lynch, Devine Tarbell & Associates (DTA); Scott Wilcox,  
Stillwater Sciences, Inc..

**CALL TO ORDER**

President Cecchi called the meeting to order at 10:00 a.m.

**DISTRIBUTION OF DRAFT LICENSE APPLICATION – SOUTH FEATHER POWER PROJECT  
RELICENSING (FERC PROJECT NO. 2088)**

Relicensing consultant, James Lynch (DTA), updated the Board on the status of the South Feather Power Project's FERC relicensing. He stated that DTA, with SFWPA staff, is in the process of finalizing the Draft License Application (DLA), which includes the results of all studies, conclusions, SFWPA's proposed resource management measures and a rationale for each measure. The DLA also includes an estimate of the cost of the measures and change in Project value. Importantly, the DLA acknowledges SFWPA expects to complete a few minor studies prior to the time the application is filed, and that SFWPA plans to continue discussion with agencies, tribes and other interested parties regarding specific issues as long as meaningful progress is being made. The DLA states SFWPA will issue an amendment to the DLA by September 29, 2006, based on continuing discussion, and each resource agency agrees that its written comments will address the DLA as amended.

The Board was provided and reviewed a list of proposed measures and issues that will continue to be discussed.

Mr. Lynch recommended that the Board authorize DTA to distribute, on July 27, 2006, a hardcopy of the DLA for a new South Feather Power Project license to resource agencies and tribes, and to make the DLA available to other interested parties on the Relicensing Website. As provided in FERC regulations, resource agencies and tribes (and others) may provide to SFWPA written comments within 90 days (by October 25, 2006). Should SFWPA decide to not adopt any specific resource agency or Indian tribe written recommendations, SFWPA must meet with the agency or tribe (in November and December 2006) in an attempt to resolve the difference. If the difference is not resolved, SFWPA must describe the difference, including the reason the recommendation was not adopted, in its application when the application is filed in March 2007.

SFWPA may amend the DLA at any time between the time it is distributed and the application is filed in March 2007. The DLA is not filed with FERC, written comments are to be directed to SFWPA, and the DLA is in no way binding on SFWPA.

M/S/C (Hunter/Meyer) authorizing Devine Tarbell & Associates to distribute, on July 27, 2006, a hardcopy of the draft license application for a new South Feather Power Project license to resource agencies and tribes, and to make the draft license application available to other interested parties on the relicensing website..

**ADJOURNMENT**

The meeting was adjourned at 11:20 a.m.

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Michael C. Glaze, Secretary

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Louis F. Cecchi, President