



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: January 17, 2007

RE: General Information (regarding matters not scheduled on the agenda)
1/23/07 Board of Directors Meeting

Relicensing

Although we are just two months away from filing our license-renewal application with FERC, the resource agencies canceled the four meetings we had planned for the second and third week of this month with the explanation that they had not had time since our last meeting on December 14 to review and prepare sufficiently. A conference call will be conducted Friday, January 19 for the purpose of resolving water-year types (we are close to agreement and it is anticipated that this issue can be resolved with one more meeting), and we are still scheduled to meet with them on January 25 and 26 to continue attempting to iron out differences regarding the resource-management measures that will be a component of the license application.

Future Power-Purchase Agreement Discussions

At the December 7 meeting we asked PG&E representatives Kevin Goishi, Dave Landes, and Jeff Henderson to explain several key elements of the pricing component of their proposal. We explained that, until the monetary aspects of the proposed deal were clear, we would not be discussing the administrative, operational, or legal aspects of their draft agreement. Jeff Henderson called to day and said that the requested pricing information would be delivered by the end of the month. Assuming that happens, I anticipate that the next meeting with PG&E representatives will occur in the second half of February.

Butte County Special Districts Association

SFWPA Director Emerita Jean Brown has also been serving as an Enterprise Director on the BCSDA Executive Board. Her retirement from the SFWPA board created a vacancy on the BCSDA e-board. At the last BCSDA e-board meeting Jim Edwards was appointed to fill the remainder of Jean's term. Jim has previously served on the BCSDA e-board, including a term as its president, as a non-enterprise representative from the Oroville Cemetery District.

Website Information

Art Martinez, Manager of Information Systems, continues to update and upgrade the agency's website, including contact information for staff and directors. However, even as we attempt to provide more information and more access for the convenience of the public, security is also a concern. With that in mind, he would like to know how much personal information directors want to have available on the agency's website – e.g., home phone, home address, mailing address (if different), home fax, e-mail, etc. Please be ready during the upcoming meeting to advise us of your preferences.

Adjustment of December Meeting

As in 2006, the regular November board meeting this year falls on the Tuesday after Thanksgiving. Therefore, I assume there is no need to change that date. However, the regular meeting in December is on Christmas day. So, your February agenda will have an item that will permit action to change the December meeting from the 25th to the 18th.

OEDCo Annual Dinner

The Oroville Economic Development Corporation (SFWPA is a member) has announced its annual dinner meeting for Thursday, February 15, 2007 at the Southside Community Center. No-host cocktails and complimentary wine tasting featuring Quilici Vineyards begins at 5:30 p.m., with dinner served at 7:00. Newly-elected Mayor Steve Jernigan will be delivering the "State of the City" report that is featured each year at this event.

Individual dinner tickets are \$50 and Jenny Slinkard will purchase them in advance if you will let her know by Friday, February 9 that you plan on attending. If your spouse attends with you, his/her ticket may be purchased at the door the evening of the dinner.