



## ***SOUTH FEATHER WATER & POWER AGENCY***

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**TO: Board of Directors**

**FROM: Michael Glaze, General Manager**

**DATE: March 20, 2007**

**RE: General Information (regarding matters not scheduled on the agenda)  
3/27/07 Board of Directors Meeting**

### **Relicensing**

The application to FERC for a second-term license for the South Feather Power Project has been filed. Attached is FERC's notice that it received the application and providing information to interested parties regarding their opportunities to apply for "cooperating agency status" and to submit additional study requests. The deadline for filing such requests is May 25, 2007. The schedule by which the application will be processed by FERC is summarized on page 6 of the notice.

Agency staff (Glaze and Petersen) and consultants (DTA and Stillwater Sciences) continue to meet with resource agency staff to resolve issues regarding what the minimum flow requirements will be for the project. The last meeting was on April 12 at Fish and Game Department headquarters in Rancho Cordova, and the next scheduled meeting will be on April 26 and 27. The reaches under discussion so far are Little Grass Valley Reservoir, Slate Creek, and South Fork Diversion.

### **Future Power-Purchase Agreement Discussions**

There have been no meetings with PG&E representatives since the last one on March 26. However, McDonald Partners are finalizing a response to PG&E's proposal that will be available shortly for review by the Hydro Committee.

### **Surplus Water Agreements**

An application for surplus water has been received from and approved for Pacific Coast Producers (from the Palermo Canal) and Young Life at Woodleaf (Forbestown Ditch). These are long-term surplus-water customers and the agreements are carbon copies of previous years. It has been approved in conformance with Policy #480.

### **Lake Wyandotte Lot-Line Adjustment**

I received a letter at the end of last month from Robert Taylor advising that the project was finally complete whereby the Agency conveyed a sliver of the Lake Wyandotte property on the north side of Hurlerton Road to him. In his letter he stated that "the purpose of this letter is to thank you and the Board of Directors for your assistance and patience over the past several years to accomplish this objective."