



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: May 15, 2007

**RE: General Information (regarding matters not scheduled on the agenda)
5/22/07 Board of Directors Meeting**

Relicensing

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. Since the Board's last meeting we have had four meetings in Sacramento, with the next scheduled meetings to be on May 24 and 25. The reaches still under discussion are Little Grass Valley Reservoir, Slate Creek, and South Fork Diversion. We hope to progress on downstream in the forthcoming discussions and be concluded by the week of June 11 when FERC is scheduled to conduct its site visit and local scoping meetings.

Future Power-Purchase Agreement Discussions

There have been no meetings with PG&E representatives since the last one on March 26. However, McDonald Partners finalized an assessment of PG&E's latest proposal and they, Jeff Meith and I prepared a written response that was sent last week. The Board's ad hoc Power Marketing Committee (Directors Cecchi and Edwards) is participating in these discussions.

Surplus Water Agreements

An application for surplus water has been received from and approved for Betty Vassar, Successor Manager of Canyon Oak Properties (managed by Moline Goff until her recent death). Ms. Goff was a long-term surplus-water customer and the new agreement with her daughter is a carbon copy of previous years. It has been approved in conformance with Policy #480.

BCSDA General Membership Meeting

A general membership meeting of the Butte County Special District Association (BCSDA) will be held on Tuesday, June 5 from 6:00 P.M. (social hour) to 9:00 (dinner starts at 7:00) at the Cozy Diner Restaurant, 6371 Skyway, Paradise. The guest speaker will be Tim Snellings, Director of the Butte County Development Services Department, whose topic will be the Butte County General Plan 2030.

Attached is the reservation form listing the available dinner choices. If you are planning on attending, please let me know at the Board meeting.

Annual Facilities Tour

Invitations will be sent out next week for our June 28 annual facilities tour. Presently on the invitation list are:

Roger and Nancy Bailey	Ronald McElroy
Scott Brown, VistaNet Inc.	Marc Miller, President, Oroville Chamber of Commerce
Paul Collin, P.G.& E.	Steven & Rachel Martinez
Walter Cotter, General Manager, BVID	Dale & Valerie Marsh, Tile Artisans
Robert Cox, Cox Construction	Michelle Nelson, Mann, Urrutia, Nelson CPAs
Dennis & Geri Day	Rick Petree, Project Manager, P.G.& E.
Carl & Connie Hagan, AFC	James Reade, Inspector, Dept. of Health Services
William Hamilton, Director, N.Y.W.D.	Pat Reeson
Norm MacKenzie	Jim Malcuit
Nick Markevich, Watershed Coord., P.G.& E.	Jeanette Revelli, Power Contracts, P.G.& E.
Jacqueline Matthews, C.R.W.Q.C.B.	Sam & Donna Ruloph
Robert & Jan Sharp	Brian Slinkard
Ted Soderstrom, D.W.R.	

Please let me know if you have names to add to this list.

North Yuba Water District

I will be attending the regular monthly meeting of the North Yuba Water District on May 17 to give its Board of Directors an update on the status of relicensing and future power marketing.