



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: June 19, 2007

RE: General Information (regarding matters not scheduled on the agenda)
6/26/07 Board of Directors Meeting

Relicensing

Our last meeting with resource agency staff to discuss minimum flow requirements was on May 24 and 25. Unfortunately, meetings scheduled for June 7 and 8 were canceled by the resource agencies for the purpose of preparing for FERC's site tour and scoping meetings.

A six-member team from FERC's Washington, D.C. office, led by John Mudre, arrived in Oroville on June 11. SFWPA staff facilitated a required site tour on June 12 and 13, together with formal scoping meeting for the purpose of receiving statements and information from resource agencies and the public on June 13 and 14.



The site tour included visits to all reservoirs, dams, diversion structures, powerhouses, the Miners Ranch Canal, as well as several boat launch ramps and campgrounds. In addition to the FERC team, SFWPA and consultant staff, representatives of the U.S. Forest Service, Department of Fish and Game, State Water Contractors, and PG&E participated in the tour.

Hank and Roger Bailey attended one of the scoping meetings and made very nice presentations in support of the Agency and its application for a new license. Their unsolicited presence and favorable comments on behalf of SFWPA are greatly appreciated. Eric Petlock, representing American Whitewater (AW), was also

present and expressed AW's support for the flow proposals in the Agency's license application. Finally, Rich O'Rourke and Peggy Simmons were present, spoke positively about SFWPA, and described their plan to begin providing commercial pontoon-boat tours on Little Grass Valley Reservoir.

Future Power-Purchase Agreement Discussions

There have been no meetings with PG&E representatives since the last one on March 26. We are waiting for PG&E to finish its assessment of the letter we sent around the first of May in which we commented on the amended proposal we received from them in March. I received an e-mail from Jeff Henderson on June 18 explaining that they "are going over pricing proposals internally" and that they "hope to get something out...late next week that will move us forward in our discussions."

Bob Cherry Moves to Power Division

Bob Cherry will begin his new position – Apprentice Electrical Machinist – in the Power Division on Monday, June 25. He was the most senior person bidding the position and, thus, was granted the promotion.

Bob's first day in the apprenticeship will be in San Ramon where he will spend a week in a valve-maintenance class provided by PG&E. This is the first of a series of week-long courses he will be attending at PG&E's San Ramon facility on a schedule of approximately one week per month through the end of the year, with additional classes scheduled intermittently thereafter throughout his three-year apprenticeship.

I hired Bob in March 1994 to the position of Utility Worker, and he was promoted to Carpenter when the position was created in 1998. Immediately before coming to the Agency he had been working for Duke Sherwood Contracting, and brought many years of construction experience to the Agency, especially in the area of concrete-structure forming and finishing. Although he has been a star performer on many project over the past 13 years, his most praiseworthy accomplishment was serving as the "superintendent" on our office remodel and expansion in 2005 and 2006.



Acacia Avenue Annexation #1-05

At its meeting this month, LAFCo approved the annexation for the First United Methodist Church that the SFWPA Board approved in October 2005.

Annual Facilities Tour

At this writing, out of 63 invitations sent, 40 invitees have confirmed their attendance for the upcoming facilities tour.