



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: January 22, 2009

RE: General Information (regarding matters not scheduled on the agenda)
1/27/09 Board of Directors Meeting

Most of the issues that have been occupying my time since the last Board meeting are discussed in the memos for the various agenda items.

Relicensing

As reported in November, FERC has published its draft environmental impact statement (DEIS), and copies (hardcopy and CD) are available for review. We have now had the opportunity to see comments on the DEIS from DWR, State Water Contractors, and Yuba County Water Agency. As expected, they expressed their opposition to FERC's opinions that were contrary to their respective positions, and restated those positions. In consultation with attorney's John Whittaker and Jeff Meith, and our relicensing consultant Jim Lynch, it was decided that a written response from SFWPA to the various comments was not warranted.

No dispute resolution meetings with any of the agencies have yet been scheduled, but will probably take place in February, March and April.

Small Claims Court – Loyd v. SFWPA

The judge pro tem's ruling in this matter has still not been published. A call to the court produced no information as to when the ruling would come.