

**PLACER COUNTY WATER AGENCY**  
**Middle Fork American River Hydroelectric Project Relicensing**

June 20, 2006  
9:00 am – 4:00 pm

Canyon View Community Center  
Sierra Room  
471 Maidu Drive  
Auburn, CA 95603

**AGENDA**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD</u></b>
8:30 – 9:00* AM	<b>Arrival and Morning Refreshments</b>	All
9:00 – 9:15	<b>Introductions / Review Agenda – Handout #1</b>	Facilitator
9:15 – 9:30	<b>Administrative Issues and Announcements</b> <ul style="list-style-type: none"> <li>▪ Approval of May 16 meeting summary – <b>Handout #2</b></li> <li>▪ Action Item Summary – <b>Handout #3</b></li> <li>▪ Evaluation Summary</li> <li>▪ Project Site Visit Dates</li> </ul>	Facilitator
9:30 – 10:00	<b>Technical Working Groups (TWG)</b> Goal: Identify resource areas needing focused technical attention, establish TWGs as needed, and initiate scheduling Process: Discussion and decision	Facilitator
10:00 – 10:45	<b>Stakeholder Interest Statements and Resource Agency Regulatory Authority and Technical Leads – Handout #4</b> Goal: Provide opportunity for stakeholders to share interests with the group and for resource agencies to overview regulatory authority and technical leads Process: Individual stakeholder presentations	All
10:45 – 12:00 (includes break as needed)	<b>Operations Model &amp; Subgroup – Handout #5</b> Goals: 1) Provide stakeholders with an overview of operations model and 2) establish an operations model subgroup Process: Presentation, Q&A, discussion, and decision	PCWA Technical Team
12:00 – 12:45	<b>Lunch</b>	
12:45 – 1:15	<b>Communication and Participation Protocols Subcommittee Update – Handout #6</b> Goal: Provide stakeholders with an update on subcommittee progress on developing draft protocols Process: Introduce subgroup, update, Q&A, and approval	Subcommittee Spokesperson

1:15 – 1:45	<b>Existing Resource Information Reports – Handout #7</b> Goal: Provide an overview of the available existing resource information reports and how they will be used Process: Document orientation and general Q&A	Ed Bianchi
1:45 – 3:40 (includes break as needed)	<b>Project Description (Continued) – Handout #8</b> Goal: Provide a more detailed description of the project including existing facilities, betterments, project operations, and maintenance activities Process: Presentation and Q&A	PCWA Technical Team
3:40 – 4:00	<b>Check Out and July 18, 2006 Agenda Topics – Handout #9</b>	Facilitator
4:00	<b>Adjourn</b>	Facilitator

*Times are approximate and are subject to change on the meeting day.*

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