

PLACER COUNTY WATER AGENCY
Middle Fork American River Hydroelectric Project Relicensing

July 18, 2006
9:00 am – 4:00 pm

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

AGENDA

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD</u>
8:30 – 9:00* AM	Arrival and Morning Refreshments	All
9:00 – 9:15	Introductions / Review Agenda – Handout #1	Facilitator
9:15 – 9:45	Administrative Issues and Announcements <ul style="list-style-type: none"> ▪ Approval of the June 20, 2006 Summary – Handout #2 ▪ Plenary Action Item Summary – Handout #2a ▪ Evaluation Summary ▪ Master Schedule Update ▪ November Plenary Date Change ▪ Facilities Tour Dates & Information Sheet – Handout #2b ▪ Technical Working Groups (TWG) Contact Sheets – Handout #2c ▪ TWG/Plenary Schedule ▪ ILP Workshop Dates 	Facilitator
9:45 – 10:00	Stakeholder Interest Statements – Handout #3 Goal: Provide opportunity for stakeholders to share interests with the group Process: Individual stakeholder presentations	All
10:00 – 10:15	Existing Resource Information Reports – Handout #4 Goal: Provide an overview of the existing environmental resource information available Process: Document orientation and general Q&A	PCWA Technical Team
10:15 – 11:15	Betterments – Handout #5 Goal: Provide additional information on proposed project betterments Process: Presentation and Q&A	PCWA Technical Team
11:15 – 12:00 (break as needed)	Introduction to MFP Hydrology – Handout #6 Goal: Provide an overview of the hydrology Process: Presentation and Q&A	PCWA Technical Team
12:00 – 12:45	Lunch	
12:45 – 1:30	Continue Hydrology	

1:30 – 2:00	Draft Communication and Participation Protocols Goal: Provide an overview and orientation of the document to assist stakeholders in their review Process: Discussion and decision	All
2:00 – 3:00 (break as needed)	Study Plan Development – Handout #7 Goal: Provide an overview of potential study plans to be developed Process: Presentation and Q&A	PCWA Technical Team
3:00 – 3:30	Draft Relicensing Process Plan – Handout #8 Goal: Provide an overview and orientation of the document to assist stakeholders in their review Process: Presentation and Q&A	PCWA Technical Team
3:30 – 4:00	Wrap Up and Next Agenda	Facilitator
4:00	Adjourn	Facilitator

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