

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

<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 – 9:30	Administrative Issues and Announcements <ul style="list-style-type: none"> ▪ Approval of May 16 meeting summary – Handout #2 ▪ Action Item Summary – Handout #3 ▪ Evaluation Summary ▪ Project Site Visit Dates 	Facilitator
9:30 – 10:00	Technical Working Groups (TWG) Goal: Identify resource areas needing focused technical attention, establish TWGs as needed, and initiate scheduling Process: Discussion and decision	Facilitator
10:00 – 10:45	Stakeholder Interest Statements and Resource Agency Regulatory Authority and Technical Leads – Handout #4 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)	Operations Model & Subgroup – Handout #5 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	Lunch	
12:45 – 1:15	Communication and Participation Protocols Subcommittee Update – Handout #6 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	Existing Resource Information Reports – Handout #7 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)	Project Description (Continued) – Handout #8 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	Check Out and July 18, 2006 Agenda Topics – Handout #9	Facilitator
4:00	Adjourn	Facilitator

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

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