

MEMORANDUM

To: Water Advisory Committee

May 14, 2019

From: Susan Harvey, WAC Chair
Drew McIntyre, TAC Chair

Subject: Approve - WAC Support Letter for FERC Filing of Feasibility Study Report for the Potter Valley Project

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At the October 7, 2019 meeting, the WAC voted unanimously to approve a resolution supporting continued successful collaboration with Sonoma County Water Agency (SCWA) in ongoing Potter Valley Project activities. Since that time, the Water Contractors and their respective legal counsel have had multiple meetings with SCWA staff to review progress in the Planning Agreement Partners efforts to prepare a Feasibility Study Report for filing with the Federal Energy Regulatory Commission (FERC) by the stated deadline of May 14, 2020. The Planning Agreement Partners (aka NOI Parties) filed said Report with FERC on May 13, 2020. The filing documents are included as part of this agenda item.

On May 11, 2020, a WAC PVP Ad Hoc Subcommittee⁽¹⁾ meeting was convened to review a draft Support Letter for the Feasibility Study Report FERC filing by the NOI parties (see attached). At that time, the subcommittee recommended bringing the draft Support Letter to the full WAC for approval.

Recommendation

That the WAC approve this letter and authorize signature by the WAC Chair, Susan Harvey

1. WAC PVP Ad Hoc Subcommittee was created at the November 5, 2018 WAC/TAC meeting and consists of Susan Harvey (Cotati), WAC Chair, Victoria Fleming (Santa Rosa), WAC Member, Jack Baker (NMWD) WAC Member, and TAC Leadership (Drew McIntyre, NMWD and Jennifer Burke, Santa Rosa)