

MEMORANDUM
OFFICE OF THE
COUNTY EXECUTIVE
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: David Boesch, County Executive Officer
By: Brett Storey, Senior Management Analyst

DATE: October 8, 2013

SUBJECT: Presentation summary to the Board of Supervisors of the operations to date for the Joint Powers Authority Middle Fork Project.

ACTION REQUESTED

Provide information to the Board of Supervisors on the activities of the Joint Powers Authority Middle Fork Project to date.

BACKGROUND

Placer County staff has been working with Placer County Water Agency (PCWA) staff to focus the operations of the Middle Fork to operate, maintain, and provide economic benefits for the project. The Board will be presented information regarding the nature of the MFP revenues, the products and price ranges of the power, an analysis of the forecasted revenue, and revenue to date for 2013. In addition, information regarding the timing of updates and communications to this Board, relicensing status, and future plans will be provided. Dr. Dean Tibbs, our economic consultant to the project will be assisting in the Power Point presentation.

FISCAL IMPACT

None.

cc: Holly Heinzen, Chief Assistant CEO

