

**EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

October 24, 2005

MINUTES

CALL TO ORDER

President Joe Chinn brought the special meeting to order on Monday, October 24, 2005, at 7:34 p.m. Directors Larry Brilliant, Justin Masters, David Trapani and Constance Wyatt were in attendance. General Manager Wayne Lowery and resident Paul Richins were also present.

- 1. Board's Utility Committee (Brilliant/Trapani) recommending approval of Motion to Intervene and Protest Federal Energy Regulation Commission (FERC) Project No. 2101, application for a New License for the Upper American River Project.**

Paul Richins provided a background on the District's role in electric utility services from when he served on the EDHCSD Board of Directors in the 1980s. He also explained the process that the county, El Dorado Irrigation District (EID), Georgetown Divide Public Utility District (GDPUD) and the El Dorado County Water & Power Agency (EDWPA) recently completed to reach agreement on a fifty-year renewal for the Sacramento Municipal Utility District (SMUD) to continue managing the hydroelectric system on the Upper American River. He pointed out that although the agencies have reached agreement, the EDHCSD—despite their electric utility authority—was not invited to participate. Therefore the District may request from the Federal Energy Reserve Board to be added as an interested party.

The draft Intervener Letter before the board includes seven points of interest. It was purposely written in general statements to be sure the CSD can align with other interest groups and to cover all possible contingencies of importance to El Dorado Hills. After the Board approves the letter it should shortly hold meetings with Jan Schori, General Manager of SMUD, to discuss the District's interests in being able to purchase electricity at favorable rates and acquire water rights for El Dorado Hills. The goal is to be able to sell power at Western Power Agency rates (~\$.02) or annex El Dorado Hills to SMUD.

Motion No. 1 It was moved by Director Brilliant, seconded by Director Wyatt to approve the FERC Intervener Letter and direct the General Manager to send to the Federal Energy Regulation Commission right away. Motion carried. 5-0-0.

Adjournment

President Chinn adjourned the meeting at 9:15 p.m.

APPROVED:

**Joseph J. Chinn, President
EDHCSD Board of Directors**

DATE: _____

ATTEST:

**Wayne A. Lowery, General Manager
Secretary to the Board Of Directors**

DATE: _____