

NID/PCWA WATER PLANNING COMMITTEE
of representatives of the Boards of Directors of the
Nevada Irrigation District and Placer County Water Agency

NEVADA IRRIGATION DISTRICT

Nancy Weber, Division I
John H. Drew, Division II

PLACER COUNTY WATER AGENCY

Alex Ferreira, District 2
Ben Mavy, District 5
Alternate: Mike Lee, District 4

Agenda
Thursday, January 19, 2012

9:00 a.m.

at

Nevada Irrigation District
1036 West Main Street
Grass Valley, California

- A. Call to order and introductions
- B. Agenda review and changes
- C. Approve Committee meeting minutes of October 20, 2011
- D. General Matters
 - 1. Yuba Salmon Forum update
 - 2. Discuss status of hydroelectric relicensing and water supply matters for PCWA, NID and PG&E
 - 3. Discuss water service planning along the Highway 49 corridor
 - 4. CABY Project Update – Projects of mutual interest submitted for state funding
 - 5. Discuss Auburn Ravine
 - 6. Discuss raw water intertie between NID and PCWA
- E. Committee discussion on matters not on the agenda
- F. Public Comment
- G. Set next meeting date, time and place
- H. Adjournment

January 19, 2012
NID/PCWA
Water Planning Committee