



SOUTH FEATHER WATER & POWER AGENCY

RESOLUTION OF THE BOARD OF DIRECTORS

Resolution 26-06-04

Adopting the Slate Creek Diversion Dam Sediment Removal and Low-Level Outlet Repair Project

WHEREAS the South Feather Water and Power Agency owns and operates the Slate Creek Diversion Dam located in the Slate Creek Watershed in Plumas County, as a component of the South Feather Power Project; and

WHEREAS the Slate Creek Diversion Dam has experienced sedimentation loading against the upstream face due to legacy mining debris migration during heavy storm events since it was constructed in 1962; and

WHEREAS South Feather Water and Power Agency has worked with the Federal Energy Regulatory Commission, the US Department of Agriculture, Forest Service, and many other state and federal resource agencies to develop appropriate mitigation measures to manage the sediment appropriately for continued dam safety, hydropower generation and environmental protections; and

WHEREAS sediments were first mechanically removed in 1972 in order to restore operability to the low-level outlet, and since 2016 the debris load has been such that the low-level outlet cannot be safely operated; and

WHEREAS the currently proposed Slate Creek Diversion Dam Sediment Removal and Low-Level Outlet Repair Project is necessary to restore full operability of the LLO. The Project involves the following maintenance and repair activities: (1) temporarily diverting Slate Creek flows around the work area using a bypass system within the existing impoundment to route water to an existing release valve during sediment removal; (2) mechanically removing approximately 9,200 cubic yards of sediment accumulated at the upstream face of the dam; and (3) facilitating diver access to, and repair of, the dam's low-level outlet to restore operational functionality.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF SOUTH FEATHER WATER AND POWER AGENCY DO HEREBY RESOLVE:

In accordance with Agency policy, the Board of Directors approves the Slate Creek Diversion Dam Sediment Removal and Low-Level Outlet Repair Project.

BE IT FURTHER RESOLVED, the Board of Directors will authorize the General Manager to authorize construction contracts and act in the capacity as the Lead Agency to file the Notice of Exemption with the state.

PASSED AND ADOPTED by the Board of Directors of the South Feather Water and Power Agency at the regular monthly meeting of said Board on the 28th day of June 2026 by the following votes:

AYES: Grover, Hemstark, Duncan, Starr

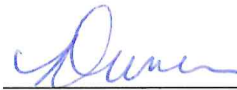
NOES: Ø

ABSTAINED: Ø

ABSENT: Wulbern



Rath T. Moseley, Secretary



Rick Wulbern, President - Absent
Ruth Duncan, Vice President