

SITES JOINT POWERS

AUTHORITY

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SITES PROJECT AUTHORITY OFFICE
OLD HIGHWAY 99 122 WEST
MAXWELL, CA 95955

January 23, 2017

Sites Project Authority

Agenda

2:30 p.m.

Welcome to a meeting of the Sites Joint Powers Authority. If you are scheduled to address the Board, please state your full name for the record. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

2:30 p.m. CALL TO ORDER:

- Pledge of Allegiance.
- Approval of the December 19, 2016 Agenda.
- Approval of October 17, 2016 Regular meeting minutes.
- Approval of November 21, 2016 Regular meeting minutes.
- Approval of December 5, 2016 Special meeting minutes.
- Approval of December 19, 2016 Regular meeting minutes
- Introductions.
- Period of Public Comment.

1. BOARD MEMBER REPORTS: (No action will be taken)

This time is set aside to give the Directors an opportunity for members to disclose/discuss any meetings with external stakeholders to advance the Project.

2. ACCOUNTING:

- 2.1 Consider approving Treasurer's Report.
- 2.2 Consider approving payment of Claims.

3. GOVERNANCE:

- 3.1 On-boarding: A status of on-boarding process will be provided (**Attachments 3.1a & 3.1b**) for discussion and potential direction to staff.
- 3.2 Seat New Authority Members: Based on the members who have executed the Fourth Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement, consider seating the two new members: Western Canal Water District and the joint participation by Placer County Water Agency/City of Roseville.
- 3.3 Work Groups: The status of the creation of ad hoc working groups, which will include new participants to the Authority and/or Reservoir Committee will be provided (**Attachment 3.3**) for discussion and possible direction to staff.

4. PHASE 1 ENGAGEMENT & OUTREACH:

- 4.1 Media & Water Commission: Following a short presentation by JB Comm staff, provide direction to staff.
- 4.2 Federal and State Legislation: A status of recent and pending legislation will be provided (**Attachment 4.2**) for discussion and possible direction to staff.
- 4.3 State Officials: The results of the January 12, 2017 tour by 12 state assembly persons and a senator will be provided for discussion and possible direction to staff. In addition, an outline of plans to further engage state officials will be provided for discussion and possible direction to staff.
- 4.4 Federal Officials: An outline of plans to further engage federal officials will be provided for discussion and possible direction to staff.
- 4.5 Tribal Interests: Discuss the receipt of a letter from the Cahil Dehe Band of the Wintun Indians and provide an outline of plans to engage tribal interests for possible direction to staff.
- 4.6 Landowners & Communities:
- 4.6.1 An outline of plans to engage landowners within the Project's proposed 'footprint' will be provided for discussion and possible direction to staff.
- 4.6.2 Family Water Alliance will present their proposal to document the cultural heritage of the project area for consideration and potential direction to staff.
- 4.7 Environmental Community: The status of recent meetings with environmental organizations will be provided along with an outline of

- plans to engage the environmental community will be provided for discussion and possible direction to staff.
- 4.8 Revised Notice of Preparation (NOP) and Scoping: The status of plans to reissue the NOP and conduct public scoping meetings will be provided for discussion and possible direction to staff.
- 4.9 SMUD's CoSu Project's Additional Scoping and Public Comment Period: With the public comment period closing on March 7, discuss and provide direction to staff regarding the current role of the Authority, which has been to allow members to respond directly to SMUD.
5. RESERVOIR COMMITTEE:
- 5.1 Report: The Reservoir Committee Chair &/or Vice Chair will provide a summary of the January 20 meeting and discuss near-term activities.
- 5.2 Environmental Planning & Permitting: An update of staff's and consultant's activities to advance the joint Environmental Impact Report/Statement will be provided for discussion and potential direction to staff.
- 5.3 Water Rights and Integrated Operations: An update of staff's, legal counsel's, and consultant's activities to develop a strategy for how the Project's water rights should be secured will be provided for discussion and potential direction to staff.
- 5.4 Water Storage Investment Program (WSIP): An update of the Water Commission's activities and schedule will be provided for discussion and potential direction to staff.
- 5.5 Federal Feasibility Report: An update on Reclamation's activities will be provided for discussion and potential direction to staff.
6. MANAGER'S REPORT: An update on activities that have not been previously addressed will be provided for discussion and potential direction to staff.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Directors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note**: *No action shall be taken on comments made under this comment period.*

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disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

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: All supporting documentation is available for public inspection and review in
: the Office of the Clerk of the Board located at 547 Market Street, Suite 102,
: Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m.,
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