



Topic: **Reservoir Committee Agenda Item 1-3** **2017 Dec 21**

Subject: **Project Authority Board Meetings**

Requested Action:

Informational. No action will be taken.

Detailed Description/Background:

The Sites Project Authority Board of Directors held their regular board of directors meeting on November 20, 2017 and December 18, 2017.

Both meeting agenda packages can be seen at the Sites Project website at the following link: <https://www.sitesproject.org/meetings/>

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment 1-3a: Sites Project Authority Board of Directors November 20, 2017 meeting agenda.

Attachment 1-3b: Sites Project Authority Board of Directors December 18, 2017 meeting agenda.

SITES JOINT POWERS AUTHORITY

JIM WATSON, GENERAL MANAGER
530.410.8250

ANN NORDYKE, CLERK
530.458.0508
boardclerk@countyofcolusa.org
www.SitesProject.org

Board of Directors

KIM DOLBOW VANN, COLUSA COUNTY SUPERVISOR, CHAIR
FRITZ DURST, RECLAMATION DISTRICT 108, VICE-CHAIR
JAMIE TRAYNHAM, WESTSIDE WATER DISTRICT, SECRETARY/TREASURER
LEIGH MCDANIEL, GLENN COUNTY SUPERVISOR
DON BRANSFORD, GLENN-COLUSA IRRIGATION DISTRICT
JEFF SUTTON, TEHAMA-COLUSA CANAL AUTHORITY
MARY WELLS, MAXWELL IRRIGATION DISTRICT
JOE MARSH, COLUSA COUNTY WATER DISTRICT
JIM JONES, ORLAND ARTOIS WATER DISTRICT
GRAY ALLEN, PLACER COUNTY WATER AGENCY/CITY OF ROSEVILLE
WADE MATHIS, PROBERTA WATER DISTRICT/TC 6 DISTRICTS
GREG JOHNSON, WESTERN CANAL WATER DISTRICT

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

November 20, 2017 Sites Project Authority Agenda 1:30 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.

1:30 p.m. CALL TO ORDER:

- Pledge of Allegiance
- Introductions
- Approval of the November 20, 2017 Sites Project Authority Agenda.
- Approval of the October 16, 2017 Sites Project Authority Minutes.
- Period of Public Comment
- Announcement of Closed Session

1. BOARD MEMBER REPORTS: (No action will be taken) All
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. 2017 FINANCE & BUDGET AD HOC COMMITTEE: Traynham
 - 2.1 Consider accepting the Treasurer's Report. (**Attachment 2-1**)
 - 2.2 Consider approval of the Payment of Claims. (**Attachment 2-2**)
 - 2.3 Consider approval of the Authority's Fiscal Year 2018 Budget as presented. (**Attachment 2.3**)

- 3. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
Report on and possible direction to staff regarding current and planned activities of the Reservoir Committee and associated working groups. (**Attachments 3-1 & 3-2**)
- 4. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: Vann
4-1 Discussion and possible direction to staff regarding efforts to define the Phase1 rebalancing process. (**Attachment 4-1**)
- 5. PHASE 1 LEGISLATIVE AD HOC COMMITTEE: Sutton
Discussion and possible direction to staff on the status of current legislation that may affect the development of the Sites Reservoir Project.
- 6. PHASE 1 ADVOCACY AD HOC COMMITTEE: Sutton
Discussion and possible direction to staff on the status of engagement and outreach efforts.
 - 6.1 Consider approving an agreement with Family Water Alliance for continued services in support of the Sites History Project, effective December 1, 2017 through June 30, 2018 in an amount not to exceed \$21,000.00 (\$3,000 per month) and authorize the General Manager to sign on behalf of the Sites Project Authority. (**Attachment 6-1**)
- 7. PHASE 1 LAND USE AD HOC COMMITTEE: Wells
Discussion and possible direction to staff regarding the status of engagement and outreach efforts to local agencies related to impacts or changes in land use.
- 8. PHASE 1 CONSULTATION COMMITTEES:
Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas:
 - o Tribal Officials Mathis
 - o Landowner and Community Interests Wells
 - o Environmental Interests Bransford
 - o Business & Labor Interests Allen
- 9. CHAIRPERSON'S REPORT: Vann
 - 9.1 Discussion and possible direction to staff regarding rescheduling elections from February 2018 to December 2017.
 - 9.2 Discussion and possible ad hoc committee selection for upcoming annual performance review of the General Manager.
- 10. MANAGER'S REPORT: Watson
 - 10.1 Discussion and possible direction regarding General Manager's monthly status report. (**Attachment 10-1**)

10.2 Report by Rob Thomson, Kevin Spesert, & Joe Trapasso on the status of various activities being undertaken with possible direction to staff or the General Manager.

RECESS

11. CLOSED SESSION Conant
Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d) (2) and (4)) (1 item).

12. REPORT FROM CLOSED SESSION Conant

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.*

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your 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.

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., Monday through Friday.

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

December 18, 2017 Sites Project Authority Agenda 1:30 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.

1:30 p.m. CALL TO ORDER:

- Pledge of Allegiance
- Introductions
- Approval of the December 18, 2017 Sites Project Authority Agenda.
- Approval of the November 20, 2017 Sites Project Authority Minutes.
- Period of Public Comment
- Announcement of Closed Session

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

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. MANAGER'S REPORT: Watson

2.1 Discussion and possible direction regarding General Manager's monthly status report. (*Attachment 2-1*)

2.2 Receive report on public meetings held on December 5 & 7, 2017 regarding the Draft Environmental Impact Report (EIR)/ Environmental Impact Statement (EIS).

- 2.3 Report on the Sites Project Authority’s presentation to the California Water Commission on December 13, 2017.
- 2.4 Report on and possible direction to the General Manager or staff regarding onboarding of a Full-Time Executive Assistant/Board Clerk.
- 2.5 Report on and possible direction to the General Manager or staff regarding current procurement activities.
- 2.6 Report on and possible direction to the General Manager or staff regarding ongoing Program Management and Operations activities.
- 3. 2017 FINANCE & BUDGET AD HOC COMMITTEE: Traynham
 - 3.1 Consider accepting the Treasurer’s Report. (**Attachment 3-1**)
 - 3.2 Consider approval of the Payment of Claims. (**Attachment 3-2**)
- 4. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
 - Report on and possible direction to staff regarding current and planned activities of the Reservoir Committee and associated working groups.
 - 4.1 Report on the November 28, 2017 Reservoir Committee Workshop held at the 2017 ACWA Fall Conference in Anaheim. (**Attachment 4-1**)
- 5. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: Vann
 - 5.1 Presentation from a representative of the City of Sacramento regarding the shared interests of the City and Sacramento County Water Agency to jointly becoming an Authority Member. (**Attachment 5-1**)
 - 5.2 Presentation from a representative of the Colusa Indian Community Council regarding their interest in becoming an Authority Board Member. (**Attachment 5-2**)
 - 5.3 Discussion and possible direction to Legal Counsel and the General Manager regarding possible actions and resolution of any issues if such membership requests are accepted.
 - 5.4 Discussion and possible direction to Legal Counsel and the General Manager regarding anticipated governance issues for Phase 2.
- 6. PHASE 1 LEGISLATIVE AD HOC COMMITTEE: Sutton
 - Discussion and possible direction to staff on the status of current legislation that may affect the development of the Sites Reservoir Project.

- 7. PHASE 1 ADVOCACY AD HOC COMMITTEE: Sutton
Discussion and possible direction to staff on the status of engagement and outreach efforts.
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 - o Environmental Interests Bransford
 - o Business & Labor Interests Allen
- 10. CHAIRPERSON’S REPORT: Vann
10.1 Election of Sites Project Authority Officers for 2018.

RECESS

- 11. CLOSED SESSION Conant
11.1 Performance Review (Govt. code Section 54957) Title: General Manager
- 12. REPORT FROM CLOSED SESSION Conant

ADJOURN

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