

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 ALLAN, 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

July 31, 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 July 31, 2017 Sites Project Authority Agenda.
- Approval of the June 19, 2017, Sites Project Authority Minutes.
- Period of Public Comment

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

This time is set aside to give the Board Members an opportunity to disclose and discuss any meetings with external stakeholders to advance the Project.

2. 2017 FINANCE & BUDGET COMMITTEE:

2.1 Consider accepting the Treasurer's Report. **(Attachment 2-1)**

2.2 Consider approving the Payment of Claims. **(Attachment 2-2)**

3. PHASE 1 MEMBERSHIP & GOVERNANCE COMMITTEE:

3.1 Discussion and possible direction to staff regarding report on the status of participation in the Reservoir Committee.

- 3.2 Consider direction to staff regarding the Governance Committee's conditional recommendation concerning requests to jointly participate as an Authority Member from the City of Sacramento and Sacramento County Water Agency.
4. PHASE 1 LEGISLATIVE COMMITTEE:
Discussion and possible direction to staff regarding the status of current legislation that may affect the development of the Sites Reservoir Project.
5. PHASE 1 ADVOCACY COMMITTEE:
Discussions and possible direction to staff regarding the status of engagement and outreach efforts with a focus on letters of support from:
- Fed & State,
 - County & City, and
 - Business and other agencies/entities.
6. PHASE 1 CONSULTATION COMMITTEES:
Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following:
- Tribal interests,
 - Landowner and community interests,
 - Environmental interests, and
 - Business & labor interests
7. PHASE 1 LAND USE COMMITTEE:
Discussion and possible direction to staff regarding the July 12, 2017 Workshop where discussion was held regarding a proposed powerline alignment paralleling State Route 45 as an alternative alignment to an east-west route paralleling the proposed pipeline.
8. PHASE 1 RESERVOIR COMMITTEE:
- 8.1 Discussion and possible direction to the General Manager regarding matters relevant to the July 20, 2017 Reservoir Committee meeting.
- 8.2 Reclamation's Draft Feasibility Report:
Consider the Reservoir Committee's recommendation to accept Reclamation's Draft Feasibility Report and provide assistance, as deemed appropriate by the General Manager. (**Attachment 8-2**)
- 8.3 Environmental Impact Report and Environmental Impact Statement (EIR/S):
Consider recommendation of the Reservoir Committee to direct the General Manager to release the EIR as a Draft for public and agency review with the Authority's application to the California Water Commission by August 14, 2017 and coincident with

Reclamation's release of the EIS as a draft for public and agency review. (**Attachment 8-3**)

- 8.4 Water Storage Investment Program (WSIP) Application:
Consider and possible direction to the General Manager regarding the Reservoir Committee's recommendation to the Authority on the following items: (**Attachment 8-4**)
1. Consider including the accepted version of Reclamation's Draft Feasibility Report with the Authority's WSIP Application.
 2. Adopt **Resolution No. 2017-001a** Resolution of the Board of Directors of the Sites Project Authority Authorizing Filing Application to California Water Commission under the Water Storage Investment Program (WSIP) for the Sites Project. (**Attachment 8-A**)
 3. Consider authorizing the General Manager to submit the WSIP Application by the August 14, 2017 deadline. (**Attachment 8-4**)
9. WSIP APPLICATION REVIEW COMMITTEE:
- 9.1 Consider recommendation from the WSIP Committee to approve the Executive Summary to the WSIP application. (**Attachment 9-1**)
 - 9.2 Consider General Manager's recommendation to delegate authority of final modification(s) and submission of the WSIP Application. (**Attachment 9-2**)
10. MANAGER'S REPORT:
- 10.1 Discussion and possible action regarding General Manager's monthly status report. (**Attachment 10.1**)
 - 10.2 Discussions and direction to the General Manager regarding the proposed Project Administrator position.
 - 10.3 Discussion and possible action regarding the status of various activities being undertaken by 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.*

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 Monday through Friday, 8:30 a.m. to 5:00 p.m.

.....