

SITES JOINT POWERS

AUTHORITY

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Board of Directors

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GREG JOHNSON, WESTERN CANAL WATER DISTRICT

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

October 16, 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 October 16, 2017 Sites Project Authority Agenda.
- Approval of the September 18, 2017 Sites Project Authority Minutes.
- Period of Public Comment.

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 COMMITTEE: Traynham

- 2.1 Discussion and possible direction to staff regarding invoicing to Authority Members of prior years' annual fees.
- 2.2 Consider accepting the Treasurer's Report.
- 2.3 Consider approving Payment of Claims.

- 2.4 Gerald E Johns' Contract:
Consider approving Amendment #1 with Gerald E. Johns, for consulting services adding additional services and increasing compensation/budget from \$50,000 to an amount not to exceed \$120,000, effective October 16, 2017, and authorize the General Manager to sign on behalf of the Sites Project Authority. **(Attachment 2-4)**

- 3. PHASE 1 MEMBERSHIP & GOVERNANCE COMMITTEE: Vann
Discussion and possible direction to staff regarding the Committee's efforts to develop criteria for use in the rebalancing process.

- 4. PHASE 1 LAND USE COMMITTEE: Wells
Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to changes in land use.

- 5. PHASE 1 ADVOCACY COMMITTEE: Sutton
Discussion and possible direction to staff regarding the status of engagement and outreach efforts.

- 6. PHASE 1 LEGISLATIVE COMMITTEE: Sutton
Discussion and possible direction to staff regarding the status of current legislation that may affect the development of the Sites Reservoir Project.

- 7. PHASE 1 CONSULTATION COMMITTEES:
Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas:
 - Tribal Officials Mathis
 - Landowner and Community Interests Vann
 - Environmental Interests Bransford
 - Business & labor Interests Allen

- 8. PHASE 1 RESERVOIR COMMITTEE: Bettner & Headrick
Discussion and possible direction to staff regarding the September 21, 2017 Reservoir Committee meeting pertaining to the following topics:
 - Status of the Water Storage Investment Program (WSIP) Application to the Water Commission,
 - Activities related to the Environmental Impact Report and Environmental Impact Statement (EIR/S)

- 9. MANAGER'S REPORT: Watson
 - 9.1 Discussion and possible direction regarding the General Managers monthly status report and the status of various activities being undertaken by staff. **(Attachment 9.1)**

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- 9.2 Consider direction to the General Manager regarding the proposed organizational charts for the remainder of Phase 1 and proposed concept for Phase 2. (**Attachment 9-2**)

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.