

SITES JOINT POWERS

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WESTSIDE WATER DISTRICT
5005 HIGHWAY 20
WILLIAMS, CA 95987

April 25, 2016
*Sites Project Authority Directors/
Alternates and Managers*
Workshop Agenda
9:00 a.m.

The Sites Project Authority Board will meet in a workshop setting April 25, 2016 at the hour of 9:00 a.m. to review, discuss and provide guidance to staff regarding various administrative matters of the Authority. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

9:00 a.m. CALL TO ORDER

- Pledge of Allegiance.
- Introductions & Period of Public Comment

The workshop topics will include the following items and may include discussions related to the CA Water Commission's application and selection processes, current governance documents, required membership and expanded participation by Department of Water Resources, potential participation by Reclamation along with completion of the feasibility report, and shared activities (e.g. program controls, outreach efforts).

1. Sites Project Authority's Phase 1 Reservoir Project Agreement and expanding membership in response to formal and informal inquiries:
 - a. Discuss and provide direction regarding an on-boarding process to expand participation in the Project. Board has previously agreed to the development of a contingency plan that would consist of having sufficient membership to advance the Sites Reservoir Project in the unlikely event such as delays occur to the State's implementation of Proposition 1, Chapter 8.

- b. Discuss and provide direction regarding different types of membership ranging from direct participation in the project's development to supporting phase 1 operational studies by creating different "Classes" of water.
- Applicability to current Authority Members & Represented Members.
 - Applicability to new members.

NOTE: Reference material is provided as **Attachment 1**.

- c. Discuss and provide direction regarding the development of a weighted voting methodology that aligns with item 1b. Consider different scenarios.

NOTE: Reference material is provided as **Attachments 2 & 3**.

2. Discuss and provide direction regarding expanding participation within the Northern Sacramento Valley. Project's operations create the potential for exchanges with existing reservoirs and/or members to allow water produced, either directly by diversion or indirectly through carryover, could become available in other areas of the northern Sacramento Valley.
- a. Discuss effectiveness of prior efforts.
- b. Discuss and provide direction regarding a 2nd round process to expand northern Sacramento Valley membership in developing the Project.

No action will be taken at this workshop.

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.