

SITES JOINT POWERS

AUTHORITY

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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

September 08, 2017 Sites Project Authority Special Board Meeting Minutes **8:30 a.m.**

The Sites Project Authority Board meets in Special Session this 8th day of September 2017 at the hour of 8:30 a.m. **Directors Present:** Kim Dolbow Vann, Chair, Fritz Durst, Jeff Sutton, Mary Wells, Joe Marsh, Jim Jones, Gray Allen, and Greg Johnson. **Directors Absent:** Leigh McDaniel, Glenn County, Jamie Traynham, Westside Water District, Wade Mathis, Tom Charter, Proberta Water/TC 6 Districts. **Alternate Director Present:** John Viegas, Glenn County and Doug Parker, Westside Water District. (Other Alternate Directors that may be listed as Present below, did not participate in the decision making process).

Chair Vann calls to order the September 8, 2017 Special Meeting at 8:40 a.m., with all Directors present, except Proberta Water/TC 6 Districts. (Proberta Water/TC 6 Districts has no representation at this meeting)

Staff Present: Jim Watson, General Manager.
Ernest Conant, Counsel – Conference call.
Rob Thomson, Sites JPA – Conference call.
Kim Davis, Sites JPA.
Ann Nordyke, Clerk.

Others Present: Kevin Spesert, AECOM.
Sean Doherty, Alternate Director, RD 108.

Pledge of Allegiance

INTRODUCTIONS

None.

Chair Vann declares a recess at 8:41 a.m. to convene into Closed Session and reconvenes in Open Session at 9:29 a.m. with all Directors present except Proberta Water/TC 6 Districts.

- Staff Present: Jim Watson, General Manager.
Ernest Conant, Counsel – Conference call.
Rob Thomson, Sites JPA – Conference call.
Kim Davis, Sites JPA.
Ann Nordyke, Clerk.
- Others Present: Kevin Spesert, AECOM.
Sean Doherty, Alternate Director, RD 108.

1. CLOSED SESSION
Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4))(1 item).
2. REPORT FROM CLOSED SESSION
Mr. Conant states there is no reportable action.
3. Environmental Impact Report and Environmental Impact Statement (EIR/S):
It is moved by Director Durst, seconded by Director Bransford to extend the duration of the public review period from the current 90-days to 154 ~~150~~ days and reschedule the current meetings planned for September 26, 2017 and September 28, 2017. Motion carried: All yes. Absent: Proberta Water/TC 6 Districts.

Chair Vann adjourned the meeting at 9:47 a.m. to reconvene in Regular Session on September 18, 2017 at the hour of 1:30 p.m.

Kim Dolbow Vann, Chair

Ann Nordyke, Clerk to the
Sites Project Authority Board