

SITES JOINT POWERS

AUTHORITY

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Board of Directors

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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

October 16, 2017 Sites Project Authority MINUTES 1:30 p.m.

The Sites Project Authority Board meets in Regular Session this 16th day of October 2017 at the hour of 1:32 p.m. **Directors Present:** Kim Dolbow Vann, Chair, Jamie Traynham, Jeff Sutton, Mary Wells, Joe Marsh, Jim Jones, Gray Allan and Greg Johnson. **Directors Absent:** Leigh McDaniel, John Viegas, Glenn County; Don Bransford, Glenn-Colusa Irrigation District; Fritz Durst, RD 108; Wade Mathis, Tom Charter, Probert Water District/TC 6 Districts. **Alternate Directors Present:** Sean Doherty, RD 108, and Logan Dennis, Glenn-Colusa Irrigation 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 October 16, 2017 Regular Meeting at 1:32 p.m., with all Directors present, except Glenn County and Proberta Water District/TC 6 Districts. (Glenn County and Probert Water District/TC 6 Districts has no representation at this meeting)

Staff Present: Jim Watson, General Manager.
Ernest Conant, Counsel.
Joe Trapasso, Rob Thomson, Kevin Spesert, Sites JPA.
Ann Nordyke, Clerk.

Others Present: Joshua Alpine, PCWA.
Charlene Vaughn, KCoe Isom.

Pledge of Allegiance

INTRODUCTIONS

None.

AGENDA APPROVAL

It is move by Director Jones, seconded by Director Traynham to approve the October 16, 2017 Sites Project Authority Agenda as presented. Motion carried: All yes. Absent: Glenn County and Proberta Water/TC6 Districts.

MINUTES APPROVAL

It is moved by Director Wells, seconded by Director Johnson to approve the September 18, 2017 Sites Project Authority Minutes as presented. All yes. Absent: Glenn County and Proberta Water/TC 6 Districts.

PERIOD OF PUBLIC COMMENT

None.

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

None.

2. 2017 FINANCE & BUDGET COMMITTEE:

2.1 Director Traynham gives a brief update on items regarding invoicing of Authority Members of prior years' annual fees. Brief discussion is held, with no action taken.

2.2 It is moved by Director Sutton, seconded by Director Wells to accept the Treasurer's Report as presented. All yes. Absent: Glenn County and Proberta Water/TC 6 Districts.

2.3 It is moved by Director Jones, seconded by Director Doherty to approve Payment of Claims as presented. Motion carried: All yes. Absent: Glenn County and Proberta Water/TC 6 Districts.

1:40 p.m. Alternate Director Logan Dennis vacates his seat and Director Bransford is now seated and participating in the meeting process.

2.4 Gerald E Johns' Contract:

It is moved by Director Sutton, seconded by Director Bransford to approve 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.

3. PHASE 1 MEMBERSHIP & GOVERNANCE COMMITTEE:

Chair Vann makes time for discussion and possible direction to staff regarding the Committee's efforts to develop criteria for use in the rebalancing process.

Brief discussion is held regarding Mr. Conant drafting proposed criteria for the rebalancing process and bring to the Authority in December for consideration. Discussion held, with no action taken.

4. PHASE 1 LAND USE COMMITTEE:

Chair Vann makes time for discussion and possible direction to staff regarding the status of engagement and outreach efforts related to changes in land use.

Discussion is held regarding conversations with the Fire Department and the Schools, with no action taken.

5. PHASE 1 ADVOCACY COMMITTEE:

Chair Vann makes time for discussion and possible direction to staff regarding the status of engagement and outreach efforts.

Director Sutton states he is trying to find a good time for the next DC trip, noting, this needs to be a priority. Brief discussion is held with no action take.

6. PHASE 1 LEGISLATIVE COMMITTEE:

Chair Vann did not call for discussion and possible direction to staff regarding the status of current legislation that may affect the development of the Sites Reservoir Project as there is nothing to discuss at this time.

7. PHASE 1 CONSULTATION COMMITTEES:

Chair Vann makes time for discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas:

- Tribal Officials
- Landowner and Community Interests
- Environmental Interests
- Business & labor Interests

Mr. Watson speaks briefly to continued engagement with Environmental groups, with no action taken.

8. PHASE 1 RESERVOIR COMMITTEE:

Chair Vann makes time for 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)

Mr. Watson states the Water Commission has posted analysis of the application received, noting, Sites application was accepted as completed. Discussion is held with no action taken.

9. MANAGER'S REPORT:

9.1 Chair Vann makes time for discussion and possible direction regarding the General Managers monthly status report and the status of

various activities being undertaken by staff.

Mr. Watson speaks briefly to his monthly status report.

Mr. Trapasso speaks to the need of developing a priority list, formal invoicing process, policy and procedures, monthly project report and securing a financial auditor, with no action taken.

9.2 Chair Vann makes time to consider direction to the General Manager regarding the proposed organizational charts for the remainder of Phase 1 and proposed concept for Phase 2.

Mr. Watson speaks briefly to the proposed organization Charts for the Authority for Phase I and Phase 2.

Discussion is held regarding the General Managers' position on the Organizational Chart; with those members present concurring the General Manager should be under the Authority Board of Directors. Further discussion is held regarding when Phase I ends, at what point do individuals become an employee of the Sites Project, having flexibility with contracts and termination clause, with no action taken.

Chair Vann adjourned the meeting at 2:26 p.m. to reconvene in Regular Session on November 20, 2017 at the hour of 1:30 p.m.

Kim Dolbow Vann, Chair

Ann Nordyke, Clerk to the Sites
Project Authority Board