

## SITES JOINT POWERS AUTHORITY

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## Board of Directors

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

# November 20, 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 November 20, 2017 Sites Project Authority Agenda.
- Approval of the October 16, 2017 Sites Project Authority Minutes.
- Period of Public Comment
- Announcement of Closed Session

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 AD HOC COMMITTEE: Traynham
  - 2.1 Consider accepting the Treasurer's Report. (**Attachment 2-1**)
  - 2.2 Consider approval of the Payment of Claims. (**Attachment 2-2**)
  - 2.3 Consider approval of the Authority's Fiscal Year 2018 Budget as presented. (**Attachment 2.3**)

- 3. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson  
Report on and possible direction to staff regarding current and planned activities of the Reservoir Committee and associated working groups. (**Attachments 3-1 & 3-2**)
- 4. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: Vann  
4-1 Discussion and possible direction to staff regarding efforts to define the Phase1 rebalancing process. (**Attachment 4-1**)
- 5. PHASE 1 LEGISLATIVE AD HOC COMMITTEE: Sutton  
Discussion and possible direction to staff on the status of current legislation that may affect the development of the Sites Reservoir Project.
- 6. PHASE 1 ADVOCACY AD HOC COMMITTEE: Sutton  
Discussion and possible direction to staff on the status of engagement and outreach efforts.
  - 6.1 Consider approving an agreement with Family Water Alliance for continued services in support of the Sites History Project, effective December 1, 2017 through June 30, 2018 in an amount not to exceed \$21,000.00 (\$3,000 per month) and authorize the General Manager to sign on behalf of the Sites Project Authority. (**Attachment 6-1**)
- 7. PHASE 1 LAND USE AD HOC COMMITTEE: Wells  
Discussion and possible direction to staff regarding the status of engagement and outreach efforts to local agencies related to impacts or changes in land use.
- 8. PHASE 1 CONSULTATION COMMITTEES:  
Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas:
  - o Tribal Officials Mathis
  - o Landowner and Community Interests Wells
  - o Environmental Interests Bransford
  - o Business & Labor Interests Allen
- 9. CHAIRPERSON'S REPORT: Vann
  - 9.1 Discussion and possible direction to staff regarding rescheduling elections from February 2018 to December 2017.
  - 9.2 Discussion and possible ad hoc committee selection for upcoming annual performance review of the General Manager.
- 10. MANAGER'S REPORT: Watson
  - 10.1 Discussion and possible direction regarding General Manager's monthly status report. (**Attachment 10-1**)

10.2 Report by Rob Thomson, Kevin Spesert, & Joe Trapasso on the status of various activities being undertaken with possible direction to staff or the General Manager.

**RECESS**

11. CLOSED SESSION Conant  
Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d) (2) and (4)) (1 item).

12. REPORT FROM CLOSED SESSION Conant

**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.