

SITES JOINT POWERS

AUTHORITY

JIM WATSON, GENERAL MANAGER

530.410.8250

ANN NORDYKE, CLERK

530.458.0509

boardclerk@countyofcolusa.org

WWW.SITESJPA.NET

Board of Directors

LEIGH MCDANIEL, GLENN COUNTY SUPERVISOR, CHAIR

Fritz DURST, RECLAMATION DISTRICT 108, VICE-CHAIR

KIM DOLBOW VANN, COLUSA COUNTY SUPERVISOR,

SECRETARY/TREASURER

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KEN LAGRANDE, TEHAMA-COLUSA CANAL AUTHORITY

MARY WELLS, MAXWELL IRRIGATION DISTRICT

JOE MARSH, COLUSA COUNTY WATER DISTRICT

JIM JONES, ORLAND ARTOIS WATER DISTRICT

JAMIE TRAYNHAM, WESTSIDE WATER DISTRICT

DAN JONES, TC 5 DISTRICTS

GLENN-COLUSA IRRIGATION DISTRICT

344 EAST LAUREL STREET

WILLOWS, CA 95988

February 8, 2016 Agenda

The Sites Joint Powers Authority Board meets in Regular Session this 8th day of February 2016 at the hour of 1:30 p.m. **Directors Present:** Leigh McDaniel, Chair, Glenn County, Fritz Durst, RD 108, Kim Vann, Colusa County, Joe Marsh, Colusa County Water District, Fritz Durst, RD 108, Don Bransford, Glenn-Colusa Irrigation District, Ken LaGrande, Tehama-Colusa Canal Authority, Mary Wells, Maxwell Irrigation District, Jamie Traynham, Westside Water District, Jim Jones, Orland Artois Water District, and Dan Jones, TC5 District-Proberta. **Directors Absent:** None.

(Alternate Directors that may be listed as Present below, did not participate in the decision making process)

Chairman McDaniel calls to order the February 8, 2016, Regular Session at 1:33 p.m., with all Directors present.

Staff Present: Jim Watson, General Manager.
John Kenny, Counsel.
Ann Nordyke, Clerk.
Jim Bond, Bond Tax.

Alternates Present: Gary Evans, Colusa County.
Joe Richter, Maxwell Irrigation District.
Jeff Sutton, Tehama Colusa Canal Authority.
Joe Richter, Maxwell Irrigation District.
Sean Doherty, RD 108.
Logan Dennis, GCID.

Others Present: Bill Vanderwaal, USBR.
Kevin Spesert, Loren Murray, Jeff Herrin, AECOM.
Nadine Bailey, Family Water Alliance.
Oscar Serrano, CICC.
Sarah Reynolds, T & P Farms.
Mark Connelly, Kleinfelder.
Scott Brown, LWA.

Walter Michael, Mark Marshall, GSRMA.
 Emil Cavagnolo, Orland Artois Water District.
 Lewis Bair, RD 108.
 Tony St. Amant, citizen.
 Faiz Makdisi, Marc Ryan, SAGE Engineers, Inc.
 Mike Azevedo, Colusa County.
 Dan Ruiz. MID/Westside WD.

Pledge of Allegiance.

It is moved by Director D. Jones, seconded by Director Bransford to approve the February 8, 2016 Agenda as presented. Motion carried: All yes. Absent: None.

It is moved by Director Durst, seconded by Director Wells to approve the following meeting Minutes and Workshop Minutes:

- December 21, 2015 Regular Meeting Minutes,
- January 11, 2016 Regular Meeting Minutes and
- January 27, 2016 Directors/Alternate-Managers Workshop,

as corrected. Motion carried: All yes. Absent: None.

Period of Public Comment

None.

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

Director Durst speaks to meetings he has attended regarding Power lines and SMUD, noting, no position has been taken.

Brief discussion is held, with no action taken.

2. ACCOUNTING

a. It is moved by Director Durst, seconded by Director Bransford to approve the Treasurer's Report. Motion carried: All yes. Absent: None.

b. It is moved by Director Durst, seconded by Director Bransford to approve payment of Claims. Motion carried: All yes. Absent: None.

c. Brief discussion is held regarding the cash flow chart, with no action taken.

3. CA. FAIR POLITICAL PRACTICES COMMISSION-PROPOSED CONFLICT OF INTEREST CODE

It is moved by D. Jones, seconded by J. Jones to authorize/direct the General Manager or his designee to move forward with Notice of Intent to adopt a Conflict of Interest Code for the Sites Joint Powers Authority pursuant to Government Code Section 6500 et seq., proposes to adopt a Conflict of Interest Code ("Conflict Code") pursuant to the authority vested in it by Government Code Sections 87300-87302 and 87306. Motion carried: All yes. Absent: None.

4. GOVERNANCE

a. Brief discussion is held regarding status of respective Member Board's approval of the Modified Third Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement, with no action taken.

b. Chair McDaniel makes time for discussion/direction and possible action regarding proposed Project Agreement that defines indirect water benefits (i.e. reliability) as "Class 4" water type combined with a weighted voting structure. Lengthy discussion is held.

Following discussion it is the consensus of the Directors, Mr. Watson will work with the Managers Group and bring back the proposed Project Agreement with revisions.

5. PROP 1, CHAPTER 8 APPLICATION:

a. Chair McDaniel makes time for discussion/direction and possible action regarding appointing 2 (two) Members to assist in the preparation of a Draft Comment Letter. **Further**, authorize the General Manager to sign and forward same to the appropriate Agency/Authority. Discussion is held.

Following discussion it is the consensus of the Directors, Mr. Watson, General Manager is to draft a letter for Chair McDaniel to sign.

b. Chair McDaniel makes time for discussion/direction and possible action regarding Water Commission's request for applicants to submit a "Concept Paper" by March 31, 2016. Brief discussion is held.

Following discussion it is the consensus of the Directors Mr. Watson is to move forward with the Concept Paper.

6. PRESENTATION: (No action will be taken)

Chair McDaniel makes time for a Presentation by SAGE Engineers, Inc. regarding Dam Safety Design.

Mr. Ryan and Mr. Makdisi speaks to the following:

Dam Safety in the U.S.,
Regulatory Agencies Jurisdiction,
Dam Safety Failures and Incidents,
Overview of Dam Safety Programs,
Hazard Classification,
Dam Ownership in the United States,
Dam Failures in the United States,
Failure During Construction,
Flood Overtopping Failure,
Internal Erosion Failure,
Leakage and Foundation Failure,
Failure During Earthquake,
Operational Dam Failure,
Operation Error and Overtopping,
Dam Safety Programs,
Dam Safety Jurisdiction Overview,
Dam Safety Organizations,

U.S. Army Corps of Engineers,
U.S. Bureau of Reclamation,
Federally-Owned Dams,
State-Owned Dams (CA DWR),
Regulators and Risk,
Jurisdictional Considerations for Sites Reservoir,
Dam Safety Programs,
FERC Dam Safety Inspections,
Dual Jurisdictions in CA,
Permitting a New Dam,
DSOD Permitting,
Future of Dam Safety Regulation,
Overview of Regulatory Agency Jurisdiction,
Overview of Regulatory Agency Jurisdiction, and
Sites Reservoir and Dam Safety,

Following the presentation, discussion is held, with no action taken.

7. WORK PLAN

It is moved by Director Wells, seconded by Director Durst to approve the Facility Table. Motion carried: All yes. Absent: None.

It is moved by Director Bransford, seconded by Director J. Jones to approve AECOM task order and cost estimate. Motion carried: All yes. Absent: None.

8. It is moved by Director Wells, seconded by Director Vann to approve Colusa Drain scope change, further the cost will be funded with Contingencies. Motion carried: All yes. Absent: None.

9. It is moved by Director Bransford, seconded by Director Durst to approve action regarding USBR Feasibility study. Motion carried: All yes. Absent: None.

10. Chair McDaniel makes time for discussion/direction regarding consultant services for finance, CEQA legal, public outreach, and project controls. Discussion is held.

Following discussion it is the consensus of the Directors, Mr. Watson, General Manager is to move forward.

11. Manager's Report

USBR,
DWR,
Investor Outreach, and
California Water Commission.

12. Chair McDaniel makes time for Nominations/Election of Officers for Fiscal Year 2016.

It is moved by Director Traynham, seconded by Director Well to nominate Director Vann as Chair for FY 2016. Motion carried: All yes. Absent: None.

It is moved by Director LaGrande, seconded by Director J. Jones to close nominations and elect Director Vann and Chair for FY 216. Motion carried: All yes. Absent: None.

It is moved by Director J. Jones, seconded by Director Bransford to nominate Director Durst as Vice-Chair for FY 2016. Motion carried: All yes. Absent: None.

It is moved by Director Traynham, seconded by Director Wells to close nominations and elect Director Durst as Vice-Chair for FY 2016. Motion carried: All yes. Absent: None.

It is moved by Director Vann, seconded by Director Bransford to nominate Director Traynham as Secretary/Treasurer for FY 2016. Motion carried: All yes. Absent: None.

It is moved by Director Durst, seconded by Director J. Jones to close the nominations and elect Director Traynham as Secretary/Treasurer for FY 216. Motion carried: All yes. Absent: None.

13. CLOSED SESSION (Government Code Section §54957(b)(1))
Title: General Manager's 6 (six) month performance.

14. Report Out from CLOSED SESSION
No reportable action.

NEXT MEETING: March 14, 2016 at 1:30 p.m.
Tehama Colusa Canal Authority
5513 Highway 162
Willows, CA 95988

Chair McDaniel adjourns the meeting at 5:33 p.m. to reconvene in Regular Session on March 14, 2016 at the hour of 1:30 p.m.

Respectfully submitted,

Lieg McDaniel, Chair

Kim Dolbow Vann, Secretary to the Board