

SITES JOINT POWERS AUTHORITY

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Board of Directors

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DON BADER, U.S BUREAU OF RECLAMATION – COST SHARE PARTNER **(NON-VOTING)**
ROB COOKE, CALIFORNIA DEPARTMENT OF WATER RESOURCES – EX-OFFICIO MEMBER **(NON-VOTING)**

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

MAY 7, 2018
SITES PROJECT AUTHORITY
Minutes
9:00 a.m.

The Sites Project Authority Board meets in Special Session this 7th day of May 2018 at the hour of 9:00 a.m. **Directors Present:** Fritz Durst, Chairman, Gray Allen, Jamie Traynham, Gary Evans, Don Bransford, Jeff Sutton, Mary Wells, Joe Marsh, Jim Jones, Jeff Harris. **Directors Absent:** Leigh McDaniels, Wade Mathis, Greg Johnson, Don Baber, Rob Cooke. **Alternate Directors Present:** Michael Azevedo, Colusa County, John Viegas, Glenn County. (Other Alternate Directors that may be listed as Present below did not participate in the decision-making process).

Chairman Durst calls to order the May 7, 2018 Special Meeting of the Sites Project Authority at 9:00 a.m., with all Directors present, except TC 6 Districts, and Western Canal Water District.

Chairman Durst states the following Board Member(s) will be participating by phone from the following location:

Sacramento City Hall

Council Member Jeff Harris's Office (District 3)
915 I Street, Sacramento, CA 95814

Staff Present: Jim Watson, General Manager.
Ernest Conant, Counsel.
Rob Thomson, Kevin Spesert - Sites Project Authority
Yolanda Tirado, Clerk.

Others Present: Jerry Johns.
Jeff Herrin, AECOM.
Benjamin Barker, PCWA
Rob Tull, CH2M Hill
Oscar Serrano, CICC.

Rebecca Nicholas, JB Comm.

Pledge of Allegiance.

INTRODUCTIONS

Chairman Durst makes time to allow all those present to introduce themselves.

Chairman Durst declares a recess at 9:05 a.m. to convene into Closed Session and reconvenes Special Session at 10:10 a.m., with all Directors present, except TC-6 and Western Canal Water District.

- Present: Ernest Conant, Counsel.
- Jim Watson, General Manager.
- Rob Thomson, Kevin Spesert – Sites Project Authority.
- Jerry Johns.
- Michael Azevedo, County of Colusa.
- Jeff Herrin, AECOM.
- Rob Tull, CH2M Hill.
- Benjamin Barker, PCWA.
- Rebecca Nicholas, JB Comm.
- Yolanda Tirado, Clerk.

1. CLOSED SESSION

Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(12) and (4)(1 item).

2. REPORT FROM CLOSED SESSION

Chairman Durst makes time for report from Closed Session.

Mr. Conant states there is no reportable action.

3. MANAGER’S REPORT

3.1 Chairman Durst makes time for the Manager’s report on status of Proposition 1 (WSIP) application and discussion and possible direction to staff regarding the Water Commission’s action related to the Authority’s application.

Mr. Watson speaks to “Funding Request Implications Water Storage Investment Program” the Water Commission May 3rd Synopsys; the WSIP Scoring Rubric and the PBR Funding Requests.

Mr. Watson states that on May 3, 2018, the Water Commission voted to accept the following valuation of benefits (dollars in million and in 2015 dollars) and agreed to allow applicants until the close of business on May 9, 2018 to elect to change their funding request (**See Authority Board Agenda Item 3-1**). Discussion is held regarding same.

MOTION/PROPOSITION 1 (WSIP) APPLICATION: It is moved by Director Traynham, seconded by Director Sutton to approve Staff recommendation to adjust/reduce the Sites Project Authority’s WSIP funding request to enable the Authority to increase its assigned Public Benefit Ratio (PBR) from 0.73 to 1.1. Motion carried by the following vote:

AYES: Reclamation District 108, Placer County Water Agency/City of Roseville, Westside Water District, County of Colusa, Glenn-Colusa Irrigation District, Tehama-Colusa Canal Authority, Maxwell Irrigation District, Colusa County Water District, Orland Artois Water District, **City of Sacramento/Sacramento County Water Agency.**

NOES: ~~City of Sacramento/Sacramento County Water Agency.~~ None.

ABSENT: TC 6 Districts, Western Canal Water District.

Chairman Durst adjourned the meeting at 10:30 a.m., to reconvene in Regular Session on May 21, 2018 at the hour of 1:30 p.m.

Fritz Durst, Chairman

Yolanda Tirado, Clerk to the Sites Project Authority Board