

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)**

June 18, 2018 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.
- Approve the June 18, 2018 Sites Project Authority Agenda.
- Approve the April 23, 2018 & May 21, 2018 Sites Project Authority Minutes.
- Period of Public Comment.

1. BOARD MEMBER REPORTS: (No action will be taken) All
This time is set aside to give the Directors an opportunity to disclose/discuss any meetings with external stakeholders to advance the Project.
2. CHAIRPERSON'S REPORT: Durst
 - 2.1 Discussion regarding the Sites Project Authority's Treasurer Position.
 - 2.2 Discussion regarding Sites Project Authority Employer status and consider forming an Ad Hoc Committee to investigate options.

- 3. MANAGER'S REPORT: Watson
 - 3.1 Discussion and possible direction to staff regarding the General Manager's monthly status report. (**Attachment 3-1**)
 - 3.2 Report on status of Prop 1 WSIP application and WIIN Act Funding. (**Attachment 3-2**)
 - 3.3 Discussion and possible direction to staff regarding the submittal of an application for the USDA Rural Development Community Facilities Loan program.
 - 3.4 Discussion and possible direction to staff regarding the submittal of a technical assistance grant application from U.S. Department of Energy for pump storage programs.

- 4. 2017 FINANCE & BUDGET AD HOC COMMITTEE: Traynham
 - 4.1 Accept the Treasurer's Report. (**Attachment 4-1**)
 - 4.2 Approve the Payment of Claims. (**Attachment 4-2**)

- 5. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
 - 5.1 Report on activities regarding the development of the Phase 2 financing plan.
 - 5.2 Report on activities regarding development of the Phase 2 Participation Agreements.
 - 5.3 Report on activities regarding the Cost Development Model.
 - 5.4 Report on the Reservoir Committee's activities regarding Phase 2 Procurement.

- 6. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: Durst

Discussion and possible direction to staff regarding the status of participation in the Authority and/or Reservoir Committee.

- 7. PHASE 1 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton

Discussion and possible direction to staff regarding the status of federal and state legislative activities and the Project's public outreach efforts.

 - 7.1 Consider approval of a letter of support to amend the Water Resource Development Act (WRDA) of 2018 to authorize the Reclamation Water Infrastructure Finance and Innovation Act (WIFIA) and authorize the Chair to sign. (**Attachment 7-1**)

- 8. PHASE 1 LAND USE AD HOC COMMITTEE: Evans

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.

- 9. PHASE 1 CONSULTATION COMMITTEES:

Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas:

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- o Tribal Officials Mathis
 - o Landowner and Community Interests Wells
 - o Environmental Interests Bransford
 - o Business & Labor Interests Allen

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 Sites Project Authority office located at 122 Old Highway 99 West Maxwell, CA 95955 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.