

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)**

July 16, 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 July 16, 2018 Sites Project Authority Agenda.
- Approve the June 18, 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 Consider approving an amendment to extend the contract with JC Watson Inc. to provide General Manager services through March 31, 2019 (**Attachment 2-1**)
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 Discussion and possible direction to staff on State (Prop 1 WSIP application) and Federal (WIIN Act) Funding. (**Attachment 3-2**)
- 3.3 Consider conditional approval to submit the USDA Rural Development Community Facilities Loan application and to authorize the General Manager to sign and submit.
- 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**)
 - 4.3 Consider accepting the FY2016 and FY2017 Audit Reports (**Attachment 4-3**)
 - 4.4 Consider conditional approval of the Sites standard Consulting Service Agreement terms and conditions (**Attachment 4-4**)
 - 4.5 Consider approval of a contract with RDJT Associates, Inc to provide environmental planning and permitting services and to authorize the General Manager to sign (**Attachment 4-5**)
- 5. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
 - 5.1 Consider conditional approval of the Phase 2 Work Plan. (**Attachment 5-1**)
 - 5.2 Presentation, discussion and possible direction to staff regarding the development of the Phase 2 financing plan.
 - 5.3 Presentation, discussion and possible direction to staff regarding development of the Phase 2 Reservoir Project Agreement.
 - 5.4 Report on the Reservoir Committee's activities regarding Phase 2 Procurement process.
- 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.
 - 6.1 Discussion and possible direction to staff regarding potential revisions to either the Authority's Fourth Amended and Restated Joint Exercise of Powers Agreement and/or Bylaws in preparation for Phase 2.
- 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.
- 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:

- 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 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.