

SITES PROJECT AUTHORITY
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MAXWELL, CALIFORNIA 95955
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Board of Directors

Fritz Durst, RECLAMATION DISTRICT 108, CHAIR
GRAY ALLEN, PLACER COUNTY WATER AGENCY/CITY OF ROSEVILLE, VICE-CHAIR
GARY EVANS, COLUSA COUNTY SUPERVISOR
LEIGH MCDANIEL, GLENN COUNTY SUPERVISOR
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KERRY SCHMITZ, SACRAMENTO COUNTY WATER AGENCY/CITY OF SACRAMENTO
DON BADER, U.S BUREAU OF RECLAMATION (COST-SHARE PARTNER, NON-VOTING)
ROB COOKE, CA DEPARTMENT OF WATER RESOURCES (EX-OFFICIO, NON-VOTING)

Associate Members (NON-VOTING)

GREG JOHNSON, WESTERN CANAL WATER DISTRICT
JAMIE TRAYNHAM, TC 4 DISTRICTS

November 25, 2019 1:30 p.m. Sites Project Authority Agenda

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 November 25, 2019 Sites Project Authority Agenda.
- Approve the October 21, 2019 Sites Project Authority Minutes.
- Announcement of Closed Session.
- Period of Public Comment.

1. CHAIRPERSONS' REPORT:

Durst, Allen

This time is set aside to allow the Chair &/or Vice Chair an opportunity to disclose/discuss items related to the Sites Project; including any meetings with external stakeholders to advance the Sites Project.

- 1.1 Consider approval to extend the contract with J.C. Watson, Inc. through June 30, 2020 and provide a cost of living monthly fee adjustment. **(Attachment 1-1A)**
- 1.2 Discussion on the process to finalize the proposed Authority Employee Handbook. **(Attachment 1-2 A)**.

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

All

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This time is set aside to give the Directors an opportunity to disclose/ discuss items related to the Sites Project; including any meetings with external stakeholders to advance the Sites Project.

3. **CONSENT AGENDA:** Durst

None.

4. **MANAGER'S REPORT:** Watson

4.1 Discussion and possible direction to staff regarding the Sites Project's monthly status report. (**Attachment 4-1A**)

4.2 Discussion and possible direction to staff regarding Proposition 1, WSIP activities and WIIN Act Funding. (**Attachments 4-2 A, B & C**)

5. **2019 FINANCE & BUDGET AD HOC COMMITTEE:** Traynham

5.1 Accept the Treasurer's Report. (**Attachment 5-1A**)

5.2 Consider approval of the monthly Payment of Claims. (**Attachment 5-2A & B**)

5.3 Consider approval of a modification to the AECOM contract period of performance by extending the contract from December 31, 2019 through June 30, 2020 with no change in cost. (**Attachment 5-3 A**)

5.4 Consider approval of an amendment to the Montague DeRose and Associates (MDA) contract to expand the scope of work and increase the contract amount from \$600,000 to \$770,000. (**Attachment 5-4 A**)

5.5 Discussion and possible direction to staff regarding the Authority budget for Authority-funded activities in fiscal year 2020, which occurs between January 1, 2020 and December 31, 2020.

6. **Phase 2 (2019) RESERVOIR COMMITTEE:** Headrick, Bettner, Watson

6.1 Report on the November 21, 2019 Phase 2 (2019) Reservoir Committee meeting. (**Attachment 6-1A**)

6.2 Consider approval of the "First Amendment to [the] 2019 Reservoir Project Agreement by and Among [the] Sites project Authority and the Project Agreement Members Listed Herein, dated as of January 1, 2020" (2019 Agreement). (**Attachment 6-2 A**)

6.3 Discussion and possible direction to staff regarding consultation discussion with the California Department of Fish and Wildlife.

6.4 Review of the November 15, 2019 Workshop regarding the value planning exercise. (**Attachment 6-4 A**)

6.5 Discussion and possible direction to staff on the revised Phase 2 (2019) Work Plan supporting a revised completion date from December 31, 2019 to June 30, 2020. (**Attachments 6-5 A**)

7. **2019 POLICY & GOVERNANCE AD HOC COMMITTEE:** Durst

None.

8. **2019 LEGISLATIVE & OUTREACH AD HOC COMMITTEE:** Sutton

8.1 Discussion and possible direction to staff regarding federal and state governmental affairs/legislative, stakeholder engagement and communications activity.

9. **2019 LAND MANAGEMENT AD HOC COMMITTEE:** Evans

9.1 Discussion and possible direction to staff regarding real estate, land management, site facility activities and early geotechnical explorations.

RECESS

10. **CLOSED SESSION:** Kuney

10.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4) (2 items)).

11. **REPORT FROM CLOSED SESSION:** Kuney

ADJOURN

Next Meetings:

JOINT AUTHORITY/RESERVOIR COMMITTEE WORKSHOP:

TUESDAY, DECEMBER 3, 2019, 1:00 PM

ACWA CONFERENCE

1 MARKET PL, SAN DIEGO, CA 92101

Authority Board Meeting:

Friday, December 20, 2019, 9:00 am

Sites Project Office

122 Old Highway 99W, Maxwell, CA 95955

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.