

SITES PROJECT AUTHORITY
P.O. Box 517
122 OLD HIGHWAY 99 WEST
MAXWELL, CALIFORNIA 95955
www.SitesProject.org

JIM WATSON, GENERAL MANAGER
530.410.8250

YOLANDA TIRADO, CLERK
530.438.2309
YTirado@SitesProject.org

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
DON BRANSFORD, GLENN-COLUSA IRRIGATION DISTRICT
JEFF SUTTON, TEHAMA-COLUSA CANAL AUTHORITY
DOUG PARKER, WESTSIDE WATER DISTRICT
JOE MARSH, COLUSA COUNTY WATER DISTRICT
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)

TED TRIMBLE, WESTERN CANAL WATER DISTRICT
JAMIE TRAYNHAM, TC 4 DISTRICTS

October 21, 2019 9:00 a.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.

9:00 a.m. CALL TO ORDER:

- Pledge of Allegiance.
- Introductions.
- Approve the October 21, 2019 Sites Project Authority Agenda.
- Approve the September 23, 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.

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

All

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.
- 4.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.
- 4.4 Consider approval of the proposed 2020 meeting calendar. (**Attachment 4-4A**)
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**)
6. **Phase 2 (2019) RESERVOIR COMMITTEE:** Headrick, Bettner, Watson
- 6.1 Report on the October 18, 2019 Phase 2 (2019) Reservoir Committee meeting. (**Attachment 6-1A**)
- 6.2 Consider approval of the "First Amendment to the Memorandum of Understanding for Completion of the North-of-Delta Offstream Storage investigations and Sharing of Costs" (2015 Cost Share MOU) as presented in Attachment A. (**Attachment 6-2A & B**)
- 6.3 Consider approval of the revised Phase 2 (2019) Work Plan supporting a revised completion date from December 31, 2019 to March 31, 2020 as presented in Attachment A. (**Attachment 6-3A, B & C**)
- 6.4 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) as presented in Attachment A or as further amended by the Reservoir Committee today, October 18, 2019. (**Attachment 6-4A**)
- 6.5 Discussion and possible direction to staff regarding consultation discussion with the California Department of Fish and Wildlife.
- 6.6 Discussion and possible direction to staff regarding the status and progress of the Sites Reservoir (and Maxwell Water Intertie) Project's environmental planning and permitting efforts.
- 6.7 Consider approval of the Authority's Principles and Requirements for Feasibility Study - (**Attachment 6-7A**)
- 6.8 Discussion and possible direction to staff regarding the ongoing activities of the Reservoir Operations Workgroup.

6.9 Special Study: Discussion and possible direction to staff regarding the value planning exercise.

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 govern mental 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 Authority Board Meeting:

November 25, 2019, starting at 1:30 pm
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.