

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

June 5, 2013

Chair Durst called the meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 1:34 p.m. The meeting was held at the Glenn-Colusa Irrigation District Boardroom, 344 East Laurel Street, Willows, California 95988

Present:

County of Colusa, Gary Evans

County of Glenn, Leigh McDaniel

Glenn-Colusa Irrigation District (GCID), Don Bransford

Maxwell Irrigation District (MID), Greg Mensik

Reclamation District 108 (RD 108), Fritz Durst

Tehama Colusa Canal Authority (TCCA), Wade Mathis

Yolo County Flood Control and Water Conservation District (YCFC&WD), Ron Tadlock

Absent:

None

Also Present:

Jeff Sutton, TCCA; Dan Ruiz, MID; Thad Bettner, Mary Spooner Danley, GCID; Oscar Serrano, Colusa Indian Community; Lisa Hunter, Lester Messina, Glenn County Ag Department; Peter Rude, CH2M Hill; Dave Ceppos, Associate Director for the Center for Collaborative Policy; Ajay Goyal and Jim Wieking, Department of Water Resources

Approve Agenda

Director Evans moved to approve the agenda, Director Mensik seconded the motion and the agenda was approved by unanimous vote.

Public Participation

Chair Durst called for public participation and as no one from the public wished to address the Board, the meeting continued.

Minutes

Director Evans moved to approve the minutes of the May 1, 2013, meeting, Director Mathis seconded the motion, and the minutes were approved by unanimous vote.

FINANCIAL CONSIDERATIONS

Approve Payment of Claims and Accept Treasurer's Report

On motion by Director Bransford, and second by Director Mensik, it was unanimously voted to accept the Treasurer's Report as presented, and to approve the payment of claims #1038 and #1042 in the amount of Two Hundred Forty-Three Thousand, Three-Hundred Ninety Dollars and Sixty Cents (\$243,390.60).

Director Tadlock arrived at 1:37 p.m.

Consider Approving Capitalization Policy and Statement of Investment Policy

As part of the annual audit, performed by Tittle and Company, it was recommended that the Sites JPA adopt a Capitalization Policy and a Statement of Investment Policy. Accountant Jim Bond created both policies for review and consideration to the Sites JPA Board.

On motion by Director Bransford and second by Director Mathis it was unanimously voted to approve the Capitalization Policy and the Statement of Investment Policy as presented.

Discuss and Consider Approving the Proposal to Complete Financial and Feasibility Study Alternatives and to Complete Chapter 12 of the Administrative Draft EIR/EIS

A proposal to complete the Financial and Feasibility Study Alternatives and to complete Chapter 12 of the Administrative Draft EIR/EIS was received from the URS Corporation. URS has teamed with HDR, who prepared the administrative draft Environmental Impact Report/Environmental Impact Statement section on aquatic resources.

Director McDaniel arrived at 1:55 p.m.

The Board listened to the presentation and discussed the proposal with staff at length.

GCID General Manager Thad Bettner recommended that the Board approve the proposal submitted by URS for Tasks 1 through 6, and that the Board delegate responsibility to the Ad Hoc Committee to direct the consultant if and when to proceed with each of the enumerated Tasks as they feel we are prepared to proceed.

Director Evans moved to approve the proposal submitted by URS as recommended, Director Bransford seconded, and the motion passed by unanimous vote.

GOVERNANCE AND INTERNAL ORGANIZATION

None

Director Evans departed the meeting at 2:47 p.m.

REGULAR BUSINESS

Report on Outreach Efforts from Dave Ceppos, Associate Director – Center for Collaborative Policy

Associate Director Ceppos reported that he has been getting background information on the landowners who will potentially be impacted and will be scheduling public meetings within the next few weeks.

Other Business

Chair Durst reminded the Board that the next meeting will be held on July 10, 2013, at Yolo County Flood Control Boardroom in Woodland. The August 7, 2013, meeting will be held at

the Maxwell Inn on August 7, 2013, and that a tour of the Sites Reservoir location will follow the Board meeting.

Member Comments

None

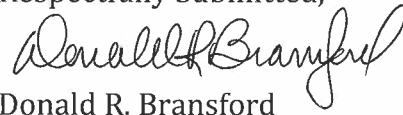
Closed Session

None

Adjournment

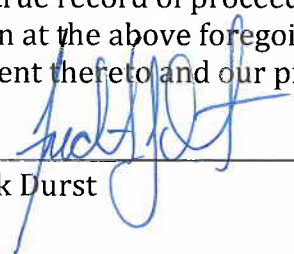
The meeting adjourned at 3:03 p.m.

Respectfully Submitted,



Donald R. Bransford
Secretary to the Board

Attest a true record of proceedings made
and taken at the above foregoing meeting
our consent thereto and our presence thereat.



Frederick Durst