

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
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KERRY SCHMITZ, SACRAMENTO COUNTY WATER AGENCY/CITY OF SACRAMENTO
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ROB COOKE, CA DEPARTMENT OF WATER RESOURCES (EX-OFFICIO, NON-VOTING)

Associate Members (NON-VOTING)

MARY WELLS, MAXWELL IRRIGATION DISTRICT
TED TRIMBLE, WESTERN CANAL WATER DISTRICT
JAMIE TRAYNHAM, TC 4 DISTRICTS

April 22, 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 April 22, 2019 Sites Project Authority Agenda.
- Approve the March 25, 2019 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 approval of a recommendation from the Ad Hoc Joint Authority/Reservoir Committee evaluation of responses to RFQ 19-01 (Selection Panel) and authorize staff to begin contract negotiations.

3. CONSENT AGENDA: Durst

No Consent Items

END OF CONSENT AGENDA

4. MANAGER'S REPORT: Watson
- 4.1 Discussion and possible direction to staff regarding the General Manager's Monthly Status Report. (**Attachment 4-1A**)
- 4.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities.
- 4.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.
5. 2019 FINANCE & BUDGET AD HOC COMMITTEE: Traynham
- 5.1 Accept the Treasurer's Report. (**Attachment 5-1A**)
- 5.2 Consider approval of the Payment of Claims. (**Attachment 5-2A & B**)
6. 2019 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
- 6.1 Report on the April 18, 2019 Phase 2 (2019) Reservoir Committee meeting. (**Attachment 6-1A**)
7. 2019 POLICY & GOVERNANCE AD HOC COMMITTEE: Durst
- 7.1 Discussion and possible direction to staff regarding the North of Delta Off-stream Storage/Sites Reservoir Feasibility Geotechnical Investigation Initial Study, permit applications, and consultation in accordance with AB52.
8. 2019 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton
- Discussion regarding the Ad Hoc Committee's activities in support of Sites Project's legislative and public outreach program.
9. 2019 LAND MANAGMENT AD HOC COMMITTEE: Evans
- 9.1 Report on the Ad Hoc Committee's activities in developing program level policies and procedures for Real Estate and Land Management.

ADJOURN

Next Meeting:

Monday, **May 20, 2019**, starting at **1:30 pm**

Sites Project Office (Maxwell)

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.