

# SITES JOINT POWERS AUTHORITY

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# Board of Directors

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SITES PROJECT AUTHORITY OFFICE

OLD HIGHWAY 99 122 WEST

MAXWELL, CA 95955

## January 22, 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 January 22, 2018 Sites Project Authority Agenda.
- Approve the December 18, 2017 Sites Project Authority Minutes.
- Period of Public Comment
- Announcement of Closed Session

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 Discussion and possible direction to staff regarding the 2018 Authority Ad Hoc Committee structure and Board Member participation.

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 regarding current procurements for professional services
- 3.3 Report on the California Water Commission meeting held on January 18, 2018.
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**)
5. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
- 5.1 Discussion and possible direction to staff regarding comments received to the Draft EIR/EIS.
- 5.2 Report on the Joint Authority & Reservoir Committee Workshop held on January 18, 2018 regarding contracting and procurement.
- 5.3 Report on the Sites Reservoir Committee Meeting held on January 19, 2018.
6. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: Durst
- 6.1 Discussion and possible direction to staff regarding the City of Sacramento/Sacramento County Water Agency request for Authority Board Membership.
- 6.2 Discussion and possible direction to staff regarding the request by the Colusa Indian Community Council's request for Authority Board Membership.
7. PHASE 1 LEGISLATIVE AD HOC COMMITTEE: Sutton
- 7.1 Approve a letter to the U.S. House of Representatives Subcommittee on Water, Power and Oceans expressing the Sites Project Authority's support for H.R. 434 and authorize the Chair to sign. (**Attachment 7-1**)
8. PHASE 1 ADVOCACY AD HOC COMMITTEE: Sutton
- 8.1 Presentation and update from Family Water Alliance regarding the Sites History Project
9. PHASE 1 LAND USE AD HOC COMMITTEE: Wells
- 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.

10. 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

**RECESS**

11. CLOSED SESSION

Conant

Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d) (2) and (4)) (1 item).

12. REPORT FROM CLOSED SESSION

Conant

**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 County 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 Office of the Clerk of the Board located at 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.