

SITES JOINT POWERS

AUTHORITY

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Board of Directors

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TEHAMA-COLUSA CANAL AUTHORITY OFFICE
5513 HIGHWAY 162
WILLOWS, CA 95988

March 06, 2017
Sites Project Authority
Special Meeting Agenda
2:30 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.

2:30 p.m. CALL TO ORDER:

- Pledge of Allegiance.
- Approval of the March 6, 2017 Special Meeting Agenda.
- Approval of January 23, 2017 Regular meeting minutes.
- Introductions.
- Period of Public Comment.

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

This time is set aside to give the Directors an opportunity for members to disclose/discuss any meetings with external stakeholders to advance the Project.

2. ACCOUNTING:

- 2.1 Consider approving Treasurer's Report.
- 2.2 Consider approving payment of Claims.
- 2.3 Invoice Status

3. ADMINISTRATIVE:
- 3.1 Status of Maxwell Office:
Staff will provide an update on efforts to recover from flooding that occurred on February 18, 2017 for discussion and possible direction to staff. Flooding occurred to the northern portion of Maxwell, including the Authority's office.
- 3.2 Monthly Status Report:
Provide direction to staff regarding the content and level of detail to include in a monthly status report (**Attachment 3.2**).
- 3.3 March 20, 2017 Authority Meeting:
Consider canceling the March 20, 2017 Sites Project Authority Board meeting.
4. GOVERNANCE:
A status of on-boarding process will be provided (**Attachments 4.1 & 4.2**) for discussion and potential direction to staff.
5. ENGAGEMENT & OUTREACH:
For each of the following topic areas, a status will be provided for discussion and possible direction to staff and/or action.
- 5.1 Media:
- 5.2 Federal and State:
- 5.3 Tribal Officials:
- 5.4 Landowners & Communities:
5.4.1 In addition, Family Water Alliance will present their proposal to augment the cultural resources (**Attachment 5.4**) for consideration and possible action. Their proposal includes researching the cemetery in Antelope Valley and benchmarking how a completed reservoir project managed cultural and paleontological resources found during construction.
- 5.5 Environmental Community:
- 5.6 Business & labor:
- 5.7 Educational and Others
- 6.0 RESERVOIR COMMITTEE:
- 6.1 Report: The Reservoir Committee Chair &/or Vice Chair will provide a summary of the February 16, 2017 meeting and discuss near-term activities.
- 6.2 Water Commission:
Staff report of the February 15, 2017 Water Commission meeting followed by discussion and possible direction to staff. The report will include:

- a. The release of a proposed schedule for receipt of applications and milestone dates for Water Commission's decisions (**Attachment 6.2**) and
- b. The Water Commission's election of new Chair and Vice-chair.
- 6.3 Environmental Planning & Permitting:
Staff reports followed by discussion and possible direction to staff. Topics will include:
- a. The Feb. 14, 2017 and Feb. 15, 2017 public scoping meetings, which were held as part of the Supplemental Notice of Preparation that announced the Authority is now the CEQA lead agency.
- b. Progress towards advancing the environmental document and review process.
- 6.4 Federal Feasibility Report:
Staff reports followed by discussion and possible direction to staff. Topics will include:
- a. Progress towards updating the construction cost estimate
- b. Completion schedule
7. Nominations/Elections of Officers:
- Chair,
 - Vice-Chair, and
 - Treasurer/Secretary

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.