

SITES JOINT POWERS

AUTHORITY

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WESTSIDE WATER DISTRICT OFFICE
5005 STATE HWY 20
WILLIAMS, CA 95987

April 17, 2017
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.
- Approval of the April 17, 2017 Sites Project Authority Agenda.
- Approval of the March 20, 2017 Sites Project Authority Minutes.
- 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. AUTHORITY'S 2017 FINANCE & BUDGET COMMITTEE:

2.1 Revenue: Provide a status of revenue received to date for both the Authority and Reservoir Committee functions. For the Reservoir Committee, provide status on the process to ensure all participants are and have paid the same amount on a dollar-per-acre-ft. basis.

- 2.2 2017 Budget Update: Present the Committee's recommendation to incorporate new information as the basis to recommend adjustments *between* budgeted line items to better align with the prioritized work plan for discussion, possible direction to staff and/or possible action. The budgets for the Authority (**Attachment 2.2a**) and Reservoir Committee (**Attachment 2.2b**) were approved at the special board meeting held on Dec 5, 2016.
- 2.3 Consider accepting the Treasurer's Report.
- 2.4 Consider approving the Payment of Claims.
3. AUTHORITY'S PHASE 1 MEMBERSHIP AND GOVERNANCE COMMITTEE: Report on the status of expressions of interest and/or requests to participate for discussion, possible action, and/or possible direction to staff.
4. AUTHORITY'S PHASE 1 JOINT LEGISLATIVE COMMITTEE:
- 4.1 Report on the status of meetings in Washington D.C. with agency and elected representatives and pending legislation for discussion and/or possible direction to staff.
- 4.2 Discussion of April 8, 2017 congressional letter to the United States Bureau of Reclamation (**Attachment 4.2**) with possible direction to staff. The letter clarifies the intent is for the Sites Reservoir Project to be developed as a locally-sponsored water storage project and it establishes dates to accelerate the feasibility analysis in a manner that is consistent with the California Water Commission's schedule to implement the Water Storage Investment Program (WSIP).
5. AUTHORITY'S PHASE 1 ADVOCACY COMMITTEE: Discussion and possible direction to staff regarding on-going engagement and outreach efforts related to the following areas.
- 5.1 Media:
- 5.2 Federal and State:
- 5.3 Tribal Officials:
- 5.4 Landowners & Community:
- 5.5 Environmental interests:
- 5.6 Business & labor Interests:

6. RESERVOIR COMMITTEE:

6.1 Joint Phase 1 Document Review Work Group:

6.1.1 Report on the status of the working draft Environmental Impact Report and Environmental Impact Statement (EIR/S) for discussion and possible direction to staff.

6.1.2 Discussion of the anticipated process and schedule to seek a recommendation from the Reservoir Committee and approval from the Authority for the submission of the WSIP application and associated documents for possible direction to staff:

7. MANAGER’S REPORT:

7.1 Present an updated Authority and Reservoir Committee meeting calendar for discussion with possible direction to staff (**Attachment 7.1**).

7.2 Present the monthly status report (**Attachment 7.2**) for discussion and possible direction to staff.

7.3 Report on the status of various activities being undertaken by staff for possible direction.

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.