

SITES JOINT POWERS

AUTHORITY

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SITES PROJECT AUTHORITY OFFICE
OLD HIGHWAY 99 122 WEST
MAXWELL, CA 95955

November 21, 2016

Sites Project Authority

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 November 21, 2016 Agenda.
- Introduce new staff
- 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:

- a. Consider approving Treasurer's Report (**Attachment 2a**).
- b. Consider approving payment of Claims (**Attachment 2b**).

3. GOVERNANCE:

Ad-Hoc Governance Committee report with discussion of staff report (**Attachment 3**) and consider possible action to approve as may be amended:

- 3.1 The Fourth Amendment and Restatement of the Authority's Agreement (**Attachment 3-1**) for distribution to the current Authority Member agency's respective boards consideration to approve, *which requires at least 75% of the Boards of the Authority Members to approve.*
- 3.2 Discussion and consider approval to accept the Ad-Hoc Governance Committee's recommendation to request the current Authority Member agency's respective boards consider approving the addition of the following agencies as Authority Members, *which requires at least 75% of the Boards of the Authority Members to approve:*
- a. Western Canal Water District
 - b. The joint request by Placer County Water Agency/City of Roseville
 - c. Reclamation District 2035 along with the condition they can obtain powers that are common to all of the other Authority Members to advance the hydropower and renewable energy aspects of the Sites Reservoir Project.
- 3.3 The Amended and Restated Bylaws (**Attachment 3-3**), *which requires at least 75% of the Authority Board Members to approve.*
- 3.4 The Amended and Restated Phase 1 Reservoir Project Agreement, which includes Exhibits A, B, and C (**Attachment 3-4**).
- a. Consider accepting the Ad-Hoc Governance Committee's recommendation to have the members and non-member participating parties listed in Exhibit A to become members to the Phase 1 Reservoir Project Agreement and participate in the Reservoir Committee. *This action requires at least 75% of the Authority Board Members to approve (and 75% of the weighted vote of the current Project Agreement Members).*
 - b. Approval of this document should be conditioned on approval of an amended Phase 1 Work Plan, which is Exhibit B. The Work Plan will be addressed under agenda item 4.3.
- 3.5 Discuss and consider possible direction to the General Manager and legal counsel regarding the alternative participation requests from the following agencies that were received during the formal on-boarding process. A brief discussion is provided in Attachment 3.
- a. The joint request by Placer County Water Agency/City of Roseville
 - b. Metropolitan Water District of S. California
4. PHASE 1: Water Storage Investment Program (WSIP) Proposal & Federal Feasibility Report.
- 4.1 Water Commission's Draft Regulations: Discuss and consider possible action regarding staff's review of the Sept. 2 draft regulations which were discussed by the Water Commission on Nov 10 and will be discussed again on Nov 15.
- 4.2 Environmental Impact Report and Environmental Impact Statement (EIR/S):
Discuss and consider possible action regarding implementation of the proposed acceleration strategy (**Attachment 4-2**), which has been factored into the

Amended Phase 1 Work Plan, but will require several policy decisions by the Reservoir Committee and Authority before the draft EIR/S would be formally released for public review and comment. Approval of the Amended Phase 1 Work Plan only allows the work needed to inform the Authority and Reservoir Committee at the time such policy decisions are needed to maintain the project's schedule.

4.3 Program Management Office Support Services:

Presentation and discussion regarding:

- a. the various functions established by the Project Management Institute that would be established during Phase 1 and
- b. different approaches to have these services provided.

The results of this discussion will be used by the General Manager to develop a proposed plan for future consideration by the Authority Board.

4.4 Amended Phase 1 Work Plan and Annual Budgets:

Ad-Hoc Budget Committee report with discussion of staff report (**Attachment 4-4**) and consider possible action as may be amended for the following items:

- a. Consider approving the Amended Phase 1 proposed Revenue Targets for 2017 and 2018 for the Authority and concur with the Reservoir Committee's Revenue Targets (as may have been amended on Nov 18) (**Attachment 4-4a**).
- b. Consider approving the Authority's proposed Amended Phase 1 Budget Target and concur with the Reservoir Committee's approval of their Phase 1 Budget Target (as may have been amended on Nov 18) (**Attachment 4-4b**).

NOTE: Approval is required for these costs to become Exhibit B of the Phase 1 Reservoir Project Agreement.

- c. Consider approving the Authority's proposed 2017 Annual Budget and concur with the Reservoir Committee's approval of their 2017 annual budget (as may have been amended on Nov 18) (**Attachment 4-4c**).
- d. Consider approving the Authority's proposed annual 2018 Budget Projection and concur with the Reservoir Committee's approval of their 2018 budget projection (as may have been amended on Nov 18), which is only for 6 months to coincide with the forecast end of Phase 1 (**Attachment 4-4d**).

NOTE 1: Each of the above items *requires at least 75% of the Authority Members to approve.*

NOTE 2: For items b, c, and d, Authority approval is required for these costs to be included in Exhibit B of the Phase 1 Reservoir Project Agreement.

4.5 Consultant Contract Amendments:

Discuss the proposed scopes of work and budgets and consider possible approval of the following items, that have been factored into the proposed Amended Phase 1 Work Plan:

- a. CH2M: Additional CalSim modeling and analysis needed to support the WSIP application, specifically in response to the Water Commission's climate change requirements (**Attachment 4-5a**).
- b. CH2M: Acceleration of work planned in Phase 2 to support a draft EIR/S coincident with submitting the WSIP application (**Attachment 4-5b**).
- c. AECOM: Additional analysis that directly supports the WSIP proposal requirements, support the EIR/S preparation in specific topic areas, and advance priority technical studies (**Attachment 4-5c**).

NOTE 1: Each of the above items *requires greater than 50% of the Authority Members to approve*.

4.6 Consultant Contract Notices to Proceed:

Pending individual approvals of items a through d in agenda items 4.4, consider approval to issue Notices to Proceed, respectively to:

- a. CH2M (**Attachment 4-6a**)
- b. AECOM (**Attachment 4-6b**)

NOTE 1: Each of the above items *requires greater than 50% of the Authority Members to approve*.

5. OUTREACH & ENGAGEMENT:

Discuss and consider possible direction to the General Manager and/or JB Comm regarding the status of various deliverables, primarily the website.

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.*

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