

SITES JOINT POWERS AUTHORITY

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Board of Directors

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November 20, 2017 Sites Project Authority Minutes 1:30 p.m.

The Sites Project Authority Board meets in Regular Session this 20th day of *November* 2017 at the hour of 1:30 p.m. **Directors Present:** Kim Dolbow Vann, Chair, Jamie Traynham, Jeff Sutton, Mary Wells, Joe Marsh, Jim Jones, Gray Allan and Greg Johnson. **Directors Absent:** Leigh McDaniel, John Viegas, Glenn County; Fritz Durst, *Sean Doherty*, RD 108; Wade Mathis, Probert Water District/TC 6 Districts; *Gray Allen, Placer County Water Agency/City of Roseville*. **Alternate Directors Present:** *Josh Alpine, Placer County Water Agency/City of Roseville; Tom Charter, Proberta Water District/TC6 Districts*. (Other Alternate Directors that may be listed as Present below, did not participate in the decision making process).

Chair Vann calls to order the November 20, 2017 Regular Meeting at 1:31 p.m., with all Directors present, except Glenn County and RD 108. (Glenn County and RD 108 has no representation at this meeting)

Staff Present: Jim Watson, General Manager.
Ernest Conant, Counsel.
Joe Trapasso, Rob Thomson, Kevin Spesert, Sites JPA.
Kim Davis, Sites JPA.
Ann Nordyke, Clerk.

Others Present: Hilary Reinhard, RD 108.
Charlene Vaughn, KCOE Isom.
Rob Cooke, DWR.
Don Bader, Reclamation.
Jill Miller, Masood Mesbah, Mike Forrest, AECOM.
Emil Cavaginolo, OAWD.
Brian Bullock, Psomas.

Jim Peter, City of Sacramento.
Kerry Schmitz, Sacramento County Water Dist.

Pledge of Allegiance

INTRODUCTIONS

None.

AGENDA APPROVAL

It is moved by Director Bransford, seconded by Director Marsh to approve the November 20, 2017 Sites Project Authority Agenda as presented. Motion carried: All yes. Absent: Glenn County and RD 108.

MINUTES APPROVAL

It is moved by Director Wells, seconded by Director Bransford to approve the October 16, 2017 Sites Project Authority Minutes as presented. Motion carried: All yes. Absent: Glenn County and RD 108.

PERIOD OF PUBLIC COMMENT

None.

Chair Vann makes time for announcement of Closed Session matters to be considered later this day.

Mr. Conant states under Govt. Code 54956.9(d) (2) and (4) the Directors will meet in Closed Session with legal Counsel regarding significant exposure to litigation or adjudicatory proceedings. (1 item)

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

None.

2. 2017 FINANCE & BUDGET AD HOC COMMITTEE:

2.1 It is moved by Director Sutton, seconded by Director Jones to accept the Treasurer's Report as presented. Motion carried: All yes. Absent: Glenn County and RD 108.

2.2 It is moved by Director Wells, seconded by Director Johnson to approve the Payment of Claims as presented. Motion carried: All yes. Absent: Glenn County and RD 108.

2.3 It is moved by Director Sutton, seconded by Director Bransford to approve the Authority Fiscal Year 2018 Budget as presented. Motion carried: All yes. Absent: Glenn County and RD 108.

3. PHASE 1 RESERVOIR COMMITTEE:

Chair Vann makes time for a report on the current and planned activities of the Reservoir Committee and associated working groups.

Mr. Watson speaks to the November 16, 2017 Reservoir Committee meeting as well as current and future activities of the Reservoir Committee and its Working Groups. Discussion is held, with no action taken.

4. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE

4.1 Chair Vann makes time for discussion and possible direction to staff regarding efforts to define the Phase 1 rebalancing process.

Mr. Watson states one of the initial concepts is to establish a 25% targeted level of participation within the Sacramento Valley. He states this concept had been discussed by the Reservoir Committee's Reservoir Operations Ad-hoc Work Group as a precursor to discussion at the Reservoir Committee's November 16, 2017 meeting. He further speaks to concepts that could be implemented under different scenarios, with no action taken.

5. PHASE 1 LEGISLATIVE AD HOC COMMITTEE:

Chair Vann makes time for discussion and possible direction to staff on the status of current legislation that may affect the development of the Sites Reservoir Project.

Director Sutton speaks to a tentatively scheduled Washington DC trip on January 23, 2018 regarding the Sites project. Brief discussion is held regarding various meetings/discussions, conferences and tours with no action taken.

6. PHASE 1 ADVOCACY AD HOC COMMITTEE:

Chair Vann states the discussion and possible direction to staff on the status of engagement and outreach efforts was discussed under item 5.

6.1 It is moved by Director Bransford, seconded by Director Wells to approve an extension of the Family Water Alliance contract for activities in support of the Sites History Project. Motion carried: All yes. Absent: Glenn County and RD 108.

7. PHASE 1 LAND USE AD HOC COMMITTEE:

Chair Vann makes time for 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.

Mr. Spesert states he has been working with Mr. Azevedo and Supervisor Evans regarding Roads. He further states reviewing of the Environmental documents is in progress and scheduling meetings with the Fire Departments, Sheriffs' Department and the School District is underway. Brief discussion is held, with no action taken.

8. PHASE 1 CONSULTATION COMMITTEES:

Chair Vann makes time for discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas;

- 8.1 Tribal Officials
None.

- 8.2 Landowner and Community Interests
Director Wells updates the Directors on items pertaining to landowner and community interests, with no action taken.

- 8.2 Environmental Interests
Mr. Spesert speaks to environmental interests, noting a meeting will be held in January 2018 to get dialog going.

- 8.3 Business & Labor Interests
None.

9. EXECUTIVE COMMITTEE:

9.1 It is moved by Director Traynham, seconded by Jones to reschedule elections from February 2018 to December 2017. Motion carried: All yes. Absent: Glenn County and RD 108.

9.2 Chair Vann makes time for discussion and possible ad hoc committee selection for upcoming annual performance review of the General Manager.

Brief discussion is held and following discussion Chair Vann appoints Director Wells, Mathis, Sutton and Bransford to the Ad-hoc Committee pertaining to the General Managers' upcoming performance review with Chair Vann helping to coordinate.

10. MANAGER'S REPORT:

10.1 Chair Vann makes time for discussion and possible direction to staff regarding General Manager's monthly status report.

Mr. Watson states the program continues to make progress towards completing the tasks approved by the Authority and the Reservoir Committee as part of the second amended Phase 1 work plan. Discussion is held, with no action taken.

10.2 Chair Vann makes time for reports by Rob Thomson, Kevin Spesert, & Joe Trapasso on the status of various activities being undertaken with possible direction to staff or the General Manager.

Mr. Spesert states he is working on a presentation for the Water Commission, planning for Public hearings and working on a landowner newsletter.

Mr. Trapasso states the financial audit RFP will be out by the end of this month, progress reports are in progress, cost tracking is being done and contract review is in progress. Brief discussion is held, with no action taken.

Chair Vann declares a recess at 2:38 p.m. to convene into Closed Session and reconvenes Regular Session at 2:50 p.m. with all Directors present except for Glenn County and RD108.

Present: Ernest Conant, Counsel.

11. CLOSED SESSION

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

Mr. Conant states there was no reportable action taken.

Chair Vann adjourned the meeting at 3:45 p.m. to reconvene in Regular Session on January 22, 2018 at the hour of 1:30 p.m.

Kim Dolbow Vann, Chair

Ann Nordyke, Clerk to the Sites
Project Authority Board