

SITES JOINT POWERS

AUTHORITY

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

December 05, 2016 Sites Project Authority Special Meeting Agenda 10:30 a.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.

10:30 p.m. CALL TO ORDER:

- Pledge of Allegiance.
- Approval of the November 21, 2016 Agenda.
- 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. ENVIRONMENTAL

2.1 Environmental Impact Report and Environmental Impact Statement (EIR/S):

Discuss and approve implementing the proposed accelerated strategy (**Attachment 2-1**), which has been factored into the Amended Phase 1 Work Plan.

2.2 CEQA Lead Agency Status: Discuss the Authority's role as CEQA Lead Agency and consider approval of the proposed draft Notice of Preparation (**Attachment 2-2**).

2.3 Program Management Office Support Services:

Discuss and provide direction regarding the various program management functions that are proposed to be established during Phase 1 and the different approaches to have these services provided.

2.4 Amended Phase 1 Work Plan and Annual Budgets:

Discuss Amended Phase 1 Work Plan and Annual Budgets (**Attachment 2-4**) and consider action to amend the following items:

- a. Revenue: Discuss and approve the Authority's \$60,000 annual membership fees for 2017 and 2018.
- b. Phase 1 Budget Target: Consider approving the Authority's proposed Amended Phase 1 Budget Target (**Attachment 2-4b1**). Consider accepting the Reservoir Committee's Amended Phase 1 Budget Target, which the Reservoir Committee recommended for inclusion into as the Amended Phase 1 Reservoir Project Agreement, Attachment 1 to Exhibit B (**Attachment 2-4b2**).
- c. 2017 Budget: Discuss and approve the Authority's proposed 2017 Budget (**Attachment 2-4c**).
- d. 2018 Budget Target: Discuss and approve the Authority's proposed 2018 Budget Target (**Attachment 2-4d**).

NOTE: Each of the above items requires greater than 75% vote.

3. Consultant Contract Amendments:

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

- a. CH2M – Task Order #3: Additional CalSim modeling and analysis needed to support the WSIP application, specifically in response to the Water Commission's climate change requirements (**Attachment 3a**).
- b. CH2M – Task Order #2: Acceleration of work planned in Phase 2 to support a draft EIR/S coincident with submitting the WSIP application (**Attachment 3b**).
- c. AECOM – Tasks #8, #14, and #15: Additional analysis that directly supports the WSIP proposal requirements supports the EIR/S preparation in specific topic areas, and advance priority technical studies (**Attachment 3c**).

4. Consultant Contract Notices to Proceed:

Pending individual approvals of items a through c in agenda items 3, consider issuing notices to proceed, as follows:

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

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.