

# SITES JOINT POWERS

## AUTHORITY

JIM WATSON, GENERAL MANAGER

530.410.8250

ANN NORDYKE, CLERK

530.458.0509

boardclerk@countyofcolusa.org

[www.SITESJPA.NET](http://www.SITESJPA.NET)

# Board of Directors

LEIGH MCDANIEL, GLENN COUNTY SUPERVISOR, CHAIR

FRITZ DURST, RECLAMATION DISTRICT 108, VICE-CHAIR

KIM DOLBOW VANN, COLUSA COUNTY SUPERVISOR,

SECRETARY/TREASURER

DON BRANSFORD, GLENN-COLUSA IRRIGATION DISTRICT

KEN LAGRANDE, TEHAMA-COLUSA CANAL AUTHORITY

MARY WELLS, MAXWELL IRRIGATION DISTRICT

JOE MARSH, COLUSA COUNTY WATER DISTRICT

JIM JONES, ORLAND ARTOIS WATER DISTRICT

JAMIE TRAYNHAM, WESTSIDE WATER DISTRICT

DAN JONES, TC 5 DISTRICTS

---

---

TEHAMA COLUSA CANAL AUTHORITY

5513 HIGHWAY 162

WILLOWS CA 95695

## March 14, 2016 Agenda

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.
- Swearing In of New Officers.
- Approval of the March 14, 2016 Agenda.
- Approval of the February 8, 2016 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

- a.     Consider approving Treasurer's Report.
- b.     Consider approving payment of Claims.
- c.     Discussion regarding Cash flow Chart and reports.
- d.     Budget Adjustments: Consider approving allocation from Budget for the following items:
  1.     Participation in ACWA's Storage Integration Study, and
  2.     Communications and Public Engagement.

3.     GOVERNANCE

- a. Discuss Status of Modified Third Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement.
- b. PROJECT AGREEMENT  
Discussion/direction and possible approval of proposed Project Agreement that defines indirect water benefits (i.e. reliability) as "Class 4" water type combined with a weighted voting structure.
- 4. PRESENTATION: (No action will be taken)  
Presentation by Golden State Risk Management Authority regarding Insurance Requirements for Megaprojects and their Board.
- 5. PROP 1, CHAPTER 8 APPLICATION:  
Authorize submittal of the Authority's Concept Paper to the California Water Commission by March 31, 2016.
- 6. LEGISLATION:  
Provide an overview for discussion and possible direction regarding the following legislation that is beneficial to advancing the Sites Reservoir Project:
  - a. US Senate 2533: Long-Term Provisions for Water Supply and Short-Term Provisions for Emergency Drought Relief Act.
  - b. CA AB 2551: Surface storage: design-build contracts. (An act to add Section 79714.5 to the Water Code)
- 7. PROJECT OFFICE:  
Discussion/direction related to opening a formal project office in Maxwell, CA.
- NEW MEMBER
- 8. Discussion and possible action regarding Letter of Interest in Sites Reservoir Water Supply, dated February 19, 2016 from Glenn Mathis, Fr., President of 4m Water District, Maxwell, CA.
- 9. COMMITTEES  
Discussion regarding Notice of Appointments to various Ad-hoc Committees as follows:

<u>Committee Name</u>	<u>Status</u>	<u>Group</u>	<u>Name</u>
Executive	Officers	Chair	Kim Vann
		Vice-Chair	Fritz Durst
		Sec./Treas.	Jamie Traynham
Budget	Ad-hoc	Chair	Kim Vann
		Sec./Treas.	Jamie Traynham
			Jim Jones
		Staff	Jim Bond
		Staff, Mgmt.	Jim Watson
Governance	Ad-hoc	Committee	Don Bransford

			Fritz Durst Jamie Traynham Kim Vann Leigh McDaniel Ernest Conant John Kenny Jim Watson
		Consultant Staff Staff, Mgmt.	
Water Users	Ad-hoc		Don Bransford Jamie Traynham Kim Vann
Outreach	Ad-hoc		Gary Evans Leigh McDaniel Dave Ceppos
		Consultant	
Consultation	Ad-hoc		Section 3.5 of the Modified Third Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement.
Project Agreement	Ad-hoc		
Non-Governmental Organizations (NGO)	Ad-hoc		Fritz Durst Jeff Sutton Leigh McDaniel Jim Watson
		Staff Mgmt.	
Managers Technical Group	Ad-hoc	Colusa County MID & Westside OAWD TCCA RD 108 Glenn County Ag CCWD GCID Chair Staff Mgmt.	Mike Azevedo Dan Ruiz Emil Cavagnolo Jeff Sutton Lewis Bair Lisa Hunter Shelly Murphy Thad Bettner Kim Vann Jim Watson

10. MANAGER'S REPORT

11. CLOSED SESSION (Government Code Section §54957(b)(1))  
Title: General Manager's 6 (six) month performance.

12. Report Out from CLOSED SESSION.

**NEXT MEETING:** April 11, 2016 at 1:30 p.m.  
Westside Water District  
5005 Highway 20

---

Williams, CA 95987

### **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.