

## SITES JOINT POWERS

### AUTHORITY

JIM WATSON, GENERAL MANAGER

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ANN NORDYKE, CLERK

530.458.0509

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

## Board of Directors

KIM DOLBOW VANN, COLUSA COUNTY SUPERVISOR, CHAIR

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JOE MARSH, COLUSA COUNTY WATER DISTRICT

JIM JONES, ORLAND ARTOIS WATER DISTRICT

DAN JONES, TC 5 DISTRICTS

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WESTSIDE WATER DISTRICT

5005 HIGHWAY 20

WILLIAMS, CA 95987

## *April 11, 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.
- Approval of the April 11, 2016 Agenda.
- Approval of the March 14, 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. Discussion/direction related to accounting services.

e. Consider approving proposed letters regarding Past-due accounts to LaGrande and Cortina Water Districts and authorize the General Manager to sign (Attachment 2e).

3.     GOVERNANCE

a. Discussion regarding status of the **Modified Third Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement** and possible direction regarding same.

- b. Consider approving **Sites Project Authority's Phase 1 Reservoir Project Agreement**. Further, authorize routing to Members electing to participate (Attachments 3b1 & 3b2).
- c. Expanding Membership:  
Consider proposed Workshop dates of April 25, 2016 or May 9, 2016 to discuss On-boarding process & expanded voting.
- 4. PROP 1, CHAPTER 8 APPLICATION:
  - a. Discussion regarding Water Commission: March 16, 2016 hearing.
  - b. Update on Concept Paper Submitted March 31, 2016. (Attachment 4b)
  - c. Discussion regarding Public Comments to draft regulations.
  - d. Required Studies-prior modeling assumptions:  
Discussion and possible action related to CALSIM modeling assumptions of Sacramento Valley Demand (Attachment 4d).
  - e. Participation in ACWA Surface water-Groundwater Integration Study (Attachment 4e1 & 4e2)
- 5. PRESENTATION (No action will be taken)  
Presentation by Ch2M Hill regarding NEPA & CEQA process and requirements.
- 6. OUTREACH:
  - a. Landowner Outreach. Discussion/direction related to resumption of:
    - Landowner meetings.
    - Consultant support
  - b. Public Outreach: Discussion/direction related to ongoing efforts.
    - Implementation Strategy
    - Effort & Resources
- 7. PROJECT OFFICE:  
Discussion/direction related to the opening of the Sites Project Authority office in Maxwell, CA.
- 8. MANAGER'S REPORT:

CLOSED SESSIONPUBLIC EMPLOYMENT

California Government Code 54957. Consideration of 1 (one) potential appointments.

**NEXT MEETING:** May 9, 2016 at 1:30 p.m.  
Glenn Colusa Irrigation District  
344 East Laurel Street  
Willows, CA 95988

**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.