

SITES JOINT POWERS

AUTHORITY

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

August 8, 2016 Sites Project Authority Agenda 1:30 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.

1:30 p.m. CALL TO ORDER:

- Pledge of Allegiance.
- Approval of the August 9, 2016 Agenda.
- Approval of the July 18, 2016 Regular 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 (**Attachment 2a**).
- b. Consider approving payment of Claims (**Attachment 2b**).

3. GOVERNANCE:

- a. Meeting schedule: Consider changing the Authority's monthly meeting schedule from the 2nd Monday to the 3rd Monday with a 2:30 PM start.

4. AD-HOC 2017 LAND COMMITTEE REPORT:
- a. Process & Schedule: Discussion and possible action to accelerate efforts to prepare responses to landowner questions by developing an overarching real estate acquisition strategy.
 - b. Landowner Meetings: Preparations for September meetings with landowners whose property is within the footprint of the proposed project.
 - c. Delegation of Authority: Discussion and consider possible action to delegate some authorities to the Phase 1 Reservoir Project Agreement Committee.
5. AD-HOC WATER USERS COMMITTEE REPORT: Expanding Membership
- a. Results: Presentation of responses to the Proposal to Participate process (**Attachments 5a-1 & 5a-2**) for discussion and consider possible direction to the Water Users Committee. Responses included request to participate in the development of:
 1. The reservoir for water supply and Prop 1, chapter 8-eligible benefits.
 2. Renewable energy and hydropower.
 - b. Authority Membership: Discussion and consider possible direction to the Water Users Committee regarding requests by RD 2035, Western Canal Water District, and a joint request by Placer County & City of Roseville to each become Authority Members.
 - c. Phase 1 Reservoir Project Agreement Membership (Water): Discussion and consider possible direction to the Water Users Committee regarding requests by entities listed in Attachment 5, to become Phase 1 Reservoir Project Agreement Committee Members for the development of the reservoir. Responses included proposals by public water agencies, mutual water companies, and an investor owned utility. Direction is needed to notify entities that submitted proposals of their prospective status. The proposal evaluation process, which was included in the on-boarding documentation provided to respondents, is provided as **Attachment 5b**.
 - d. Participation Percentages (Water): For entities requesting to participate in the development of the reservoir, discussion and consider possible direction to both the Water Users Committee and/or Phase 1 Reservoir Project Agreement Committee regarding the strategy to allocate participation based on either an acre-ft. of water or alternative, non-acre-ft.-based, proposals to participate. Since requests exceeded the total Class 1 water, direction is needed to provide a counter-proposal to the entities that submitted proposals.
 - e. Phase 1 Reservoir Project Agreement Membership (Power): Discussion and consider possible direction to the Water Users Committee regarding a request by K-Water to become a Phase 1 Reservoir Project Agreement Committee Members for the development of the renewable energy and hydropower aspects of the project.
 - f. Delegation of Authority: Discussion and consider possible action to delegate additional authorities to the Phase 1 Reservoir Project Agreement Committee (e.g. hydropower and renewable energy).

6. PHASE 1 RESERVOIR PROJECT AGREEMENT COMMITTEE REPORT:
- a. Report out of actions taken at the first committee meeting, which included, but was not limited to, the following items: election of committee officers, recommendations on the criteria that should be used to prepare counter-proposals to entities requesting to participate, representation and decision-making, and administrative matters.
7. PHASE 1: Water Storage Investment Program (WSIP) Application & Federal Feasibility Report.
- a. CA Water Commission: Staff briefing of Commission's progress followed by discussion and possible direction to staff regarding Commission's proposed application requirements.
 - b. Reclamation's Feasibility Report: Staff briefing of Reclamation's current draft work plan followed by discussion and possible direction to staff.
 - c. Publicly available EIR/S: Staff briefing of strategies to prepare a document that will accompany both the application to the Water Commission and Reclamation's Feasibility Report.
8. OUTREACH & ENGAGEMENT: Progress since July 18 Board Meeting.
- a. Branding and Logo concepts: JB Comm update followed by discussion and possible board direction.
 - b. Website: JB Comm update followed by discussion and possible board direction.
 - c. Messaging: JB Comm presentation followed by discussion and possible board direction.
 - d. Communication Planning: JB Comm update on next steps. Discussion only.
9. MANAGER'S REPORT:

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.