

SITES JOINT POWERS

AUTHORITY

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Board of Directors

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DAN JONES, TC 5 DISTRICTS

GLENN-COLUSA IRRIGATION DISTRICT

344 EAST LAUREL STREET

WILLOWS, CA 95988

February 8, 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 Agenda.
- Approval of the December 21, 2015 and January 11, 2016 Regular Meeting Minutes and the January 27, 2016 Directors/Alternate-Managers Workshop.
- 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 1a)**.
- b. Consider approving payment of Claims. **(Attachment 1b)**.
- c. Discussion of cash flow chart.

3. CA. FAIR POLITICAL PRACTICES COMMISSION-PROPOSED CONFLICT OF INTEREST CODE

Consider authorizing/directing the General Manager or his designee to move forward with Notice of Intent to adopt a Conflict of Interest Code for the Sites Joint Powers Authority pursuant to Government Code Section 6500 et seq., proposes to adopt a Conflict of Interest Code ("Conflict Code") pursuant to the authority vested in it by Government Code Sections 87300-87302 and 87306. **(Attachment 2)**

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4. GOVERNANCE
 - a. Discussion regarding status of respective Member Board's approval of Modified Amendment #3.
 - b. Discussion/direction and possible action regarding proposed Project Agreement that defines indirect water benefits (i.e. reliability) as "Class 4" water type combined with a weighted voting structure. **(Attachments 3a & 3b)**
 5. PROP 1, CHAPTER 8 APPLICATION:
 - a. Discussion/direction and possible action regarding appointing 2 (two) Members to assist in the preparation of a Draft Comment Letter. **Further**, authorize the General Manager to sign and forward same to the appropriate Agency/Authority. **(Informational Attachments 4a, 4b)** NOTE: Public comment period closes March 14, 2016 and a Public Hearing to be held March 16, 2016.
 - b. Discussion/direction and possible action regarding Water Commission's request for applicants to submit a "Concept Paper" by March 31, 2016. **(Attachment 5a & 5b)**
 6. PRESENTATION: (No action will be taken)
Presentation by SAGE Engineers, Inc. regarding Dam Safety Design.
 7. WORK PLAN
Consider approving the Facility Table. **(Attachment 6a)**
Consider approving AECOM task order and cost estimate. **(Attachment 6b)**
 8. Discussion and possible action regarding Colusa Drain scope change. **(Attachment 6c & 6d)**
 9. Discussion and possible action regarding USBR Feasibility study.
 10. Discussion/direction regarding consultant services for finance, CEQA legal, public outreach, and project controls.
 11. Manager's Report
 12. Consider Nominations/Election of Officers for Fiscal Year 2016.
 13. CLOSED SESSION (Government Code Section §54957(b)(1))
Title: General Manager's 6 (six) month performance.
 14. Report Out from CLOSED SESSION

NEXT MEETING: March 14, 2016 at 1:30 p.m.
Tehama Colusa Canal Authority
5513 Highway 162
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.