

SITES JOINT POWERS

AUTHORITY

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WESTSIDE WATER DISTRICT

5005 HIGHWAY 20

WILLIAMS, CA 95987

January 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 Agenda.
- Approval of the December 21, 2015 Meeting Minutes.
- 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)**.

3. FEASIBILITY STUDY COMPLETION DATES

Consider providing direction regarding pending congressional legislation that includes requirements for Reclamation to complete the feasibility study for Sites Reservoir Project. **(Attachment 2)**.

4. GOVERNANCE

Consider providing direction regarding the Project Agreement, First Draft and timeline to have a version for Board approval to then execute with participants. **(Attachment 3)**

5. RISK MANAGEMENT

Consider delaying the planned 2016 spring start of any environmental field surveys until no earlier than spring of 2017.

Biological resource agencies have expressed concern with date and scope of prior field studies and process includes a minimum of 2-year protocol-level surveys. CA Water Commission's December schedule (**Attachment 4** with annotations) indicates their planned application submittal date may be delayed 8 months combined with draft regulations establish a maximum technical review process of 18-months. In addition, this delay helps manage the cash flow of critical-path activities.

6. PROP 1, CHAPTER 8 APPLICATION:

a. Consider providing comments to staff's evaluation of CA Water Commission's Draft Regulation. (**Attachment 5**)

b. Authority's Proposed Project:

Consider adopting Staff Recommendation of the Proposed Project based on Staff's presentation (**Attachment 6**)

1. Operations
2. Facilities

- Delevan Pipeline Alignments
- Access: Road vs. Bridge
- Terminal Regulating Reservoir locations
- Sacramento River Outfall and/or 3rd Point of Diversion/Intake
- Pumped-storage
- Grid Interconnection (WAPA, PG&E, & SMUD)

7. PRESENTATION: (No action will be taken)

Receive information regarding Public Communications and Public Engagement by Family Water Alliance.

8. WAPA & SMUD's Proposed Colusa-Sutter Transmission Line Project

Consider provide direction regarding the Project's scoping process which closes February 16, 2016. (**Attachment 7**).

9. CLOSED SESSION (Government Code Section §54957(b)(1))

Title: General Manager's Performance.

10. Report Out from CLOSED SESSION

NEXT MEETING: February 8, 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.*

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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.