

SITES JOINT POWERS

AUTHORITY

JIM WATSON, GENERAL MANAGER
530.410.8250
ANN NORDYKE, CLERK
530.458.0509
boardclerk@countyofcolusa.org
www.SITESJPA.NET

Board of Directors

KIM DOLBOW VANN, COLUSA COUNTY SUPERVISOR, CHAIR
FRITZ DURST, RECLAMATION DISTRICT 108, VICE-CHAIR
JAMIE TRAYNHAM, WESTSIDE WATER DISTRICT, SECRETARY/TREASURER
LEIGH MCDANIEL, GLENN COUNTY SUPERVISOR, CHAIR
DON BRANSFORD, GLENN-COLUSA IRRIGATION DISTRICT
JEFF SUTTON, TEHAMA-COLUSA CANAL AUTHORITY
MARY WELLS, MAXWELL IRRIGATION DISTRICT
JOE MARSH, COLUSA COUNTY WATER DISTRICT
JIM JONES, ORLAND ARTOIS WATER DISTRICT
DAN JONES, TC 5 DISTRICTS

WESTSIDE WATER DISTRICT
5005 HIGHWAY 20
WILLIAMS, CA 95987

July 18, 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 July 18, 2016 Agenda.
- Approval of the June 13, 2016 Regular meeting Minutes and June 20, 2016 Special 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**).
- c. Discussion regarding Cash Flow Chart and reports. (Handout)

3. PHASE 1: Water Storage Investment Program (WSIP) Application & Federal Feasibility Report.

- a. CA Water Commission: Staff briefing of CA Water Commission's progress followed by discussion and possible direction to staff regarding CA Water Commission's proposed changes in schedule and application requirements.

- b. USBR Feasibility Report: Staff briefing of USBR current draft work plan followed by discussion and possible direction.
- c. Revised Schedule: Discussion and provide possible direction (**Attachment 4**).
4. GOVERNANCE:
- a. Expanding Membership: Progress since June 13, 2016 Board meeting.
- b. July 20, 2016 Public meeting: Sacramento Valley interested water users.
- c. Meeting schedule: Consider changing the Authority's monthly meeting schedule from the 2nd Monday of each month and schedule the Phase 1 Reservoir Project Agreement Committee's monthly meetings to occur the morning of the Authority's meeting.
5. OUTREACH & ENGAGEMENT: Progress since June 20, 2016 Special Board Meeting.
- a. Branding and Logo concepts: JB Comm presentation followed by discussion and possible Board direction.
- b. Website: JB Comm presentation followed by discussion and possible Board direction.
- c. Messaging: JB Comm presentation followed by discussion and possible Board direction.
- d. Landowner: Discussion and potential action to schedule a special board meeting the week of July 25, 2016.
- e. Inter-Governmental (Tribal): Ch2m to provide an overview followed by discussion and possible Board direction.
6. MANAGER'S REPORT:

SPECIAL BOARD

MEETING: July 25 at 1:30 p.m.
Westside Water District
5005 Highway 20
Williams, CA 95987

PUBLIC (Water Users)

MEETING: July 20 at 2 p.m.
American Legion Hall:
250 Oak Street,
Maxwell, CA 95955

NEXT REGULAR

MEETING: August 8, 2016 at 1:30 p.m.
Sites Project Authority
122 West Old Highway 99
Maxwell, CA 95955

Phase 1 Reservoir Project Agreement

Committee: August 8, 2016 at 9 a.m.
Sites Project Authority
122 West Old Highway 99
Maxwell, CA 95955

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.