

# SITES JOINT POWERS

## AUTHORITY

JIM WATSON, GENERAL MANAGER  
PO Box 517  
MAXWELL, CA 95955  
530.410.8250

ANN NORDYKE, CLERK  
530.458.0508  
boardclerk@countyofcolusa.org  
[WWW.SITESJPA.NET](http://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

---

---

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

## September 19, 2016 Sites Project Authority Agenda 2:30 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.

2:30 p.m. CALL TO ORDER:

- Pledge of Allegiance.
- Approval of the September 19, 2016 Agenda.
- 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. RESERVOIR PROJECT AGREEMENT COMMITTEE:

Discussion and consider possible direction to staff based on progress to expand membership.

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

- .....
- a. Water Commission's Draft Regulations: Discussion and consider possible direction to staff based on staff's review of the commission's Proposed Revision to Regulations (**Attachment 4a**), which was released on September 2 for formal public review. This comment period ends October 3 and it is intended to be the last time for any substantive changes to be considered by the Water Commission before they consider adopting the regulations on December 14. A 15-day final public comment period is planned to start after the November 15 Commission meeting. If the regulations are not adopted in December, it is unlikely the Water Commission could make an initial funding decision before the end of 2017.
  - b. Environmental Impact Report and Environmental Impact Statement (EIR/S): Discussion and consider possible direction to staff regarding the need for the Authority to advance the DWR-prepared EIR/S for the WSIP application in a manner that it can also suffice for inclusion in Reclamation's Feasibility Study. The key elements of the recommended approach and change in strategy are described in the attached White Paper (**Attachment 4b**).
5. OUTREACH & ENGAGEMENT:
- a. Part 1 Deliverables: Discussion and consider possible direction to JB Comm based on their update to the board regarding the status of various deliverables, including templates (letterhead, business card, fact sheet, presentation), website, and message platform (including process for finalizing).
  - b. Part 2 Implementation: Discussion and consider possible action to the General Manager and JB Comm regarding issuance of a notice to proceed with Part 2 of JB Comm's proposed scope of work. JB Comm will present an overview of these next steps that includes their recommended communications program.
6. LANDOWNER ENGAGEMENT:  
Discussion and consider possible direction to staff based on the results of meetings conducted on September 13 and 15 for landowners affected by the proposed reservoir and pipeline/facilities, respectively.
7. 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.