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WILLIAMS, CA 95987

April 11, 2016 Sites Project Authority Directors/ Alternates and Managers Workshop Agenda

The Sites Project Authority Board will meet in a workshop setting to review, discuss and to provide guidance to staff regarding various administrative matters of the Authority. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

11:00 a.m. CALL TO ORDER

- Pledge of Allegiance.

The workshop topics may include:

1. CALSIM
 - a. Overview,
 - b. Use in project development planning & decision-making (e.g. NEPA/CEQA, ESA/CESA & Clean Water Act), and
 - c. Model results vs. real-time operations.
2. Prior CALSIM studies:
 - a. Range of alternatives modeled,
 - b. Common modeling assumptions used, and
 - c. Results: Estimates of water supply & public benefits.
3. CALSIM in Water Commission's Selection Process:
 - a. Baseline and
 - b. With climate change.
4. Proposition 1, Chapter 8 application schedule:
 - a. Water Commission's schedule, and
 - b. Sites Project Authority's current schedule.

5. Current Studies: Sites Project Authority's proposed project's operations:
- a. CALSIM-related changes since prior studies were completed,
 - b. Sacramento Valley demand:
 - Revised assumptions & preliminary results and
 - Operational strategies.
 - c. Opportunities to create benefits in other areas:
(e.g. American River, North Bay Aqueduct, South of Delta).
 - d. Discussion of proposed recommended modeling assumptions (Attachment 1)
Please note, the Board meeting includes an agenda item to determine what if any action should be taken.

No action will be taken at this workshop.

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 will be taken on comments made under the Period of Public Comment.*

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.