

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
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MARY WELLS, MAXWELL IRRIGATION DISTRICT
JOE MARSH, COLUSA COUNTY WATER DISTRICT
JIM JONES, ORLAND ARTOIS WATER DISTRICT
DAN JONES, TC 5 DISTRICTS

TEHAMA COLUSA CANAL AUTHORITY
5513 HIGHWAY 162
WILLOWS CA 95695

March 14, 2016 Minutes

The Sites Joint Powers Authority Board meets in Regular Session this 14th day of March 2016 at the hour of 1:32 p.m. **Directors Present:** Kim Dolbow Vann, Chair, Colusa County, ~~Fritz Durst, RD 108~~, Joe Marsh, Colusa County Water District, Don Bransford, Glenn-Colusa Irrigation District, Jeff Sutton, Tehama-Colusa Canal Authority, Mary Wells, Maxwell Irrigation District, Jamie Traynham, Westside Water District, Jim Jones, Orland Artois Water District, and Dan Jones, TC5 District-Proberta. **Directors Absent:** Fritz Durst, RD 108, Leigh McDaniel, Glenn County. **Alternate Director:** Sean Doherty is seated to represent RD 108. (There is no representation for Glenn County present. (Alternate Directors that may be listed as "Present" below, did not participate in the decision making process)

Chair Vann calls to order the March 14, 2016, Regular Session at 1:32 p.m., with all Directors present, except Directors Fritz Durst, RD 108 and Leigh McDaniel, Glenn County. Alternate Director Sean Doherty, is seated to represent RD 108. There is no representation for Glenn County present at this meeting.

Staff Present: Jim Watson, General Manager.
Ann Nordyke, Clerk.
Jim Bond, Bond Tax Services.

Alternates Present: Gary Evans, Colusa County.

Others Present: Sarah Reynolds, T&P Farms.
Mike Urkov, TCCA Consultant.
Dan Ruiz, MID & Westside Water District.
Tony St. Amant, Citizen.
Oscar Serrano, Colusa Indian Community.
Bill Vanderwaal, Provost & Pritchard.
Mark Oliver, CH2M Hill.
Ted Trimble, WCWD.
Walter Michael, Scott Schimke, GSRMA.
Emil Cavagnolo, Orland Artois Water District.
Nadine Bailey, Family Water Alliance.
Jeff Herrin, John Bischiff, AECOM.
Scott Brown, LWA.

Juleah Cordi, James Gallagher.
Mark Connelly, Kleinfelde.
Jeff Nelson, Parsons.
Shelly Murphy, CCWD.

Pledge of Allegiance.

Chair Vann continues the Swearing in of New Officers to later today.

It is moved by Director Jim Jones, seconded by Director Dan Jones to approve the March 14, 2016 Agenda as presented. Motion carried: All yes. Absent: Leigh McDaniel and John Viegas, Glenn County.

It is moved by Director Dan Jones, seconded by Director Sutton to approve the February 8, 2016 Meeting Minutes. Motion carried: All yes. Absent: Leigh McDaniel and John Viegas, Glenn County.

PERIOD OF PUBLIC COMMENT

None.

1. BOARD MEMBER REPORTS: (No action will be taken)

Director Sutton speaks briefly to an email sent out by Mr. Blair, with no action taken.

Chair Vann speaks briefly to a meeting with Assemblyman Gallagher, noting it was very productive, with no action taken.

2. ACCOUNTING

a. It is moved by Director Dan Jones, seconded by Director Wells to approve Treasurer's Report.

b. It is moved by Director Bransford, seconded by Alternate Director Doherty to approve payment of Claims. Motion carried: All yes. Absent: Leigh McDaniel and John Viegas, Glenn County.

c. Brief discussion is held regarding the Cash flow Chart and reports, with no action taken.

d. Budget Adjustments: Consider approving allocation from Budget for the following items:

1. It is moved by Director Bransford, seconded by Director Traynham to authorize Participation in ACWA's Storage Integration Study. Motion carried: All yes. Absent: Leigh McDaniel and John Viegas, Glenn County.

2. Discussion is held regarding Communications and Public Engagement, with no action taken.

3. GOVERNANCE

a. Brief discussion is held regarding the Status of the Modified Third Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement, with no action taken.

b. PROJECT AGREEMENT

It is moved by Director Sutton, seconded by Director Bransford approve to the proposed Project Agreement that defines indirect water benefits (i.e. reliability) as "Class 4" water type combined with a weighted voting structure. Motion carried: All yes. Absent: Leigh McDaniel and John Viegas, Glenn County.

4. PRESENTATION: (No action will be taken)

Chair Vann makes time for a presentation by Golden State Risk Management Authority regarding Insurance Requirements for Megaprojects and their Board.

Mr. Michael of Golden State Risk Management speaks to the following items:

General Liability,
Property and Personal property coverage,
Workers Comp,
Potential need for investments,

Lengthy discussion is held, with no action taken.

5. PROP 1, CHAPTER 8 APPLICATION:

It is moved by Director Traynham, seconded by Director Wells to authorize submittal of the Authority's Concept Paper to the California Water Commission by March 31, 2016. Motion carried: All yes. Absent: Leigh McDaniel and John Viegas, Glenn County.

6. LEGISLATION:

Chair Vann makes time to provide an overview for discussion and possible direction regarding the following legislation that is beneficial to advancing the Sites Reservoir Project.

a. It is moved by Director Bransford, seconded by Director Sutton to authorize the General Manager to send a letter in support of US Senate 2533: Long-Term Provisions for Water Supply and Short-Term Provisions for Emergency Drought Relief Act. Motion carried: All yes. Absent: Leigh McDaniel and John Viegas, Glenn County.

b. Brief discussion is held regarding CA AB 2551: Surface storage: design-build contracts (An act to add Section 79714.5 to the Water Code) with no action taken.

7. PROJECT OFFICE:

Brief discussion is held regarding the official opening of a Sites Project Authority office in Maxwell, CA. with no action taken.

NEW MEMBER

8. Brief discussion is held regarding a Letter of Interest in Sites Reservoir Water Supply, dated February 19, 2016 from Glenn Mathis, Jr., President of 4M Water District, Maxwell, CA. with direction given to the General Manager.

9. COMMITTEES

Chair Vann states she is still working on the Notice of Appointments to various Ad-hoc Committees and will follow up with same at future meeting.

<u>Committee Name</u>	<u>Status</u>	<u>Group</u>	<u>Name</u>
Executive	Officers	Chair	Kim Vann
		Vice-Chair	Fritz Durst
		Sec./Treas.	Jamie Traynham
Budget	Ad-hoc	Chair	Kim Vann
		Sec./Treas.	Jamie Traynham
			Jim Jones
		Staff	Jim Bond
Governance	Ad-hoc	Committee	Don Bransford
			Fritz Durst
			Jamie Traynham
		Consultant	Kim Vann
			Leigh McDaniel
Staff	Ernest Conant		
Staff, Mgmt.	John Kenny		
	Jim Watson		
Water Users	Ad-hoc		Don Bransford
			Jamie Traynham
			Kim Vann
Outreach	Ad-hoc		Gary Evans
			Leigh McDaniel
		Consultant	Dave Ceppos
Consultation	Ad-hoc		Section 3.5 of the Modified Third Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement.
Project Agreement	Ad-hoc		
Non-Governmental Organizations (NGO)	Ad-hoc		Fritz Durst
			Jeff Sutton
		Staff Mgmt.	Leigh McDaniel
		Jim Watson	
Managers Technical Group	Ad-hoc	Colusa County MID & Westside OAWD	Mike Azevedo Dan Ruiz Emil Cavagnolo

TCCA	Jeff Sutton
RD 108	Lewis Bair
Glenn County Ag	Lisa Hunter
CCWD	Shelly Murphy
GCID	Thad Bettner
Chair	Kim Vann
Staff Mgmt.	Jim Watson

10. MANAGER'S REPORT

Meetings/functions attended:

Family Water Alliance.
 Letter of support from State Chamber.
 Commission public hearing.
 Investor outreach.
 Met with TNC.
 NACWA presentation.
 Empower locals water storage.

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

Title: General Manager's 6 (six) month performance.

12. Report Out from CLOSED SESSION.

Chair Vann states there is no reportable action.

NEXT MEETING:

April 11, 2016 at 1:30 p.m.
 Westside Water District
 5005 Highway 20
 Williams, CA 95987

Respectfully submitted,

Kim Dolbow Vann, Chair

Jamie Traynham, Secretary to the Board