

## SITES JOINT POWERS

### AUTHORITY

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## 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

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WESTSIDE WATER DISTRICT  
5005 HIGHWAY 20  
WILLIAMS, CA 95987

## July 18, 2016 Sites Project Authority Minutes 1:30 p.m.

The Sites Project Authority Board meets in Regular Session this 18<sup>th</sup> day of July 2016 at the hour of 1:30 p.m. **Directors Present:** Jamie Traynham, Westside Water District, Don Bransford, Glenn-Colusa Irrigation District, Jeff Sutton, Tehama-Colusa Canal Authority, Mary Wells, Maxwell Irrigation District, and Joe Marsh, Colusa County Water District. **Directors Absent:** Kim Dolbow Vann, Colusa County, Fritz Durst, RD 108, Leigh McDaniel, Glenn County, Jim Jones, Orland Artois Water District, and Dan Jones, TC5 Districts. **Alternate Directors Present:** Gary Evan, Colusa County. (Other Alternate Directors that may be listed as Present below, did not participate in the decision making process.

Secretary Traynham calls the July 18, 2016 Regular Session meeting to order at 1:34 p.m. with all Director/Alternate present except, Fritz Durst, Sean Doherty, RD 108, Leigh McDaniel, John Viegas, Glenn County, Jim Jones, Mike Vereschagin, Orland Artois Water District, and Dan Jones, Tom Charter, TC5 Districts.

Staff Present: Jim Watson, General Manager.  
Ernest Conant, Counsel.  
Jim Bond, Bond Tax.

Alternates Present: Blake Vann, Tehama-Colusa Canal Authority.  
Logan Dennis, GCID.

Others Present: Mike Azevedo, Colusa County.  
David Schaad, Interested party.  
Oscar Serrano, CICC.  
Mark Oliver, CH2M Hill.  
Joe Barnes, AECOM.  
Shelly Murphy CCWD.  
Janet Barbieri, JB Comm.  
Thad Bettner, GCID.  
Walter Michael, GSRMA.  
Scott Brown, LWA.  
Juleah Cordi, Assemblyman Gallagher.  
Greg Johnson, Western Canal Water Dist.

Jeff Nelson, Parsons.  
 Bill Vanderwaal, P&P.  
 Sue Woods, CCP (Center for Collaborative Policy).

Pledge of Allegiance.

It is moved by Director Sutton, seconded by Director Bransford to approve the July 18, 2016 Agenda as present. Motion carried: All yes. Absent: RD 108, Glenn County, Orland Artois Water District, and TC5 Districts.

Secretary Traynham makes time for approval of the June 13, 2016 Regular meeting Minutes.

Discussion is held regarding the motion authorizing the General Manager to execute a contract with Golden State Risk Management Authority and the need to too add the words "general property" within the motion as follows:

6. INSURANCE:

a. It is moved by Director McDaniel, seconded by Director Sutton to authorize the General Manager to execute a sole-source contract with Golden State Risk Management Authority (GSMRA), a local business, to provide **general property** insurance. ~~needed to occupy the Project Office in Maxwell.~~ Motion fails by the following vote:

AYES: Directors, Glenn County, Tehama-Colusa Canal, Colusa County Water District, and Colusa County.

NOES: Directors, Reclamation District 108, Glenn-Colusa Irrigation District, and Orland Artois Water District.

ABSENT: Maxwell Irrigation District, Westside Water District and TC 5 Districts.

It is moved by Director Sutton, seconded by Director Bransford to approve the June 13, 2016 Regular meeting minutes as corrected. Motion carried: All yes. Absent: RD 108, Glenn County, Orland Artois Water District, and TC5 Districts.

It is moved by Director Bransford, seconded by Director Well to approve the June 20, 2016 Special meeting Minutes as presented. Motion carried: RD 108, Glenn County, Orland Artois Water District, and TC5 Districts.

All those noted above introduces themselves and state whom they are representing.

PERIOD OF PUBLIC COMMENT

None.

1. BOARD MEMBER REPORTS: (No action will be taken)  
 None.

2. ACCOUNTING:

a. It is moved by Director Wells, seconded by Director Sutton to approve the Treasurer's Report as presented. Motion carried: All yes. Absent: RD 108, Glenn County, Orland Artois Water District, and TC5 Districts.

b. It is moved by Director Sutton, seconded by Director Bransford to approve payment of Claims as presented. Motion carried: All yes. Absent: Absent: RD 108, Glenn County, Orland Artois Water District, and TC5 Districts.

c. It is the consensus of those Directors present to continue discussion regarding Cash Flow Chart and reports to the August 8, 2016 Regular meeting.

Secretary Traynham makes time to go over the following items:

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. Discussion is held and direction is given to the General Manager, with no action taken.

b. USBR Feasibility Report: Staff briefing of USBR current draft work plan followed by discussion and possible direction. Discussion is held with no action taken.

c. Revised Schedule: Discussion and provide possible direction. Discussion is held, with no action taken.

Secretary Traynham makes time to discuss the following items:

4. GOVERNANCE:

a. Expanding Membership: Progress since June 13, 2016 Board meeting. Discussion is held, with no action taken.

b. July 20, 2016 Public meeting: Sacramento Valley interested water users. Discussion is held, with direction given to the General Manager to work with JB Comm and Family Water Alliance.

c. Meeting schedule: Consider changing the Authority's monthly meeting schedule from the 2<sup>nd</sup> 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. Discussion is held regarding a Doodle Poll to see what days are available to meet.

Following discussion Director Bransford requests Ms. Barbieri from JB Comm to run a Doodle Poll and report back with the information.

Secretary Traynham makes time to go over the following items:

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.

Ms. Barbieri goes over the proposed logo with those Directors present, with no action taken.

b. Website: JB Comm presentation followed by discussion and possible Board direction. Brief discussion is held, with no action taken.

c. Messaging: JB Comm presentation followed by discussion and possible Board direction. Discussion is held, with no action taken.

Secretary Traynham declares a recess at 2:47 p.m. and reconvenes at 2:55 p.m. with all Directors present except, Directors for RD 108, Glenn County, Orland Artois Water District, and TC5 Districts.

Ms. Bardieri goes over the proposed logos, brief discussion is held, with no action taken.

d. Landowner: Discussion is held regarding a potential Special Board meeting the week of July 25, 2016. Further discussion is held regarding it being a year since contact was last made with the landowners, building trust with the landowners, issues with land boarding the lake, and attempting to schedule a meeting in early September with the landowners to bring them up to speed as to what has been going on since they last met, with no action taken. **Ad-hoc members: Gary Evans, Leigh McDaniel, Jim Watson, Janet Barbieri and Dave Ceppos.**

e. Inter-Governmental (Tribal): Ch2m to provide an overview followed by discussion and possible Board direction.

Mr. Oliver speaks briefly to dealing with Tribes and guiding principles, with no action taken.

6. MANAGER'S REPORT:  
Water Commission meeting.  
Public Benefits meeting.  
DFW.  
Public Engagement.  
NCWA.  
Chico Enterprise Record.  
Shasta Board of Supervisors.  
Rice Commission.  
Reclamation.

Secretary Traynham adjourned the meeting at 3:00 p.m. to reconvene in Regular Session on August 8, 2016 at the hour of 1:30 p.m.

Respectfully submitted

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Jamie Traynham, Secretary

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Ann Nordyke, Clerk

