

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
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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 Minutes 2:30 p.m.

The Sites Project Authority Board meets in Regular Session this 19th day of September 2016 at the hour of 2:30 p.m. **Directors Present:** Kim Dolbow Vann, Colusa County Supervisor, Jamie Traynham, Westside Water District, Don Bransford, Glenn-Colusa Irrigation District, Jeff Sutton, Tehama-Colusa Canal Authority, Jim Jones, Orland Artois Water District, John Viegas, Glenn County Supervisor, and Joe Marsh, Colusa County Water District. **Directors Absent:** Fritz Durst and Sean Doherty, Reclamation District 108, Mary Wells and Joe Richter, Maxwell Irrigation District, Dan Jones and Tom Charter, TC5 Districts. **Alternate Directors Present:** None. (Other Alternate Directors that may be listed as Present below, did not participate in the decision making process.

Chair Vann calls the September 19, 2016 Regular Session meeting to order at 2:30 p.m. with all Director/Alternate present except Dan Jones and Tom Charter, TC5 Districts.

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

Alternates Present: Logan Dennis, GCID.

Others Present: Bill Vanderwaal, P&P.
Mark Oliver, CH2M Hill.
Jeff Herrin, AECOM.
Janet Barbieri, JB Comm.
John Menniti, USBR.
Ed Horton, PCWA.
Lady Bug Doherty, landowner.
Juleah Cordi, Gallagher.
Greg Johnson, WCWD.
Oscar Serrino, CICC.
Scott Brown, LWA.
Christy Scofield, citizen.

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Pledge of Allegiance.

It is moved by Director Traynham, seconded by Director Sutton to approve the September 19, 2016 Agenda as presented. Motion carried by the following vote:

AYES: County of Colusa, Westside Water District, Glenn County, Glenn-Colusa Irrigation District, Tehama-Colusa Canal Authority, Colusa County Water District, and Orland Artois Water District.

NOES: None.

ABSENT: Maxwell Irrigation District, RD 108 and TC5 Districts.

2:34 p.m. Directors Durst and Wells are now present.

2:35 p.m. Alternate Director Evans is now present.

PERIOD OF PUBLIC COMMENT

None.

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

2. ACCOUNTING:

a. It is moved by Director Traynham, seconded by Director Sutton to approve the Treasurer's Report as presented. Motion carried: All yes. Absent: TC5 Districts.

b. It is moved by Director Durst, seconded by Director Jones to approve the payment of Claims. Motion carried: All yes. Absent: TC5 Districts.

It is moved by Director Sutton, seconded by Director Bransford to bring on an item that arose after the posting of the September 19, 2016 Agenda regarding authority to sign checks. Motion carried: All yes. Absent: TC5 Districts.

Discussion is held regarding authority to sign checks.

Following discussion it is the consensus of those Directors present that, Directors Vann, Traynham and Bransford will be the authorized signers of Site Project Authority checks for payment of claims.

3. RESERVOIR PROJECT AGREEMENT COMMITTEE:

Discussion is held regarding progress to expand membership, with no action taken.

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

a. Water Commission's Draft Regulations:

Discussion is held regarding review of the commission's Proposed Revision to Regulations, which was released on September 2 for formal public review. This comment period ends October 3 and 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. Discussion is held, with no action taken.

b. Environmental Impact Report and Environmental Impact Statement (EIR/S):

Discussion is held 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. Discussion is held with, with no action taken.

5. OUTREACH & ENGAGEMENT:

a. Part 1 Deliverables: Discussion is held regarding 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 is held regarding 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. Discussion is held, with no action taken.

6. LANDOWNER ENGAGEMENT:

Mr. Watson and Alternate Director Evans updates those Directors present on recent meetings held on September 13th and September 15th with landowners affected by the proposed reservoir and pipeline/facilities respectively.

7. MANAGER'S REPORT:

Mr. Watson updates those members present on items of concern since the last meeting. He further informs the Directors of meetings/functions attended on behalf of Sites.

Chair Vann adjourned the meeting at 4:13 p.m. to reconvene in Regular Session on October 17, 2016 at the hour of 2:30 p.m.

Respectfully submitted

Kim Dolbow Vann

Ann Nordyke, Clerk