

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

July 1, 2015

Chair McDaniel called the regular meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 1:35 p.m. The meeting was held at the Yolo County Flood Control and Water Conservation District, 34274 State Highway 16, Woodland, California.

Present:

County of Colusa, Kim Dolbow Vann

County of Glenn, Leigh McDaniel

Glenn-Colusa Irrigation District (GCID), Don Bransford

Reclamation District 108 (RD 108), Fritz Durst

Yolo County Flood Control and Water Conservation District (YCFC&WCD), Mary Kimball

Absent:

Tehama Colusa Canal Authority (TCCA)

Maxwell Irrigation District (MID)

Also Present:

Tim O'Halloran, YCFC&WD; Gary Evans, County of Colusa; Jeff Sutton, TCCA; Sean Doherty, Lewis Bair, RD 108; Dan Ruiz, MID; Sandy Denn, Bruce Rolen, Mary Spooner Danley, GCID; John Kenny, Kenny Snowden & Norine; Mike Azevedo, Colusa County Public Works; Mary Fahey, Colusa County; Oscar Serrano, Colusa Indian Community; Emil Cavagnolo, Orland Artois Water District; Jamie Traynham, Westside Water District; Nadine Bailey, Family Water Alliance; Mike Urkov, TCCA Consultant; Bill Vanderwaal, USBR; Shem Stygar, DWR; Jeff Herrin, Khaled Chowdhury, Kevin Spesert, AECOM; Scott Brown, Larsen Wurzel & Associates; Nicole Van Vleck, Montna Farms; Juleah Cordi, Assemblyman Gallaher; Jim Watson, Tom Charter, Interested Parties

Approve Agenda

Director Durst moved to approve the agenda, Director Vann seconded the motion, and the agenda was unanimously approved by the following vote:

AYES: Directors Vann, McDaniel, Bransford, Durst and Kimball

NOES: None

Flag Salute

Public Participation

Chair McDaniel called for public participation and as no one from the public wished to address the Board, the meeting continued.

Approval of Minutes

Director Durst moved to approve the minutes of the June 3, 2015, regular meeting, and the June 17, 2015, special meeting. Director Bransford seconded the motion, and the minutes were unanimously approved by the following vote:

AYES: Directors Vann, McDaniel, Bransford, Durst and Kimball

NOES: None

FINANCIAL CONSIDERATIONS

Payment of Claims and Approve Treasurer's Report

Chair McDaniel presented the Treasurer's Report. On motion by Director Durst, and second by Director Vann, payment of claims #1119 through #1122, in the amount of Eight Thousand, Two Hundred Dollars and Eighty-Seven Cents (\$8,200.87), and the Treasurer's Report were approved by the following vote:

AYES: Directors Vann, McDaniel, Bransford, Durst and Kimball

NOES: None

GOVERNANCE AND INTERNAL ORGANIZATION

Receive Report and Discussion to Provide Input on Revisions to the Sites Project Authority Joint Exercise of Powers Agreement

Counsel John Kenny and TCCA General Manager Sutton reviewed the revisions to the Agreement for the sections related to the supermajority voting requirements. The supermajority vote appears in five sections of the Agreement. Counsel Kenny and TCCA General Manager Sutton will finalize the changes to the Agreement and will send it to board members for final review.

Review, Discussion and Possible Approval of Final Contract to Hire General Manager

Vice Chair Durst reviewed the contract. The General Manager would be hired as an individual contractor for Sites JPA. Discussion followed regarding the change from an employee hire to an individual contractor. The contract to hire as an individual contractor will be sent to the Board for final review.

Chair McDaniel will call a Special Board Meeting, to be held on Wednesday, July 15, 2015, 1:30 p.m. at Westside Water District, to approve the final contract to hire the General Manager.

Protocols, Conditions and Procedures for Addition of New Board Member Seats

Six of the seven member agencies have approved the addition of four new board member seats. YCFC&WD's next meeting agenda will include an agenda item for action on the possible approval of the new members. The new members would be Colusa County Water District, Orland Artois Water District, Proberta Water District and Westside Water District. Each new member would pay the initial membership dues of \$5,000 and appoint a Director and an Alternate Director.

Discussion and Direction for Executive Committee Duties

Chair McDaniel has established an Executive Committee that would include the Sites JPA Chair, Vice Chair and Secretary/Treasurer and to have a standing meeting at 2 p.m. each

Monday at GCID office in Willows. The meetings will begin in August and include the General Managers' Technical Group as support staff.

REGULAR BUSINESS

Report on U.S. Bureau of Reclamation and Department of Water Resources MOU Status

The MOU with the U.S. Bureau of Reclamation (USBR) has been signed by the Sites JPA Chairman and returned to the USBR for their signature. The Department of Water Resources (DWR) letter has been sent to DWR, no response has yet been received.

General Managers' Technical Group Report

The General Managers' Technical Group and consultants have been working on planning, budget and a timeline. Scott Brown of Larsen Wurzel & Associates, Inc., presented a draft budget for review to the Sites JPA Board members and the proposed four new Board members.

Committee Reports

None.

ADJOURNMENT

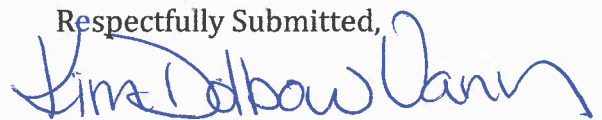
The meeting adjourned at 3.16 p.m.

Attest a true record of proceedings made and taken at the above foregoing meeting our consent thereto and our presence thereat.



Leigh McDaniel

Respectfully Submitted,



Kim Dolbow Vann
Secretary to the Board