

SITES JOINT POWERS AUTHORITY

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Board of Directors

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ROB COOKE, CALIFORNIA DEPARTMENT OF WATER RESOURCES – EX-OFFICIO MEMBER **(NON-VOTING)**

SITES PROJECT AUTHORITY OFFICE

OLD HIGHWAY 99 122 WEST

MAXWELL, CA 95955

February 26, 2018

Sites Project Authority

Agenda

1:30 p.m.

Welcome to a meeting of the Sites Joint Powers Authority. If you are scheduled to address the Board, please state your full name for the record. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

1:30 p.m. CALL TO ORDER:

- Pledge of Allegiance
- Introductions
- Approve the February 26, 2018 Sites Project Authority Agenda.
- Approve the January 22, 2018 Sites Project Authority Minutes.
- Period of Public Comment

1. BOARD MEMBER REPORTS: **(No action will be taken)** All
This time is set aside to give the Directors an opportunity to disclose/discuss any meetings with external stakeholders to advance the Project.
2. CHAIRPERSON'S REPORT: Durst
3. MANAGER'S REPORT: Watson
 - 3.1 Discussion and possible direction to staff regarding the General Manager's monthly status report. **(Attachment 3-1)**
 - 3.2 Report on Prop 1 WSIP application status and activities. **(Attachment 3-2)**
 - 3.3 Report on activities to define the Phase 1 rebalancing process as an input to the Phase 2 participation agreements.

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- 4. 2017 FINANCE & BUDGET AD HOC COMMITTEE: Traynham
 - 4.1 Accept the Treasurer’s Report. (**Attachment 4-1**)
 - 4.2 Approve the Payment of Claims. (**Attachment 4-2**)
 - 4.3 Accept and award the bid for Professional Financial Auditing Services that was received and opened on February 13, 2018 from Fechter & Company, Certified Public Accountants, and authorize the General Manager to negotiate a contract with same. **Further**, direct the General Manager to return at a later date with a finalized contract for Board approval.

 - 5. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
 - 5.1 Discussion and possible direction to staff regarding comments received to the Draft EIR/EIS. (**Attachment 5-1**)
 - 5.2 Report on the Risk Workshop held February 6-7, 2018.
 - 5.3 Report on the Sites Reservoir Committee Meeting held on February 15, 2018. (**Attachment 5-3**)

 - 6. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: Durst
 - 6.1 Discussion and possible direction to staff regarding a request by the Colusa Indian Community Council for membership to the Sites Project Authority Board.

 - 7. PHASE 1 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton
 - 7.1 Report on the Washington DC Legislative Trip and California State Capitol Day. (**Attachment 7-1**)
 - 7.2 Report on Sites Project testimony to the U.S. House of Representatives subcommittee on Water, Power and Oceans on February 14, 2018. (**Attachment 7-2**)
 - 7.3 Report on stakeholder engagement and public outreach activities.

 - 8. PHASE 1 LAND USE AD HOC COMMITTEE: Evans

Discussion and possible direction to staff regarding the status of engagement and outreach efforts to local agencies related to impacts or changes in land use.

 - 9. PHASE 1 CONSULTATION COMMITTEES:

Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas:

 - o Tribal Officials Mathis
 - o Landowner and Community Interests Wells
 - o Environmental Interests Bransford
 - o Business & Labor Interests Allen

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 shall be taken on comments made under this comment period.*

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.