

SITES JOINT POWERS AUTHORITY

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Board of Directors

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GRAY ALLEN, PLACER COUNTY WATER AGENCY/CITY OF ROSEVILLE, VICE-CHAIR
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JEFF HARRIS, CITY OF SACRAMENTO/SACRAMENTO COUNTY WATER AGENCY
DON BADER, U.S BUREAU OF RECLAMATION – COST SHARE PARTNER (**NON-VOTING**)
ROB COOKE, CALIFORNIA DEPARTMENT OF WATER RESOURCES – EX-OFFICIO MEMBER (**NON-VOTING**)

March 19, 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 March 19, 2018 Sites Project Authority Agenda.
- Approve the February 26, 2018 Sites Project Authority Minutes.
- Period of Public Comment
- Announcement of Closed Session

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 Discussion and possible action regarding extension of Phase 1 Completion Schedule from June 30, 2018 to December 31, 2018 with no budget increase. (**Attachment 3-2**)
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 Award a contract to **Fechter & Company, Certified Public Accountants** for Professional Financial Auditing Services in an amount not to exceed \$35,332, effective March 19, 2018 through December 31, 2019 and authorize the General Manager to sign on behalf of the Authority. (*Attachment 4-3*)
- 4.4 Award a contract to **Montague DeRose and Associated, LLC.** for Professional Municipal Financial Advisory Services with the initial task order #1 in an amount not to exceed \$75,000; effective March 19, 2018 through March 31, 2022 and authorize the General Manager to sign on behalf of the Authority. (*Attachment 4-4*)
- 5. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
Report on the Sites Reservoir Committee Meeting held on March 16, 2018 which included the following topics; (*Attachment 5-0*)
 - 5.1 Report on Prop 1 WSIP application status and activities.
 - 5.2 Report on Regulatory Agency coordination activities.
 - 5.3 Report on progress to develop risk-adjusted project cost and schedule.
 - 5.4 Discussion and possible direction to staff regarding the proposed Phase 2 procurement plan. (**Presentation**)
- 6. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: Durst
Discussion and possible direction to staff following a report on the status of the Colusa Indian Community Council’s request to become an Authority Member.
- 7. PHASE 1 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton
 - 7.1 Discussion and possible directions to staff regarding ongoing legislative and 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

RECESS

10. CLOSED SESSION: Conant
 Performance Review (Gov't code Section 54957) Title: General
 Manager.

11. REPORT FROM CLOSED SESSION: Conant

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.