

SITES JOINT POWERS

AUTHORITY

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Board of Directors

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DAN JONES, TC 5 DISTRICTS

SITES PROJECT AUTHORITY OFFICE
OLD HIGHWAY 99 122 WEST
MAXWELL, CA 95955

December 19, 2016

Sites Project Authority

Agenda

2:30 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.

2:30 p.m. CALL TO ORDER:

- Pledge of Allegiance.
- Approval of the December 19, 2016 Agenda.
- Approval of October 17, 2016 Regular meeting minutes.
- Approval of November 21, 2016 Regular meeting minutes.
- Approval of December 5, 2016 Special meeting minutes.
- Introductions.
- Period of Public Comment.

1. BOARD MEMBER REPORTS: (No action will be taken)

This time is set aside to give the Directors an opportunity for members to disclose/discuss any meetings with external stakeholders to advance the Project.

2. ACCOUNTING:

- 2.1 Consider approving Treasurer's Report (**Attachment 2.1**).
- 2.2 Consider approving payment of Claims (**Attachment 2.2**).
- 2.3 Discussion and consider approving K•Coe Isom to provide accounting services for the remainder of Phase 1.

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3. GOVERNANCE:
 - 3.1 Agreement: Authority Member representatives are requested to provide a forecast date when their respective Board will consider the Fourth Amendment and Restatement of the Authority's Agreement. The effective date will be established after at least 75% approval has occurred.
 - 3.2 2017 Meetings: Discussion and consider adopting the 2017 Authority Board calendar (**Attachment 3.2**).
 - 3.3 On-boarding: A status of on-boarding process will be provided.
 4. PHASE 1: Process and Products.
 - 4.1 Organizational Structure: Discuss and consider providing direction to staff regarding a proposed organizational structure & creation of ad hoc working groups to manage Phase 1 (**Attachment 4.1**)
 - 4.2 CEQA/NEPA Special Legal Counsel: Discuss and consider approving the recommendation for legal services to support the development of the draft EIR/S.
 - 4.3 Water Rights: Discuss and consider possible direction to the General Manager and Legal Counsel regarding the proposed approach to define how the Project's water rights should be developed (**Attachment 4.3**).
 - 4.4 Water Storage Investment Program (WSIP) Proposal & Federal Feasibility Report: Discuss the Water Commission's December 14 meeting and status; consider possible direction to staff.
 - 4.5 CEQA/NEPA Status:
 - 4.5.1 Revised Notice of Preparation (NOP):
 - a. Discussion and provide revisions to staff as appropriate (**Attachment 4.5.1**)
 - b. Discussion and consider possible direction to staff regarding proposed actions to conduct a public announcement or event with Reclamation and the Department; then conduct public meetings.
 - 4.5.2 Project Objectives, Purpose and Need, and Opportunities: Discuss and consider potential changes to the draft EIR/S Chapter 1 (**Attachment 4.5.2**)
 5. Cultural Heritage: Based on a presentation by Family Water Alliance, discuss and provide direction to staff regarding efforts to document the rich history of the area.
 6. RESERVOIR COMMITTEE REPORT: The Reservoir Committee Chair &/or Vice Chair will provide a summary of the December 16 meeting and discuss near-term activities.
 7. OUTREACH & ENGAGEMENT:
 - 7.1 Progress: Discussion and consider possible direction to JB Comm regarding their update regarding the status of various deliverables.

7.2 Upcoming Event:

- NOP: See agenda item 4.5.1b
- Site tour request from Legislature

8. MANAGER'S REPORT:**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.