

SITES JOINT POWERS

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Board of Directors

KIM DOLBOW VANN, COLUSA COUNTY SUPERVISOR, CHAIR
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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
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MAXWELL, CA 95955

August 8, 2016 Sites Project Authority Minutes 1:30 p.m.

The Sites Project Authority Board meets in Regular Session this 8th day of August 2016 at the hour of 1:30 p.m. **Directors Present:** Kim Dolbow Vann, Colusa County Supervisor, Fritz Durst, Reclamation District 108, Jamie Traynham, Westside Water District, Don Bransford, Glenn-Colusa Irrigation District, Jeff Sutton, Tehama-Colusa Canal Authority and Joe Marsh, Colusa County Water District. **Directors Absent:** Leigh McDaniel, Glenn County, Mary Wells, Maxwell Irrigation District, Jim Jones, Orland Artois Water District, and Dan Jones, TC5 Districts. **Alternate Directors Present:** Joe Richter, Maxwell Irrigation District, Mike Vereschagin, Orland Artois Water District. (Other Alternate Directors that may be listed as Present below, did not participate in the decision making process.

Chair Vann calls the August 8, 2016 Regular Session meeting to order at 1:30 p.m. with all Director/Alternate present except Leigh McDaniel, John Viegas, Glenn County, and Dan Jones, Tom Charter, TC5 Districts.

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

Alternates Present: Blake Vann, Tehama-Colusa Canal Authority.
Sean Doherty, RD 108.
Gary Evans, Colusa County Supervisor.

Others Present: Kevin Spesert, Rebecca Nicholas, JB Comm/Outreach Team.
Jeff Nelson, Parsons.
Dan Ruiz, MID/WS.
Mark Oliver, CH2M Hill.
Oscar Serrano, CICC.
Jim Wieking, DWR.
Sue Woods, Center for Collaborative Policy.

Donita Hendrix, Dunnigan Water District.
 Nadine Bailey, FWA.
 Greg Johnson, WCWD.
 Bill Vanderwaal, P&P.
 Walter Michael, GSRMA.
 Joleah Cordi, Gallagher.

Pledge of Allegiance.

It is moved by Director Traynham, seconded by Director Durst to approve the August 9, 2016 Agenda. Motion carried: All yes. Absent: Glenn County, and TC5 Districts.

It is moved by Director Traynham, seconded by Director Bransford to approve the July 18, 2016 Regular meeting Minutes as corrected. Motion carried by the following vote:

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

NOES: None.

ABSENT: Glenn County and TC5 Districts.

ABSTAIN: County of Colusa, RD 108 and Orland Artois Water District.

PERIOD OF PUBLIC COMMENT

None.

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

Director Durst speaks briefly to a recent Resource meeting attended and commends Mr. Watson on his efforts.

2. ACCOUNTING:

a. It is moved by Director Durst, seconded by Director Bransford to approve Treasurer's Report as presented. Motion carried: All yes. Absent: Glenn County and TC5 Districts.

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

3. GOVERNANCE:

a. Meeting schedule: It is moved by Director Bransford, seconded by Director Sutton to approve changing the Authority's monthly meeting schedule from the 2nd Monday to the 3rd Monday with a 2:30 PM start. Motion carried: All yes. Absent: Glenn County and TC5 Districts.

4. AD-HOC 2017 LAND COMMITTEE REPORT:

a. Process & Schedule: It is moved by Director Traynham, seconded by Director Durst to accelerate efforts to prepare responses to landowner questions by developing an

overarching real estate acquisition strategy. Motion carried: All yes. Absent: Glenn County and TC5 Districts.

b. Landowner Meetings: In Preparations for September meetings with landowners, it is the consensus of those Directors present to schedule a Special Meeting for August 29, 2016, located at the Sites building in Maxwell at 8:30 a.m.

c. Delegation of Authority: Discussion is held regarding possible action to delegate some authorities to the Phase 1 Reservoir Project Agreement Committee. Following discussion it is the consensus of those Directors present, the authority should stay with the Joint Powers Authority.

5. AD-HOC WATER USERS COMMITTEE REPORT: It is moved by Director Sutton, seconded by Director Traynham to accept Committee recommendation with 5B-E revised and the acknowledgement it will come back to this Board. Motion carried: All yes. Absent: Glenn County and TC5 Districts.

a. Results: Presentation of responses to the Proposal to Participate process (**Attachments 5a-1 & 5a-2**) for discussion and consider possible direction to the Water Users Committee. Responses included request to participate in the development of:

1. The reservoir for water supply and Prop 1, chapter 8-eligible benefits.
2. Renewable energy and hydropower.

b. Authority Membership: Discussion and consider possible direction to the Water Users Committee regarding requests by RD 2035, Western Canal Water District, and a joint request by Placer County & City of Roseville to each become Authority Members.

c. Phase 1 Reservoir Project Agreement Membership (Water): Discussion and consider possible direction to the Water Users Committee regarding requests by entities listed in Attachment 5, to become Phase 1 Reservoir Project Agreement Committee Members for the development of the reservoir. Responses included proposals by public water agencies, mutual water companies, and an investor owned utility. Direction is needed to notify entities that submitted proposals of their prospective status. The proposal evaluation process, which was included in the on-boarding documentation provided to respondents, is provided as **Attachment 5b**.

d. Participation Percentages (Water): For entities requesting to participate in the development of the reservoir, discussion and consider possible direction to both the Water Users Committee and/or Phase 1 Reservoir Project Agreement Committee regarding the strategy to allocate participation based on either an acre-ft. of water or alternative, non-acre-ft.-based, proposals to participate. Since requests exceeded the total Class 1 water, direction is needed to provide a counter-proposal to the entities that submitted proposals.

e. Phase 1 Reservoir Project Agreement Membership (Power): Discussion and consider possible direction to the Water Users Committee regarding a request by K-Water to become a Phase 1 Reservoir Project Agreement Committee

Members for the development of the renewable energy and hydropower aspects of the project.

- f. Delegation of Authority: Discussion and consider possible action to delegate additional authorities to the Phase 1 Reservoir Project Agreement Committee (e.g. hydropower and renewable energy). **(No delegation authorized)**

6. PHASE 1 RESERVOIR PROJECT AGREEMENT COMMITTEE REPORT:

a. Mr. Watson speaks briefly to the first committee meeting, which did not have a quorum to hold a meeting. Therefore, the following items: election of committee officers, recommendations on the criteria that should be used to prepare counter-proposals to entities requesting to participate, representation and decision-making, and administrative matters were discussed with no action taken.

Discussion is held regarding the following items with no action taken:

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

- a. CA Water Commission: Staff briefing of Commission's progress followed by discussion and possible direction to staff regarding Commission's proposed application requirements.
- b. Reclamation's Feasibility Report: Staff briefing of Reclamation's current draft work plan followed by discussion and possible direction to staff.
- c. Publicly available EIR/S: Staff briefing of strategies to prepare a document that will accompany both the application to the Water Commission and Reclamation's Feasibility Report.

Discussion is held regarding the following items, direction given, with no action taken:

8. OUTREACH & ENGAGEMENT: Progress since July 18 Board Meeting.

- a. Branding and Logo concepts: JB Comm update followed by discussion and possible board direction.
- b. Website: JB Comm update followed by discussion and possible board direction.
- c. Messaging: JB Comm presentation followed by discussion and possible board direction.
- d. Communication Planning: JB Comm update on next steps. Discussion only.

9. 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 4:30 p.m. to reconvene in Regular Session on September 19, 2016 at the hour of 2:30 p.m.

Respectfully submitted

Kim Dolbow Vann

Ann Nordyke, Clerk