

# SITES JOINT POWERS

## AUTHORITY

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# Board of Directors

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DAN JONES, TC 5 DISTRICTS

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

## August 29, 2016 Sites Project Authority Special Meeting Agenda 8:30 a.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.

8:30 a.m. CALL TO ORDER:

- Pledge of Allegiance.
- Approval of the August 29, 2016 Special Meeting Agenda.
- 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. AD-HOC 2017 LAND COMMITTEE REPORT:

- a. Consider approving the draft set of land management policies (**Attachment 2**) as an initial step towards developing project-specific policies. (Approved policies will be used to develop responses to landowner questions and concerns).
- b. Consider direction to the 2017 Land Committee regarding upcoming meetings with landowners who are likely to be affected by the Project. (These meetings are planned for September 13, 2016 and September 15, 2016 as a follow-up to the 2014 Landowner meetings).
- c. Consider possible direction to the 2017 Land Committee regarding engagement of landowners who may be affected by the Project should the

Authority decide to include, in the "locally preferred alternative", a powerline alignment to the proposed Delevan intake that follows State Route 45 and not recommend the current east-west alignment paralleling the pipelines.

3. OUTREACH & ENGAGEMENT:  
Consider approving branding material such as logo and taglines the Authority will use in its communications and educational/collateral materials. (**Attachment 3**)
4. EXPANDING MEMBERSHIP:  
Direction to staff based on an update on the expanded membership.
5. PHASE 1 (WATER COMMISSION):  
Direction to staff based on an update on the Water Commission's activities and schedule to finalize regulations that will define the Proposition 1, Chapter 8 application requirements.

### **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.