

SITES JOINT POWERS AUTHORITY

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MAXWELL, CALIFORNIA, 95955
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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

April 23, 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 April 23, 2018 Sites Project Authority Agenda.
- Approve the March 19, 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 status of Prop 1 WSIP application and WIIN Act Funding.

- 3.3 Report on the status of a potential USDA Rural Development loan or grant.
- 3.4 Report on the status to retain Bond Counsel.
- 3.5 Discussion and possible direction to staff regarding the Draft Phase 2 Work Plan.
- 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 Consider revisions to the FY 2018 budget to either increase the planned expenditures or to reduce the annual fees per Authority Member should the number of Authority Members be increased. (**Attachment 4-3**)
 - 4.4 Report on the status to develop an interim financing plan.
- 5. PHASE 1 RESERVOIR COMMITTEE: **Bettner, Headrick, Watson**
 - 5.1 Report on April 19, 2018 Reservoir Committee Meeting. (**Attachment 5-1**)
 - 5.2A Approve sole source justification to retain Independent Finance Advisor services and approve an agreement with **David G. Houston** for same, in an amount not to exceed \$450.00 per hour, effective April 23, 2018 and authorize the General Manager to sign. (**Attachment 5-2A**)
 - 5.2B Approve sole source justification to retain Independent Advisor services related to alternative deliver and approve an agreement with **Capital Project Strategies, LLC** for same, in an amount not to exceed \$450.00 per hour, effective April 23, 2018, and authorize the General Manager to sign. (**Attachment 5-2B**)
 - 5.3 Report on the Reservoir Committee’s activities regarding Phase 2 Procurement.
 - 5.4 Report on the Reservoir Committee’s activities to perform a risk assessment.
- 6. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: **Durst**
 - 6.1 Approve a recommendation of the Authority Board that the current Authority Member’s respective governing boards consider approving the request by the Colusa Indian Community Council to become an Authority Member. (**Attachment 6-1**)
- 7. PHASE 1 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: **Sutton**
 - Discussion and possible direction to staff regarding the status of federal and state legislative activities and the Project’s public

outreach efforts.

- Discussion of updates to website.

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.