

SITES JOINT POWERS AUTHORITY

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Board of Directors

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DON BADER, U.S BUREAU OF RECLAMATION – COST SHARE PARTNER **(NON-VOTING)**
ROB COOKE, CALIFORNIA DEPARTMENT OF WATER RESOURCES – EX-OFFICIO MEMBER **(NON-VOTING)**

May 21, 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 May 21, 2018 Sites Project Authority Agenda.
- Approve the May 7, 2018 Sites Project Authority Meeting 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 (**Attachment 3-2**)

- 4. 2017 FINANCE & BUDGET AD HOC COMMITTEE: Traynham
 - 4.1 Accept the Treasurer's Report. (**Attachment 4-1**)
 - 4.2 Consider approval of the Payment of Claims. (**Attachment 4-2**)
 - 4.3 Consider approving an award for **RFP #1703 – Bond Counsel Services** to Stradling, Yocca, Carlson & Rauth, to approve the contract, and to authorize the General Manager to sign. (**Attachment 4-3**)
 - 4.4 Consider accepting the Authority Finance & Budget Ad Hoc Committee's recommendation regarding the FY18 Authority Board Membership dues.

- 5. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
 - 5.1 Report on May 8, 2018 Joint Authority/ Reservoir Committee Workshop held in conjunction with the ACWA Spring Conference (**Attachment 5-1**)
 - 5.2 Report on the May 18, 2018 Reservoir Committee meeting (**Attachment 5-2**)
 - 5.3 Discussion and possible direction to staff regarding recommended approaches to Phase 2 interim financing (**Attachment 5-3**)
 - 5.4 Discussion and possible direction to staff regarding the reprioritization of the Phase 1 Budget (**Attachment 5-4**)
 - 5.5 Report on the Reservoir Committee's activities to perform a risk assessment

- 6. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: Durst

Discussion and possible direction to staff regarding the status of participation in the Authority and/or Reservoir Committee.

- 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.

- 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

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- 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.