

# SITES JOINT POWERS AUTHORITY

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# Board of Directors

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ROB COOKE, CALIFORNIA DEPARTMENT OF WATER RESOURCES – EX-OFFICIO MEMBER **(NON-VOTING)**

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

## July 9, 2018 Joint Authority Board and Reservoir Committee Workshop Agenda 1:30 p.m.

The Sites Project Authority Board will meet in a workshop setting to review, discuss and provide guidance to staff regarding various administrative matters of the Authority. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

**No action will be taken at this workshop**

### 1:30 PM - CALL TO ORDER:

- Pledge of Allegiance
- Introductions
- Period for public comments

The following workshop topics may include a brief presentation to facilitate discussion:

1. Chairpersons Report Durst  
Introductory Remarks
2. General Manager's Report Watson  
Phase 1 Completion Schedule

3. AD HOC FINANCE & BUDGET COMMITTEE

Traynham

3.1 Presentation and Discussion on the Phase 2 Reservoir Project Agreement (**Doug Brown, Bond Counsel**)

3.2 Presentation and Discussion on the Financial Plan for Phase 2 and the Project (**Doug Montague, Municipal Financial Advisor**)

**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 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 Sites Project Authority office located at 122 Old Highway 99 West Maxwell, CA 95955 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.