

SITES JOINT POWERS AUTHORITY

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Board of Directors

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR
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JEFF HARRIS, CITY OF SACRAMENTO/SACRAMENTO COUNTY WATER AGENCY
DON BADER, U.S BUREAU OF RECLAMATION – COST SHARE PARTNER **(NON-VOTING)**
ROB COOKE, CALIFORNIA DEPARTMENT OF WATER RESOURCES – EX-OFFICIO MEMBER **(NON-VOTING)**

August 20, 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 August 20, 2018 Sites Project Authority Agenda.
- Approve the July 16, 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 3-1A**)
 - 3.2 Discussion and possible direction to staff regarding the Proposition 1 WSIP application (**Attachment 3-2A, B & C**)
 - 3.3 Discussion and possible director to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.

- 3.4 Report on the August 16, 2018 Reservoir Committee meeting. **(Attachment 3-4A)**
- 3.5 Discussion and possible direction to staff regarding status of the USDA Rural Development Community Facilities Loan application
- 3.6 Consider adoption of a resolution to authorize the Sites Project Authority to enter into an early funding agreement with the California Water Commission. **(Attachment 3-6A)**
4. 2017 FINANCE & BUDGET AD HOC COMMITTEE: Traynham
- 4.1 Accept the Treasurer's Report. **(Attachment 4-1A)**
- 4.2 Approve the Payment of Claims. **(Attachment 4-2A,B & C)**
- 4.3 Consider approval of the Project Development Support Services Request for Qualifications (RFQ) and authorize its release.
- 4.4 Consider approval of the Bank Facilities Request for Proposal (RFP) and authorize its release. **(Attachment 4-4A)**
- 4.5 Consider approval of the Sites Project Authority Credit Reimbursement Policy. **(Attachment 4-5A)**
5. PHASE 1 RESERVOIR COMMITTEE: Headrick, Watson
- 5.1 Consider approval of the Phase 2 Project Agreement and authorize its submittal to member agency board for action. **(Attachment 5-1A & B)**
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.
- 6.1 Consider approval of the revised Sites Project Authority Bylaws. **(Attachment 6-1A)**
- 6.2 Discussion and possible direction to staff regarding Maxwell Irrigation District's request to withdrawal from the Sites Project Authority Board of Directors. **(Attachment 6-2A)**
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 COORDINATION COMMITTEES:
- Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas:

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- 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 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.