

## SITES JOINT POWERS

### AUTHORITY

JIM WATSON, GENERAL MANAGER

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## Board of Directors

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JIM JONES, ORLAND ARTOIS WATER DISTRICT

JAMIE TRAYNHAM, WESTSIDE WATER DISTRICT

DAN JONES, TC 5 DISTRICTS

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TEHAMA COLUSA CANAL AUTHORITY

5513 HIGHWAY 162

WILLOWS CA 95695

## December 21, 2015 Agenda

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.

9:00 a.m. CALL TO ORDER

- Pledge of Allegiance.
- Approval of Agenda.
- Approval of the November 17, 2015 Meeting Minutes.
- Period of Public Comment.

1. BOARD MEMBER REPORTS:

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.

**(No action will be taken)**

2. ACCOUNTING (Due to circumstances beyond my control all Accounting attachments will be distributed at the 12-21-15 meeting)

*Note: Attachments received at the meeting have not been previously reviewed by the Clerk/Secretary.*

- a. Consider approving Treasurer's Report.
- b. Consider approving payment of Claims.
- c. Consider/discuss use of proposed draft monthly cost reports.
- d. Discussion regarding Cash Flow Management Projection.

3. GOVERNANCE

- .....
- a. Consider **Rescinding** the Third Amendment and Restated Sites Project Authority Joint Exercise of Powers Agreement approved November 17, 2015. **Further**, consider approving a request to the respective Boards of Authority Members to approve the **Modified** Third Amendment and Restated Sites Project Authority Joint Exercise of Powers Agreement. (Modifications reflect information received at the December 10, 2015 Workshop)(**Attachment 3A** – Clean version, **Attachment 3B** – Redline version).  
  
**NOTE:** 75% Board approval is required for distribution to Member Agencies. For the Amendment to become effective, requires 75% of the Authority Member Board's approval.  
  
The Bylaws will also be distributed, but as informational to accompany the Modified Third Amendment. The version distributed is dependent upon Agenda Item 3b.
  - b. Consider approval of Sites Project Authority Draft Bylaws. (Changes reflect information received at the December 10, 2015 Workshop)(**Attachment 4A** – Clean version, **Attachment 4B** - Redline version)  
  
**NOTE:** 75% Board approval is required.
4. FUNDING AGREEMENT
- a. Consider approving **Revised** Funding Agreement for distribution to Member Agencies for their approval. (Revisions are intended to address legal concerns raised after October 1, 2015 version was distributed to Members) (**Attachment 5A**)  
  
**NOTE:** 75% Board approval is required.
  - b. Consider approving Phase 1 Election to Participate Form for distribution to Member Agencies for their approval. (**Attachment 5B**)  
  
**NOTE:** 75% Board approval is required.
5. **10:00 AM PRESENTATIONS** (No action will be taken, informational only)
- a. Presentation regarding an Owners Perspective, Dam Safety & Hydropower. (Curt Aikens, General Manager Yuba County Water Agency)
  - b. Presentation regarding Hydropower & FERC Project Licensing - Process & Owner's Considerations. (Jim Lynch, VP HDR Inc.)
6. PROP 1, CHAPTER 8 APPLICATION PROCESS
- a. Consider providing direction regarding the proposed decision-making process & schedule to be used to define the Authority's Proposed Project. (**Attachment 6A** – Phase Schedule & **Attachment 6B** – Consultant Schedule)
  - b. Consider providing comments regarding proposed facility changes as follows:
    - o Range of Alternatives (**Attachment 7A**) & Water Commission (Phase 1) vs. CEQA/NEPA (Phase 2)
    - o Delevan Pipeline Alignments

- o Access: Road vs. Bridge
  - o Terminal Regulating Reservoir locations
  - o Sacramento River Outfall and/or 3<sup>rd</sup> Point of Diversion/Intake  
**(Attachment 7B1 & 7B2)**
  - o Pumped-storage
  - o Grid Interconnection (WAPA, PG&E, & SMUD)
- c. Consider providing comments to proposed operations as follows:
- o Water Supply & Public Benefits from Department's prior studies  
**(Attachment 8A1 – Annualized Yield & 8A2 – Ch2m Projected Average Diversions by year type)**
  - o CALSIM Modeling process
  - o Sacramento Valley water supply (aka Authority's Proposed Project)  
**(Attachment 8B – Sacramento Valley Demand)**
  - o Commodities: Water & Storage
  - o Water Management Strategies (Pooled vs. Individual Storage Accounts)
7. MANAGERS REPORT (No action will be taken)
- o CA Water Commission
  - o Outreach/Engagement
  - o Manager's Meetings

NEXT MEETING: January 11, 2016 at 1:30 p.m.  
Westside Water District,  
5005 Highway 20, Williams, CA,

## **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.