

**SITES PROJECT AUTHORITY**  
**P.O. Box 517**  
**122 OLD HIGHWAY 99 WEST**  
**MAXWELL, CALIFORNIA, 95955**  
[www.SitesProject.org](http://www.SitesProject.org)

JIM WATSON, GENERAL MANAGER  
530.410.8250

YOLANDA TIRADO, CLERK  
530.438.2309  
YTirado@SitesProject.org

## **Board of Directors**

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR  
GRAY ALLEN, PLACER COUNTY WATER AGENCY/CITY OF ROSEVILLE, VICE-CHAIR  
GARY EVANS, COLUSA COUNTY SUPERVISOR  
LEIGH MCDANIEL, GLENN COUNTY SUPERVISOR  
DON BRANSFORD, GLENN-COLUSA IRRIGATION DISTRICT  
JEFF SUTTON, TEHAMA-COLUSA CANAL AUTHORITY  
DOUG PARKER, WESTSIDE WATER DISTRICT  
JOE MARSH, COLUSA COUNTY WATER DISTRICT  
JIM JONES, ORLAND ARTOIS WATER DISTRICT  
TOM CHARTER, TC 4 DISTRICTS  
GREG JOHNSON, WESTERN CANAL WATER DISTRICT  
JEFF HARRIS, CITY OF SACRAMENTO/SACRAMENTO COUNTY WATER AGENCY  
DON BADER, U.S BUREAU OF RECLAMATION (*COST-SHARE PARTNER, NON-VOTING*)  
ROB COOKE, CA DEPARTMENT OF WATER RESOURCES (*EX-OFFICIO NON-VOTING*)

**Associate Member (NON-VOTING)**  
MARY WELLS, MAXWELL IRRIGATION DISTRICT

---

---

# November 19, 2018, 1:30 p.m.

## Sites Project Authority 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.

1:30 p.m. CALL TO ORDER:

- Pledge of Allegiance.
- Introductions.
- Approve the November 19, 2018 Sites Project Authority Agenda.
- Approve the October 22, 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 Proposition 1 WSIP application activities. (**Attachment 3-2A**)
- 3.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.
4. 2018 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 Approve the Authority's 2019 Work Plan and Budget. (**Attachment 4-3A**)
5. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
- 5.1 Report on the Reservoir Committee's approval of the 2019 Work Plan and Budget, which includes reprioritization of the remaining Phase 1 budget (through March 31, 2019) and work to be performed under a new participation agreement (from April 1 through December 31, 2019). (**Attachments 5-1A**).
- 5.2 Report on the Reservoir Committee's approval to formally rescinding the Phase 2 Reservoir Project Agreement and approve a new 2019 Reservoir Project Agreement. (**Attachments 5-2A**)
- 5.3 Approve the Reservoir Committee's recommendation to select HDR for Service Area A – Project Integration and authorize staff to begin contract and task order negotiations.
- 5.4 Approve the Reservoir Committee's recommendation to select Brown & Caldwell for Service Area B – Project Controls and authorize staff to begin contract and task order negotiations.
- 5.5 Approve the Reservoir Committee's recommendation to select Katz & Associates for Service Area C – Communications and authorize staff to begin contract and task order negotiations.
- 5.6 Approve the Reservoir Committee's recommendation to select CH2M Hill for Service Area D – Operations Simulation Modeling and authorize staff to begin contract and task order negotiations.
- 5.7 Approve the Reservoir Committee's recommendation to select ICF for Service Area F – Permitting & Agreements and authorize staff to begin contract and task order negotiations.
- 5.8 Approve the Reservoir Committee's recommendation to select Bender Rosenthal for Service Area G – Real Estate and authorize staff to begin contract and task order negotiations.
- 5.9 Approve the Reservoir Committee's recommendation to select Fugro for Service Area I – Geology & Geotechnical Engineering and authorize staff to begin contract and task order negotiations.

- 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 COORDINATION COMMITTEES:  
Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas:
  - o Tribal Officials Vacant
  - o Landowner and Community Interests Wells
  - o Environmental Interests Bransford
  - o Business & Labor Interests Allen

**ADJOURN**

Next Meeting:  
Monday, **December 17, 2018**, starting at **1:30 pm**  
Sites Project Office (Maxwell)  
122 Old Highway 99W  
Maxwell, CA 95955

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.