

SITES PROJECT AUTHORITY

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MAXWELL, CALIFORNIA, 95955

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Board of Directors

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR

GRAY ALLEN, PLACER COUNTY WATER AGENCY/CITY OF ROSEVILLE, VICE-CHAIR

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DON BADER, U.S BUREAU OF RECLAMATION (*COST-SHARE PARTNER, NON-VOTING*)

ROB COOKE, CA DEPARTMENT OF WATER RESOURCES (*EX-OFFICIO, NON-VOTING*)

Associate Members (*NON-VOTING*)

MARY WELLS, MAXWELL IRRIGATION DISTRICT

TED TRIMBLE, WESTERN CANAL WATER DISTRICT

JAMIE TRAYNHAM, TC 4 DISTRICTS

July 22, 2019 9:00 a.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.

9:00 a.m. **CALL TO ORDER:**

- Pledge of Allegiance.
- Introductions.
- Approve the July 22, 2019 Sites Project Authority Agenda.
- Approve the June 24, 2019 Sites Project Authority Minutes.
- Announcement of Closed Session.
- 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 Sites Project.

2. **CHAIRPERSON'S REPORT:** Durst

This time is set aside to allow the Chairperson an opportunity to disclose/discuss items related to the Sites Project.

3. **CONSENT AGENDA:** Durst

Approve Consent Agenda Items

3.1 Consider approval of a modification to the AECOM contract to extend the period of performance from July 31, 2019 through December 31, 2019 with no change in cost. (*Attachment 3-1A*)

3.2 Consider approval of a modification to the Spesert Consulting contract to increase the Contractor's monthly fixed fee payment amount to \$21,320. (*Attachment 3-2A*)

END OF CONSENT AGENDA

4. MANAGER'S REPORT: Watson

4.1 Discussion and possible direction to staff regarding the General Manager's Monthly Status Report. (*Attachment 4-1A*)

4.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities.

4.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.

5. 2019 FINANCE & BUDGET AD HOC COMMITTEE: Traynham

5.1 Accept the Treasurer's Report. (*Attachment 5-1A*)

5.2 Consider approval of the monthly Payment of Claims. (*Attachment 5-2 A & B*)

5.3 Informational Item regarding a proposed Budget Reallocation for the Reservoir Committee's portion of the approved Phase 2 (2019). (*Attachment 5-3A*)

6. Phase 2 (2019) RESERVOIR COMMITTEE: Headrick, Bettner, Watson

6.1 Report on the July 19, 2019 Phase 2 (2019) Reservoir Committee meeting (*Attachment 6-1A*).

6.2 Informational item for reviewing the Reservoir Committee's Ad hoc Operations Work Group's discussion and development of a water storage policy. (*Attachment 6-2A*)

6.3 Informational update regarding the procurement of services for Service Area H - Engineering Services.

6.4 Informational item regarding progress of the **North of Delta Offstream Storage/Sites Reservoir Feasibility Geotechnical Investigations** CEQA Notice of Exemption and permit applications.

6.5 Informational item reviewing consultation discussion with the California Department of Fish and Wildlife.

7. 2019 POLICY & GOVERNANCE AD HOC COMMITTEE: Durst

No Report.

8. 2019 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton

8.1 Consider approval of the Authority Ad Hoc Legislative & Outreach Committee's recommendation to select The Ferguson Group, LLC & Natural Resources Results, LLC for the Federal Government Affairs Services RFO No. 19-02 and consider approval of a consulting agreement and initial task order for services through December 31, 2019 and authorize the General Manager to sign.

9. 2019 LAND MANAGEMENT AD HOC COMMITTEE: Evans

9.1 Discussion and possible direction to staff regarding real estate, land management, land use and site facilities activities.

RECESS

10. CLOSED SESSION: Kuney

10.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4)) (2 items).

11. REPORT FROM CLOSED SESSION: Kuney

ADJOURN

Next Meeting:
Monday, **August 26, 2019**, starting at **9:00 am**
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.