

# SITES PROJECT AUTHORITY

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MAXWELL, CALIFORNIA, 95955

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# Board of Directors

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TED TRIMBLE, WESTERN CANAL WATER DISTRICT

JAMIE TRAYNHAM, TC 4 DISTRICTS

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## *June 24, 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 June 24, 2019 Sites Project Authority Agenda.
- Approve the May 20, 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:** Allen for Durst

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

### 2.1 Consider approval to extend the contract with J.C. Watson, Inc. through September 30, 2019.

### 3. **CONSENT AGENDA:** Durst

No Consent Items

***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 Review and consider approval of a new advance check approval policy (*Attachment 5-3A*).

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

6.1 Report on the May 17, 2019 Phase 2 (2019) Reservoir Committee meeting (*Attachment 6-1A*).

6.2 Discussion and possible direction to staff on the revised 2019 Work Plan as presented in Attachment A: Revised Phase 2 (2019) Reservoir Project Agreement, Exhibit B (*Attachment 6-2A*).

6.3 Discussion and possible direction to staff regarding the second Cash Call. (*Attachment 6-3A*).

6.4 Report on the Ad Hoc Reservoir Operations Work Group's development of a water storage policy for consideration as a replacement to or supplement for the current water delivery-based method for use in subsequent Sites Reservoir Project Participation Agreements.

6.5 Consider approval of a recommendation to the Sites Project Authority to delegate to the Reservoir Committee's Ad Hoc Water Facilities Work Group to finalize and release the RFQ to procure services for Service Area H – Engineering Services (*Attachment 6-5A*).

6.6 Consider approval to release the Notice of Exemption for the **North of Delta Offstream Storage/Sites Reservoir Feasibility Geotechnical Investigation** consistent with comments from the Environmental Work Group, Reservoir Committee recommendations and concurrence from the Sites Project Authority's Coordination

**7. 2019 POLICY & GOVERNANCE AD HOC COMMITTEE:** Durst

No Report.

**8. 2019 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton**

- 8.1 Discussion and possible direction to staff regarding government affairs/legislative, stakeholder engagement, and communications activities.
- 8.2 Consider approval of a delegation to the Authority Ad Hoc Legislative & Outreach Committee to approve and distribute legislative advocacy letters on behalf of the Sites Project Authority for federal and state legislation that pertain to the development, construction and operation of the Sites Reservoir Project. *(Attachment 8-2A).*

**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, **July 22, 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.