

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
GARY EVANS, COLUSA COUNTY SUPERVISOR
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KERRY SCHMITZ, SACRAMENTO COUNTY WATER AGENCY/CITY OF SACRAMENTO
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)

TED TRIMBLE, WESTERN CANAL WATER DISTRICT
JAMIE TRAYNHAM, TC 4 DISTRICTS

September 23, 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 September 23, 2019 Sites Project Authority Agenda.
- Approve the July 22, 2019 Sites Project Authority Minutes.
- Approve the August 26, 2019 Sites Project Authority Minutes.
- Announcement of Closed Session.
- Period of Public Comment.

1. CHAIRPERSONS' REPORT:

Durst, Allen

This time is set aside to allow the Chair &/or Vice Chair an opportunity to disclose/discuss items related to the Sites Project; including any meetings with external stakeholders to advance the Sites Project.

- 1.1 Consider approval to extend the contract with J.C. Watson, Inc. through November 30, 2019. (**Attachment 1-1A**)

2. BOARD MEMBER REPORTS: (No action will be taken)

All

This time is set aside to give the Directors an opportunity to disclose/ discuss items related to the Sites Project; including any meetings with external stakeholders to advance the Sites Project.

3. **CONSENT AGENDA:** Durst
- None.
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 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 5-2A & B)**
6. **Phase 2 (2019) RESERVOIR COMMITTEE:** Headrick, Bettner, Watson
- 6.1 Report on the September 23, 2019 Phase 2 (2019) Reservoir Committee meeting. **(Attachment 6-1A)**
- 6.2 Discussion and possible direction to staff regarding consultation discussion with the California Department of Fish and Wildlife.
- 6.3 Discussion and possible direction to staff regarding completing a Site's Authority Project Feasibility Analysis.
- 6.4 Discussion and possible direction to staff regarding progress regarding real estate, land management, site facility activities and early Geotechnical explorations.
- 6.5 **Participation:** 40 min Watson
- 6.5.1 Consider approval to extend the Phase 2 (2019) Participation Agreement by three months at no addition cost. And, if a time extension is approved, provide direction to staff regarding a revised work plan through the completion of Phase 2 (2019). **(Handout)**
- 6.5.2 Regarding the Phase 2 (2020-2021) Participation Agreement and related documents, should a time extension be approved (refer to item 10.1), provide direction to staff regarding the Phase 2 (2020-2021) Participation Agreement and Work Plan as well as the draft plan of finance, and Bank RFP. Or, should the time extension not be approved consider approval of the Participation Agreement and Bank RFP. **(Attachment 6.5-2A, B, C & D)**
- 6.5.3 Consider approving an updated executive-level description for the preferred Project and provide direction to staff to advance the level of detail.

7. 2019 POLICY & GOVERNANCE AD HOC COMMITTEE: Durst

None.

8. 2019 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton

8.1 Discussion and possible direction to staff regarding federal and state govern mental affairs/legislative, stakeholder engagement and communications activity.

9. 2019 LAND MANAGEMENT AD HOC COMMITTEE: Evans

9.1 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.

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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

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Next Authority Board Meeting:

October 21, 2019, starting at 9:00 am
Sites Project Office
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.