

SITES PROJECT AUTHORITY

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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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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

MINUTES

The Sites Project Authority Board of Directors met in Regular Session on November 19, 2018 at the hour of 1:30 p.m. **Directors Present:** Fritz Durst, Chair, Jeff Sutton, Jim Jones, Greg Johnson, Doug Parker, Zachary Dennis, Dan Ruiz, Joe Marsh, Gary Evans, Gray Allen, Leigh McDaniel, Jeff Harris. **Directors Absent:** Don Bransford, Don Bader. **Alternate Directors Present:** Rob Cooke, Shelly Murphy, Bill Vanderwaal. **Alternate Directors Absent:** Logan Dennis, Glenn Colusa Irrigation District, Bill Busath, City of Sacramento /Sacramento County Water Agency, **Associate Members Absent:** Mary Wells, Maxwell Irrigation District.

Staff Present: Jim Watson, General Manager.
Ernest Conant, Counsel.
Jamie Traynham, Treasurer.
Kevin Spesert, Joe Trapasso, & Rob Thomson, Managers.
Yolanda Tirado, Clerk.

Others Present: Scott Brown, LWA.
John Buttz, Robert Boling, HDR.
Kim Floyd, KFC/K&A.
Jeff Kivett, Brown & Caldwell.
Edgar Benitz, Forterra.
Oscar Serrano, CICC.
Kerry Schmitz, SCWA.
Charlene Vaughn, K-COE.
Sean Doherty, RD108
Ed Horton, PCWA.
Emil Cavagvilo, OAWD.

Farid Motared, Fugro.
 Michael Hurley, CalWater.
 Rob Tull, CH2M Hill.
 Sara Katz, Katz & Associates.

Pledge of Allegiance.

INTRODUCTIONS:

Chairman Durst asked those present to introduce themselves.

AGENDA APPROVAL:

It was moved by Director Sutton, seconded by Director Harris to approve the November 19, 2018 Sites Project Authority Agenda. Motion carried: All Directors present voted yes.

MINUTES APPROVAL:

It was moved by Director Parker, seconded by Director Allen to approve the October 22, 2018 Sites Project Authority Minutes, as presented. Motion carried: All Directors present voted yes.

PERIOD OF PUBLIC COMMENT:

Chairman Durst called for public comment. Hearing none, he closed the period of public comment.

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

Director Evans expressed concern regarding wording and posting of the Agenda. Brief discussion followed with no action taken.

2. **CHAIRPERSON'S REPORT:**

Chairman Durst spoke to a request of Director Harris regarding advancing the project.

3. **MANAGER'S REPORT:**

3.1 Discussion and possible direction to staff regarding the General Manager's Monthly Status Report. **(Attachment 3-1A)**

Mr. Watson provided an overview and review of activities conducted during the month of October 2018. Brief discussion followed with no action taken.

3.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities. **(Attachment 3-2A)**

Mr. Watson provided an overview of the Proposition 1 WSIP application activities. He stated the first Quarterly Report covering project development activities was submitted to the California Water Commission, and work continues on the early funding agreement.

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

Mr. Watson and Mr. Thomson provided an overview on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding. Brief discussion followed with no action taken.

4. 2018 FINANCE & BUDGET AD HOC COMMITTEE:

- 4.1 Accept the Treasurer's Report. (**Attachment 4-1A**)

Action: It was moved by Director Jones, seconded by Director Dennis to accept the Treasurer's Report as presented. Motion carried: All Directors present voted yes.

- 4.2 Approve the Payment of Claims. (**Attachment 4-2A, B, & C**)

Action: It was moved by Director Sutton, seconded by Director Jones to approve the Payment of Claims as presented. Motion carried: All Directors present voted yes.

- 4.3 Approval of the Authority's 2019 Work Plan and Budget. (**Attachment 4.3A**)

Ms. Traynham provided an overview of the Authority's 2019 Work Plan and Budget. Discussion followed.

Action: It was moved by Director Dennis, seconded by Director Sutton to approve the Authority's 2019 Work Plan and Budget as presented. Motion carried: All Directors present voted yes, with the exception of Director Jones who voted in opposition.

5. PHASE 1 RESERVOIR COMMITTEE:

- 5.1 Report on the Reservoir Committee's approval of the 2019 Work Plan and Budget, which includes reprioritization of 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**).

Mr. Watson reported on the Reservoir Committee's approval of the 2019 Work Plan and Budget. Discussion followed regarding the reprioritization of the remaining Phase 1 budget and the work to be performed under a new participation agreement with no action taken.

- 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 3-4A**).

Mr. Watson reported on the Reservoir Committee's approval to formally rescind the Phase 2 Reservoir Project Agreement and approval of a new 2019 Reservoir Project Agreement. Brief discussion followed, with no action taken.

- 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.

Action: It was moved by Director Sutton, seconded by Director Parker to 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. Motion carried: All Directors present voted yes, with, the exception of Director Jones who Abstained.

- 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.

Action: It was moved by Director Dennis, seconded by Director Allen to 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. Motion carried: All Directors present voted yes, with, the exception of Director Jones who Abstained.

- 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.

Action: It was moved by Director Sutton, seconded by Director Evans to approve the Reservoir committee's recommendation to select Katz & Associates for Service Area C – Communication and authorize staff to begin contract and task order negotiations. Motion carried: All Directors present voted yes, with, the exception of Director Jones who Abstained.

- 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.

Action: It was moved by Director Dennis, seconded by Director Allen to 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. Motion carried: All Directors present voted yes, with, the exception of Director Jones who Abstained.

- 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.

Action: It was moved by Director Harris, seconded by Director Sutton to 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. Motion carried: All Directors present voted yes, with, the exception of Director Jones who Abstained.

- 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.

Action: It was moved by Director Evans, seconded by Director Marsh to 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. Motion carried: All Directors present voted yes, with, the exception of Director Jones who Abstained.

- 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.

Action: It was moved by Director Evans, seconded by Director Harris to 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. Motion carried: All Directors present voted yes, with, the exception of Director Jones who Abstained.

6. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE:

Discussion and possible direction to staff regarding the status of participation in the Authority and/or Reservoir Committee.

Mr. Watson updated the Directors on the two entities interested in participation in the Authority and/or Reservoir Committee, with no action taken.

7. PHASE 1 LEGISLATIVE & OUTREACH AD HOC COMMITTEE:

Discussion and possible direction to staff regarding the status of federal and state legislative activities and the Project's public outreach efforts.

Director Sutton provided an overview of the federal and state legislative activities and the Project's public outreach efforts. He also spoke to a trip to Washington, D.C. and inquired as to whether anyone was interested in going.

8. PHASE 1 LAND USE AD HOC COMMITTEE:

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.

Director Evans and Mr. Spesert discussed generally activities that would be undertaken for obtaining rights of entry.

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

Mr. Spesert stated a Tribal meeting has been scheduled for December 6, 2018.

- o Landowner and Community Interests

None.

- o Environmental Interests

None.

- o Business & Labor Interests

Director Allen stated a meeting is being considered within the next two weeks.

Chairman Durst adjourned the meeting at 2:45 p.m., to reconvene on December 17, 2018 at the hour of 1:30 p.m.

Fritz Durst, Chairman

Yolanda Tirado, clerk to the Sites
Project Authority Board