

SITES PROJECT AUTHORITY

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MAXWELL, CALIFORNIA, 95955
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Board of Directors

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

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

December 17, 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 December 17, 2018 Sites Project Authority Agenda.
- Approve the November 19, 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.
- 3.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.
- 3.4 Discussion and possible direction to staff on the USDA Community Facilities Loan application for the Maxwell Water Intertie.

- 4. 2018 FINANCE & BUDGET AD HOC COMMITTEE: Traynham
 - 4.1 Accept the Treasurer's Report. (**Attachment 4-1A**)
 - 4.2 Consider conditional approval of the Payment of Claims. (**Attachment 4-2A, B, & C**)
 - 4.3 Consider approval of the transfer of the Sites Project Authority's banking services to River City Bank.
 - 4.4 Consider approval of a contract time extension with J.C. Watson, Inc. to continue to provide General Manager Services
 - 4.5 Report on status of the Project Development Support Services RFQ-18-04

- 5. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
 - 5.1 Report on the Reservoir Committee Workshop on November 27, 2018 held at the ACWA Fall Conference in San Diego. (**Attachments 5.1A**).
 - 5.2 Report on status to execute 2019 Participation Agreements by March 31, 2019.

- 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

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Next Meeting:

Monday, **January 28, 2019**, 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.