

**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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JOE MARSH, COLUSA COUNTY WATER DISTRICT  
KERRY SCHMITZ, 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  
GREG JOHNSON, WESTERN CANAL WATER DISTRICT  
TOM CHARTER, TC 4 DISTRICTS

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# January 28, 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.

1:30 p.m. CALL TO ORDER:

- Pledge of Allegiance.
- Introductions.
- Approve the January 28, 2019 Sites Project Authority Agenda.
- Approve the December 17, 2018 Sites Project Authority Minutes.
- Period of Public Comment.
- Announcement of Closed Session.

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. CONSENT AGENDA: Durst

**Approve Consent Agenda Item Numbers 3.1-3.3**

- 3.1 Consider approval of a modification to the Ch2M Hill contract ceiling, and to approve additional scope and budget for continued environmental planning and reservoir operations modeling activities.
- 3.2 Consider approval of a modification to the ICF contract ceiling, and to approve additional scope and budget for continued support that includes the environmental analysis of the proposed data collection activities.
- 3.3 Consider approval of a modification to the Gerald (Jerry) Johns contract ceiling, and to approve additional scope and budget to continue to support activities related to the reservoir operations modeling.

**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 Payment of Claims. (**Attachment 5-2A, B, & C**)
- 6. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
  - 6.1 Report on the January 18, 2019 Reservoir Committee meeting. (**Attachment 6-1A**)
  - 6.2 Discussion and possible direction to staff regarding the proposed work plan for the completion of Phase 1. (**Attachment 6-2A**)
  - 6.3 Discussion and possible direction to staff regarding the status of current participants' consideration of the 2019 Reservoir Project Agreement. (**Attachment 6-3A**)
  - 6.4 Consider approval of a consulting agreement with Katz & Associates for Service Area C – Communications and approved an initial task order for services through March 31, 2019 and authorize the General Manager to sign. (**Attachments 6-4 A & B**)
  - 6.5 Consider approval of approve a consulting agreement with Bender Rosenthal for Service Area G – Real Estate and approved an initial task order for services through March 31, 2019 and authorize the General Manager to sign. (**Attachments 6-5 A & B**)

- 6.6 Consider approval of a consulting agreement with HDR for Service Area A – Project Integration and approved an initial task order for services through March 31, 2019 and authorize the General Manager to sign. **(Attachments 6-6 A & B)**
- 6.7 Consider approval of a consulting agreement with Brown & Caldwell for Service Area B – Project Controls and approved an initial task order for services through March 31, 2019 and authorize the General Manager to sign. **(Attachments 6-7 A & B)**
- 6.8 Consider approval of selection of ICF for Service Area E – Environmental Planning and direct staff to begin negotiating a consulting agreement and initial task order.

7. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: Durst  
 Discussion and possible direction to staff regarding the status of participation in the Authority.

- 7.1 Discussion and possible direction to staff regarding Western Canal Water District's withdrawal from the Reservoir Committee and request to become an Authority Associate Member. **(Attachment 7-1A)**

8. 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.

- 8.1 Consider approval of a consulting agreement with Keith Dunn Consulting for Government Affairs support and approved an initial task order for services through March 31, 2019 and authorize the General Manager to sign. **(Attachments 8-1 A & B)**
- 8.2 Presentation, discussion and possible direction to staff on the Sites Project operations animation.

9. 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

10. 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

**RECESS**

- 11. CLOSED SESSION Durst  
 Conference with legal counsel regarding evaluation of performance and staffing of general counsel services. (Govt. Code 54957 (1 item).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt Code Sec. 54956.8). Parcels 0011-130-011, 011-150-017, and 001-150-018. Agency Negotiator: Kevin Spesert. Negotiating Parties; Shirley Jean Jensen. Terms and conditions for temporary rights of entry for technical surveys.

- 12. REPORT FROM CLOSED SESSION Durst

**ADJOURN**

Next Meeting:  
 Monday, **February 25, 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.