

SITES PROJECT AUTHORITY
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MAXWELL, CALIFORNIA, 95955
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Board of Directors

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Associate Member (NON-VOTING)

MARY WELLS, MAXWELL IRRIGATION DISTRICT
GREG JOHNSON, WESTERN CANAL WATER DISTRICT
JAMIE TRAYNHAM, TC 4 DISTRICTS

February 25, 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 February 25, 2019 Sites Project Authority Agenda.
- Approve the January 28, 2019 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

2.1 Election of Sites Project Authority Officers for 2019.

2.2 Review of a proposed 2019 Authority Ad Hoc committee structure and update Board Member assignments for 2019.

3. CONSENT AGENDA: Durst
Approve Consent Agenda Item Number 3.1

3.1 Consider approval of a modification to the AECOM contract to extend the period of performance from March 31, 2019 through July 31, 2019 with no change in cost. (**Attachment 3-1A**)

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 February 21, 2019 Phase 1 Reservoir Committee meeting. (**Attachment 6-1A**)

6.2 Consider approving the participants whose respective governing body has approved their continued participation through executing the 2019 Reservoir Project Agreement, amendments to the 2019 Reservoir Project Agreement, and authorize the General Manager to countersign the agreements, and authorize the preparation and distribution of invoices to these participants. (**Attachment 6-2A, 2B, & 2C**)

6.3 Discussion and possible direction to staff regarding the transition from Phase 1 to Phase 2 and the 2019 Reservoir Project Agreement.

6.4 Discussion and possible direction to staff regarding the service area contracts.

6.5 Consider approval of a consulting agreement with Wiseman Consulting Group, LLC for Senior Advisor services for Right of Way and Land Management activities and authorize the General Manager to sign. (**Attachments 6-5 A**)

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

RECESS

10. CLOSED SESSION Durst
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt Code Sec. 54956.8). Agency Negotiator: Kevin Spesert. Negotiating Parties; Representatives of Colusa County regarding potential tax sale of Parcel 011-173-008-000.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt Code Sec. 54956.8). Parcels indeterminate. Agency Negotiator: Kevin Spesert. General review and consideration of procedures for real estate acquisition, procedures to determine terms and form of consideration, and other items essential for acquisition of real property.
11. REPORT FROM CLOSED SESSION Durst

ADJOURN

Next Meeting:
Monday, **March 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

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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.

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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.

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