

# SITES PROJECT AUTHORITY

P.O. Box 517  
122 OLD HIGHWAY 99 WEST  
MAXWELL, CALIFORNIA, 95955  
[www.SitesProject.org](http://www.SitesProject.org)

JIM WATSON, GENERAL MANAGER  
530.410.8250

YOLANDA TIRADO, CLERK  
530.438.2309  
YTirado@SitesProject.org

# 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  
LEIGH MCDANIEL, GLENN COUNTY SUPERVISOR  
DON BRANSFORD, GLENN-COLUSA IRRIGATION DISTRICT  
JEFF SUTTON, TEHAMA-COLUSA CANAL AUTHORITY  
DOUG PARKER, WESTSIDE WATER DISTRICT  
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  
TED TRIMBLE, WESTERN CANAL WATER DISTRICT  
JAMIE TRAYNHAM, TC 4 DISTRICTS

---

---

## March 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 March 25, 2019 Sites Project Authority Agenda.
- Approve the February 25, 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 Consider approval of a 3-month extension to the General Manager's contract from April 1, 2019 – June 30, 2019.

3. CONSENT AGENDA: Durst  
**No Consent Items**  
**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.
- 4.4 Discussion and possible direction to staff regarding the status of Phase 2 (2019) participation and Reservoir Project Agreement. (**Attachment 4-4A**)
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. 2019 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
- 6.1 Report on the March 22, 2019 Phase 1 & Phase 2 (2019) Reservoir Committee meetings. (**Attachment 6-1A**)
- 6.2 Consider approval of the issuance of Task Order 2 to HDR Engineering, Inc for Service Area A – Integration for services through December 31, 2019. (**Attachment 6-2A**)
- 6.3 Consider approval of the issuance of Task Order 2 to Brown & Caldwell for Service Area B – Project Controls for services through December 31, 2019. (**Attachment 6-3A**)
- 6.4 Consider approval of the issuance of Task Order 2 to Katz & Associates for Service Area C – Communications for services through December 31, 2019. (**Attachment 6-4A**)
- 6.5 Consider approval of the issuance of Task Order 2 to Bender Rosenthal, Inc. for Service Area G – Real Estate for services through December 31, 2019. (**Attachment 6-5A**)
- 6.6 Consider approval of a consulting agreement with ICF Jones and Stokes, Inc. (ICF) for Service Area E – Environmental Planning & Analysis and approved an initial task order for services through December 31, 2019. (**Attachments 6-6A&B**)
- 6.7 Consider approval of a consulting agreement with ICF Jones and Stokes, Inc. (ICF) for Service Area F – Permitting & Agreements and approved an initial task order for services through December 31, 2019. (**Attachments 6-7A&B**)

- 6.8 Consider approval of a consulting agreement with CH2M Hill Engineers, Inc. (CH2M) for Service Area D – Operations Simulations Modeling and approve an initial task order for services through December 31, 2019. (**Attachments 6-8A&B**)
- 6.9 Consider approval of a consulting agreement with Fugro USA Land, Inc. (Fugro) for Service Area I – Geology & Geotechnical Engineering and approved an initial task order for services through December 31, 2019. (**Attachments 4-9A&B**)
7. 2019 POLICY & GOVERNANCE AD HOC COMMITTEE: Durst
- 7.1 Consider Approval of the Sites Project Authority CEQA guidelines. (**Attachment 7-1A**)
- 7.2 Discussion and possible direction to staff regarding the withdrawal of Pacific Resources from the Sites Reservoir Committee for Phase 2 (2019). (**Attachment 7-2A**)
8. 2019 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton
- 8.1 Consider approval of a delegation to the Ad Hoc Legislative & Outreach Committee to approve the release of a Statement of Qualifications (SOQ) for Federal Advocacy services.
9. 2019 LAND MANAGMENT AD HOC COMMITTEE: Evans
- Discussion regarding the Ad Hoc Committee's activities to develop the Sites Project Authority's Real Estate and Land Management program.

## RECESS

10. CLOSED SESSION Kuney
- Conference with Legal Counsel Regarding Anticipated Litigation; One item. (Government Code Section 54956.9(b))
11. REPORT FROM CLOSED SESSION Durst

## ADJOURN

Next Meeting:  
 Monday, **April 22, 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.

.....