

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
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, Sacramento County Water Agency/City of Sacramento
Don Bader, U.S Bureau of Reclamation (Cost-Share Partner, Non-Voting)
Rob Cooke, CA Department of Water Resources (Ex-officio, Non-Voting)

Associate Members (Non-Voting)

Mary Wells, Maxwell Irrigation District
Ted Trimble, Western Canal Water District
Jamie Traynham, TC 4 Districts

May 20, 2019 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 May 20, 2019 Sites Project Authority Agenda.
- Approve the April 22, 2019 Sites Project Authority Minutes.
- Announcement of Closed Session.
- 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 Sites Project.

2. CHAIRPERSON'S REPORT: Durst

This time is set aside to allow the Chairperson an opportunity to disclose/discuss items related to the Sites Project.

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 & B**)
 - 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 5-2 A & B**)
 - 5.3 Consider approval of the revised 2019 Work Plan as presented in summary form for inclusion to the revised 2019 Reservoir Project Agreement's, Exhibit B. (**Attachment 5-3A**)
 - 5.4 Consider approval of the disbursement of The Reservoir Committee's Phase 1 unspent funds and associated revisions to the remaining balance of contributed credit. (**Attachment 4-4 A, B&C**)
6. 2019 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
- 6.1 Report on the May 17, 2019 Phase 2 (2019) Reservoir Committee meeting. (**Attachment 6-1A**)
 - 6.2 Consider approval of the Early Funding Agreement with the California Water Commission (CWC) and authorize the General Manager to sign the Agreement. (**Attachment 6-2A**)
 - 6.3 Consider approval to cancel the section of RFQ No. 18-04 that is applicable to Service Area H: Engineering Services and proceed with a new RFQ for Service Area H.
7. 2019 POLICY & GOVERNANCE AD HOC COMMITTEE: Durst
- 7.1 Consider approval of a contract with Forsythe Group, LLC for Environmental Planning and Permitting (EPP) Manager services. (**Attachment 7-1A**)
 - 7.2 Consider approval of a delegation to the Reservoir Committee's Ad Hoc Environmental & Permitting Work Group to approve and publish the revised Draft Initial Study and related permit applications for the North of Delta Off-stream Storage/Sites Reservoir Feasibility Geotechnical Investigation.

Consider approval of the expenditure of funds needed to submit the necessary permit applications for the North of Delta Off-stream Storage/Sites Reservoir Feasibility Geotechnical Investigation.

8. 2019 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton

8.1 Consider approval of a delegation to the 2019 Ad Hoc Legislative & Outreach Committee for the approval and release of the Federal Advocacy Services RFQ.

9. 2019 LAND MANAGMENT AD HOC COMMITTEE: Evans

9.1 Consider approval of the Sites Project Authority Real Property & Land Management Policy. (**Attachment 9-1A**)

RECESS

10. CLOSED SESSION: Kuney

10.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4) (2 items).

11. REPORT FROM CLOSED SESSION: Kuney

ADJOURN

Next Meeting:
Monday, **June 24, 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.