

**SITES PROJECT AUTHORITY**  
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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*)

TED TRIMBLE, WESTERN CANAL WATER DISTRICT  
JAMIE TRAYNHAM, TC 4 DISTRICTS

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# August 26, 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 August 26, 2019 Sites Project Authority Agenda.
- Approve the July 22, 2019 Sites Project Authority Minutes.
- Announcement of Closed Session.
- Period of Public Comment.

### 1. **CHAIRPERSONS' REPORT:**

Durst, Allen

This time is set aside to allow the Chair &/or Vice Chair an opportunity to disclose/discuss items related to the Sites Project; including any meetings with external stakeholders to advance the Sites Project.

### 2. **BOARD MEMBER REPORTS:** (No action will be taken)

All

This time is set aside to give the Directors an opportunity to disclose/ discuss items related to the Sites Project; including any meetings with external stakeholders to advance the Sites Project.

### 3. **CONSENT AGENDA:**

Durst

*Approve Consent Agenda Items*

- 3.1 Consider approval of an amendment to the Gerald E. Johns contract to expand the scope of work and increase the contract amount from \$190,000 to \$230,000. (**Attachment 3-1A**)
- 3.2 Consider approval of an amendment to the Larsen Wurzel & Associates contract to extend the period of performance through December 31, 2019. (**Attachment 3-2A**)
- 3.3 Consider approval of an amendment to the Montague DeRose and Associates (MDA) contract to expand the scope of work and increase the contract amount from \$520,000 to \$600,000. (**Attachment 3-3A**)

**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 activities.
- 4.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.
- 4.4 Consider approval of the reallocation of funds within the 2019 Authority's Work Plan & Budget in the amount of \$5,000 and consider executing a sole-source professional services agreement with Darling H2O to perform an organizational assessment for a not-to-exceed amount of \$24,952. These approvals are conditioned upon the Reservoir Committee having approved the \$20,000 budget reallocation and recommending this contract be executed. (**Attachment 4-4A**)
- 4.5 Consider delegating approval of a professional services agreement for Cultural Resources Monitoring support to the Authority Ad Hoc Coordination Committee and authorize the General Manager to sign.
5. **2019 FINANCE & BUDGET AD HOC COMMITTEE:** Traynham
- 5.1 Accept the Treasurer's Report. (**Attachment 5-1A**)
- 5.2 Consider approval of the monthly Payment of Claims. (**Attachment 5-2 A&B**)
- 5.3 Consider approval of the Financial Auditor's Report. (**Attachment 5-3 A&B**)
- 5.4 Discussion and possible direction to staff regarding the Phase 2 (2020 - 2021) Work Plan for both the Authority and Reservoir Committee.
- 5.5 Discussion and possible direction to staff regarding the disbursement of final Phase 1 unspent funds and remaining balance of contributed credit correction. (**Attachment 5-5 A,B&C**)
6. **Phase 2 (2019) RESERVOIR COMMITTEE:** Headrick, Bettner, Watson

- 6.1 Report on the August 22, 2019 Phase 2 (2019) Reservoir Committee meeting (**Attachment 6-1A & B**).
- 6.2 Discussion and possible direction to staff regarding progress of the **North of Delta Offstream Storage/Sites Reservoir Feasibility Geotechnical Investigations** and permit applications.
- 6.3 Discussion and possible direction to staff regarding consultation discussion with the California Department of Fish and Wildlife.
- 6.4 Discussion and possible direction to staff regarding the status and progress of the Sites Reservoir (and Maxwell Water Intertie) Project's environmental planning and permitting efforts.
- 6.5 Consider approval of the Water Storage Policy and consider adoption of the Water Storage Policy in conjunction with the development of future participation agreements. (**Attachment 6-5A**)
- 6.6 Consider approval of the selection panel's recommendation to conditionally select AECOM for Service Area HR – Engineering (Sites Reservoir) and to consider authorizing the General Manager to enter into negotiations with AECOM.
- 6.7 Consider approval of the selection panel's recommendation to conditionally select Jacobs Engineering Group (Jacobs) for Service Area HC – Engineering (Conveyance) and to consider authorizing the General Manager to enter into negotiations with Jacobs.
- 6.8 Discussion and possible direction to staff regarding real estate, land management, site facility activities and early geotechnical explorations.
7. **2019 POLICY & GOVERNANCE AD HOC COMMITTEE:** Durst
- 7.1 Consider approval of the Authority Employee Handbook. (**Attachment 7-1A**)
8. **2019 LEGISLATIVE & OUTREACH AD HOC COMMITTEE:** Sutton
- 8.1 Discussion and possible direction to staff regarding federal and state governmental affairs/legislative, stakeholder engagement and communications activity.
9. **2019 LAND MANAGEMENT AD HOC COMMITTEE:** Evans
- 9.1 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:** 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 Authority Board Meetings:

JOINT AUTHORITY BOARD/RESERVOIR COMMITTEE WORKSHOP

**September 12, 2019 9:00 AM – 4:00 PM**

Sites Project Office

122 Old Highway 99W, Maxwell, CA 95955

Authority Board Meeting

**September 23, 2019, starting at 9:00 am**

Sites Project Office

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.