

**SITES PROJECT AUTHORITY**  
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## Board of Directors

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR  
JEFF SUTTON, TEHAMA-COLUSA CANAL AUTHORITY, VICE-CHAIR  
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JEFF HARRIS, CITY OF SACRAMENTO/SACRAMENTO COUNTY WATER AGENCY  
DON BADER, BUREAU OF RECLAMATION (COST-SHARE PARTNER, NON-VOTING)  
ROB COOKE, CA DEPARTMENT OF WATER RESOURCES (EX-OFFICIO, NON-VOTING)

## Associate Members (NON-VOTING)

GREG JOHNSON, WESTERN CANAL WATER DISTRICT  
JAMIE TRAYNHAM, TC 4 DISTRICTS

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*Notice: Pursuant to Executive Orders N-25-20 & N-33-20, issued by Governor Newsom on March 12, 2020, and guidance by the California Department of Public Health dated March 11, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number provided below, or in person, at the address above. Members of the Committee will participate by teleconference from other locations.*

# May 27, 2020 1:30 p.m. Sites Project Authority Agenda

Teleconference: **1-408-418-9388**

Code: **967 741 493**

[WebEx Link](#)

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.

### **CALL TO ORDER:**

- Pledge of Allegiance.
- Introductions.
- Approve the May 27, 2020 Sites Project Authority Agenda.
- Period of Public Comment.

### **1. Consent Agenda:**

Approximate start time 1:40 pm

*The following items have been reviewed by the Executive Director. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.*

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- 1.1 Consider approval of the April 22, 2020 Sites Project Authority Meeting Minutes.
  - 1.2 Consider acceptance of the Sites Project Authority Treasurer's Report. **(Attachment 1.2 A)**
  - 1.3 Consider approval of the monthly Payment of Claims. **(Attachment 1.3A,B,C)**
  - 1.4 Consider approval of a consulting contract with The Catalyst Group for facilitation services in an amount not to exceed \$50,000 and approve a time extension through December 31, 2020 for the existing contract with Darling H2O.
  - 1.5 Consider approval of Resolution No. 2020-01, providing for an application to the USBR for a Financial Assistance Agreement for WIIN Act funds. **(Attachment 1.5A)**

**2. Action Items:** Approximate start time 1:45 pm

- 2.1 Consider acceptance of the attached Exhibit B (2020 and 2021 budget) to the Second Amendment to 2019 Reservoir Project Agreement (Amendment 2) and the results of the "soft call". Consider approving one of the following actions:
  - A. Approve moving to the "hard call" and the use of the attached participation table to create a draft Exhibit A to be included with Amendment 2.
  - B. Direct staff to begin outreach to potential participants based on the priority system defined in participation agreements and the credit reimbursement policy to explore interest in Sites capacity, if available. **(Attachment 2.1 A & B)**
- 2.2 Consider approval of the draft Second Amendment to 2019 Reservoir Project Agreement. **(Attachments 2.2 A & B)**
- 2.3 Consider acceptance of the 2020-2021 Sites Project Federal Government Affairs Priorities. **(Attachment 2.3A)**
- 2.4 Consider approval of Resolution 2020-02 commending Mr. Jim Watson for his 5 years of dedicated service to the Sites Reservoir Project. **(Attachment 2.4 A)**

**3. Discussion and Information Items:** Approximate start time 2:45 pm

- 3.1 Review and Comment on Recirculated EIR and key permits milestone schedule and key decision points. **(Attachment 3.1A)**
- 3.2 Review and Comment on Outreach Efforts to Communicate the Rightsized Project.
- 3.3 Review and Comment on Efforts to Secure Proposition 1 Water Storage Investment Program implementation modifications in light of the continuing

effects of the COVID-19 pandemic on local government and water agency finances. **(Attachment 3.3 A & B)**

3.4 Review and Comment on the Reservoir Committee Workgroup and Authority Board Committee Structure and Assignments. **(Attachment 3.4 A & B)**

**4. Reports:** Approximate start time 3:30 pm

**4.1 Member's Reports:**

4.1.1 Chairpersons' Report:

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

4.1.2 Committee Chairpersons' Report:

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

4.1.3 Authority Board Participant Reports:

This time is set aside to allow Directors or their Alternates an opportunity to disclose/discuss items related to the Sites Project.

4.2 Executive Director's Report:

- Sites Project's monthly status report. **(Attachment 4-2 A)**
- Reservoir Committee update.

**5. Future Meetings and Schedules:** Approximate start time 4:20 pm

5.1 Suggested Future Agenda Items.

5.2 Upcoming meetings:

**RESERVOIR COMMITTEE (NOTE DATE CHANGED FROM JUNE 19 TO JUNE 18)**

THURSDAY, JUNE 18, 2020 1:00 PM  
CALL NUMBER AND LOCATION TBD

**AUTHORITY BOARD**

WEDNESDAY, JUNE 24, 2020 1:30 PM  
CALL NUMBER AND LOCATION TBD

**ADJOURN**

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

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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.