

SITES PROJECT AUTHORITY
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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

Notice: Pursuant to Executive Orders N-25-20 and 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 above. Members of the Committee will participate by teleconference from other locations. In addition, the public and members of the Committee may, at their discretion, attend the meeting at the Sites Project Authority's Maxwell Office located at 122 Old Highway 99 West, Maxwell, CA 95955. However, the room will be arranged to achieve physical distancing standards, and capacity at this site is therefore limited and will not be sufficient to accommodate more than a few members of the public.

June 24, 2020 1:30 p.m. Sites Project Authority Agenda

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

Code: **146 657 3639**

[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.

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approve the June 24, 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.

- 1.1 Consider approval of the May 21, 2020 Phase 2 Reservoir Committee Meeting Minutes.
- 1.2 Consider acceptance of the Sites Project Authority Treasurer's Report as presented in Attachment 1.2A. **(Attachment A)**
- 1.3 Consider approval of the Payment of Claims as presented in Attachment 1.3A with supporting details provided in Attachment 1.3B. **(Attachments A, B & C)**

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

- 2.1 Consider acceptance of the 2020-2021 Sites Project State Agency Legislative Activity Priorities. **(Attachment A)**
- 2.2 Consider approval of the Authority's negotiation approach for permits and operating agreements. **(Attachment A)**

3. **Discussion and Information Items:** Approximate start time 2:15 pm

- 3.1 Receive status update on preliminary participation levels, outreach efforts related to maintaining project subscription in Second Amendment to 2019 Reservoir Project Agreement (Amendment 2) and the process of rebalancing participation. **(Attachment A, B & C)**
- 3.2 Receive status update on draft 2020 Final Federal Feasibility Report.
- 3.3 Review and Comment on the objectives and alternatives for the Revised Environmental Impact Report/Environmental Impact Statement to focus efforts in developing a more complete project description on schedule. **(Attachment A & B)**
- 3.4 Review and comment on the approach for discussions with the California Department of Water Resources on a Sites Coordinated Operations Agreement. **(Attachment A)**
- 3.5 Receive status update on the Colusa Basin Drain evaluation and Dunnigan Pipeline alignment review.
- 3.6 Receive status update on the approach for Regulatory Agency Technical Working Group. **(Attachment A)**

4. Reports: Approximate start time 3:15 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 Workgroup Chairpersons' Report:

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

4.1.3 Reservoir Committee Participant Reports:

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

4.2 Executive Director's Reports:

- Monthly status report. **(Attachment A)**
- Message Platform Update.

5. Future Meetings and Schedules: Approximate start time 3:15 pm

5.1 Suggested Future Agenda Items.

5.2 Upcoming meetings:

RESERVOIR COMMITTEE

THURSDAY, JULY 16, 2020 1:00 PM
Sites Project Office, 122 Old Highway 99W Maxwell, CA 95955
(TELECONFERENCING AND VIDEO LINK WILL BE PROVIDED AS AN OPTION)

AUTHORITY BOARD

WEDNESDAY, JULY 22, 2020 1:30PM
Sites Project Office, 122 Old Highway 99W Maxwell, CA 95955
(TELECONFERENCING AND VIDEO LINK WILL BE PROVIDED AS AN OPTION)

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 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.