

SITES PROJECT AUTHORITY
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Board of Directors

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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

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.

August 26, 2020 1:30 p.m. Sites Project Authority Agenda

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

Code: **146 870 6563**

[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:

- Introductions.
- Pledge of Allegiance.
- Approval of August 26, 2020 Agenda.
- Period for 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 the July 22, 2020 Authority Board Meeting Minutes. **(Attachments A)**
 - 1.2 Consider accepting 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)**
 - 1.4 Consider approval of issuing two checks totaling \$110,000 to initiate applications with Pacific Gas & Electric (PG&E) and Western Area Power Administration (WAPA) to begin engineering consultation for progressing feasibility study of project electrical facilities.

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

- 2.1 Consider approval the revised work plan (budget) with a period of performance of September 1, 2020 to December 31, 2021 (Amendment 2) and updated Exhibit B to the Second Amendment to 2019 Reservoir Project Agreement. **(Attachments A, B, & C)**
 - 2.1.1 Consider approval of a recommendation to the Sites Project Authority and approve HDR Engineers, Inc.'s (Project Integration) Amendment 2 Task Order No. 3.0 scope of work with a not to exceed contract authority of \$4,342,136 for the period of September 1, 2020 through December 31, 2021.
 - 2.1.2 Consider approval of a recommendation to the Sites Project Authority and approve Brown and Caldwell's (B&C) (Project Controls) Amendment 2 Task Order No. 3.0 scope of work with a not to exceed contract authority of \$2,505,736 for the period of September 1, 2020 through December 31, 2021.
 - 2.1.3 Consider approval of a recommendation to the Sites Project Authority and approve Katz and Associates' (Katz) (Communications) Amendment 2 Task Order No. 3.0 scope of work with a not to exceed contract authority of \$400,000 for the period of September 1, 2020 through December 31, 2021.
 - 2.1.4 Consider approval of a recommendation to the Sites Project Authority and approve CH2M Hill engineers, Inc.'s (CH2M) (Operations) Amendment 2 Task Order No. 3.0 scope of work with a not to exceed contract authority of \$2,094,564 for the period of September 1, 2020 through December 31, 2021.
 - 2.1.5 Consider approval of a recommendation to the Sites Project Authority and approve ICF Jones and Stokes, Inc's. (ICF) (Environmental Planning) Amendment 2 Task Order No. 3.0 scope of work with a not to exceed contract authority of \$3,010,759 for the period of September 1, 2020 through December 31, 2021.
 - 2.1.6 Consider approval of a recommendation to the Sites Project Authority and approve ICF Jones and Stokes, Inc's (ICF) (Permitting and Agreements) Amendment 2 Task Order No. 3.0 scope of work with a not to exceed contract

- authority of \$4,400,995 for the period of September 1, 2020 through December 31, 2021.
- 2.1.7 Consider approval of a recommendation to the Sites Project Authority and approve CH2M Hill Engineers, Inc.'s (CH2M) (Engineering-Conveyance) Amendment 2 Task Order No. 3.0 scope of work with a not to exceed contract authority of \$3,356,849 for the period of September 1, 2020 through December 31, 2021.
- 2.1.8 Consider approval of a recommendation to the Sites Project Authority and approve AECOM (Engineering - Reservoir) Amendment 2 Task Order No. 3.0 scope of work with a not to exceed contract authority of \$1,765,758 for the period of September 1, 2020 through December 31, 2021.
- 2.1.9 Consider approval of a recommendation to the Sites Project Authority and approve Fugro USA Land, Inc.'s (Fugro) (Geologic/Geotechnical Services) Amendment 2 Task Order No. 3.0 scope of work with a not to exceed contract authority of \$2,079,804 for the period of September 1, 2020 through December 31, 2021.
- 2.2 Consider approval of updated Funding Credit and Reimbursement Policy. **(Attachment A)**

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

- 3.1 Review and comment on the approach being taken to address comments from conservation organizations on the 2017 Draft Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) in the development of the Revised EIR/Supplemental EIS. **(Attachment A)**
- 3.2 Review and comment on Permitting and Agreement List. **(Attachment A)**
- 3.3 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)**
- 3.4 Review and Comment on Engineering Feasibility Approach for Improved Cost Certainty.
- 3.5 Receive report by Legal Counsel reviewing provisions of the Ralph M. Brown Act related to closed sessions. **(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)**

5. **Future Meetings and Schedules:** Approximate start time 3:45 pm

5.1 Suggested Future Agenda Items.

5.2 Proposed Upcoming meeting:

JOINT AUTHORITY BOARD & RESERVOIR COMMITTEE

THURSDAY, SEPTEMBER 17, 2020 1:00 PM
(Virtual Information will be provided prior to the meeting.)

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.

This meeting will be recorded.

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.