

SITES PROJECT AUTHORITY
P.O. Box 517
122 OLD HIGHWAY 99 WEST
MAXWELL, CALIFORNIA 95955
www.SitesProject.org

JIM WATSON, GENERAL MANAGER
530.410.8250

YOLANDA TIRADO, CLERK
530.438.2309
Boardclerk@SitesProject.org

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
JEFF HARRIS, CITY OF SACRAMENTO SACRAMENTO/COUNTY WATER AGENCY
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)

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

January 22, 2020 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.

CALL TO ORDER:

- Pledge of Allegiance.
- Introductions.
- Approve the January 22, 2020 Sites Project Authority Agenda.
- Approve the December 20, 2019 Sites Project Authority Minutes.
- 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.

1.1 Updates:

- Executive Director's Recruitment Update.
- Facilitator for strategic planning.
- Status to Become an employer.
- Governor's Draft Resiliency Portfolio.

1.2 Conduct Authority Board Elections for calendar year 2020.

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
- None.
4. **MANAGER'S REPORT:** Watson
- 4.1 Discussion and possible direction to staff regarding the Sites Project's monthly status report. **(Attachment 4-1A)**
- 4.2 Discussion and possible direction to staff regarding Proposition 1, WSIP 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 monthly Payment of Claims. **(Attachment 5-2A & B)**
- 5.3 Consider approval of the annual resolution adoption of the Advance Check Approval Policy Number 01-2019. **(Attachment 5-3A)**
6. **Phase 2 (2019) RESERVOIR COMMITTEE:** Bettner, Davis, Watson
- 6.1 Report on the January 17, 2020 Phase 2 (2019) Reservoir Committee meeting. **(Attachment 6-1A)**
- 6.2 Informational update regarding value planning efforts to develop an updated project description
- 6.3 **Work Plan:**
- 6.3.1 Informational update regarding the proposed process for developing a Reservoir Committee work plan and overall schedule of work to be completed through December 31, 2021 and under the current Participation Agreement as Amendment 2. **(Attachments 6-3.1A & B)**
- 6.3.2 Informational update regarding the Reservoir Committee work plan for the period of January 1, 2020 through August 31, 2020 as part of the no cost time extension to the current participation agreement for the being considered by the Reservoir Committee **(Attachment 6-3.2A)** for the following uses:
1. Amending existing consultant contract task orders and developing new task orders as needed, including the engineering service areas HC and HR.
 2. Developing a revised Exhibit B to the Phase 2 (2019) Participation Agreement through Aug 31, 2020 (aka Amendment 1B).

7. SPECIAL PRESENTATION:

7.1 Water and Fisheries Projects in the Sacramento River System and the Sacramento-San Joaquin Delta.

8. 2019 POLICY & GOVERNANCE AD HOC COMMITTEE: Durst

None.

9. 2019 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton

9.1 Discussion and possible direction to staff regarding federal and state governmental affairs/legislative, stakeholder engagement and communications activity.

10. 2019 LAND MANAGEMENT AD HOC COMMITTEE: Evans

10.1 Discussion and possible direction to staff regarding real estate, land management, site facility activities and early geotechnical explorations.

ADJOURN

Next Authority Board Meeting:

Wednesday, February 26, 2020 1:30 PM – 4:00 PM

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.