

SITES PROJECT AUTHORITY
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Board of Directors

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR
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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. Members of the Board will participate by teleconference from other locations.

November 23, 2020 1:30 p.m. Sites Project Authority Agenda

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

Code: **146 129 6777**

[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.
- Approval of November 23, 2020 Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

1. **Closed Session:** Approximate start time 1:45 pm - **Returning 2:30**

1.1 Negotiations concerning Sites Project construction and operation terms, conditions and agreements with the State of California, Department of Fish & Wildlife (Govt. Code §§54956.9(c), 54956.9(d)(4)).

2. Consent Agenda:

Approximate start time 2:35 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.

- 2.1 Consider Approval of the October 21, 2020 Authority Board Meeting Minutes. **(Attachments A)**
- 2.2 Consider Acceptance of the Sites Project Authority Treasurer's Report. **(Attachment A)**
- 2.3 Consider Approval of the Payment of Claims. **(Attachments A & B)**
- 2.4 Consider Approval of the Authority budget for Authority-funded activities in fiscal year 2021, which occurs between January 1, 2021 and December 31, 2021.
- 2.5 Consider approval of writing off the 2015 Yolo County Flood Control District's \$13,000 invoice.

3. Action Items:

Approximate start time 2:45 pm

- 3.1 Consider Acceptance of the Strategic Plan Permitting Action Plan defining approach and schedule for the Project's permitting efforts during Amendment 2 (through the end of 2021). **(Attachment A)**

4. Discussion and Information Items:

Approximate start time 3:05 pm

- 4.1 Review and comment on the Water Right Application Key Parameters for the Sites Project Authority's water right application to the State Water Resources Control Board (State Board).
- 4.2 Review and Comment on the proposed 2020 Delegation of Authority Matrix. **(Attachment A)**
- 4.3 Review and comments on the preliminary draft project schedule through construction completion (2021 to 2030 schedule). **(Attachment A)**
- 4.4 Review and comment on the approach for updates to the Sites Water Storage Policy.

5. Reports:

Approximate start time 4:05 pm

5.1 Member's Reports:

5.1.1 Chairpersons' Report:

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

5.1.2 Committee Chairpersons' Report:

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

5.1.3 Authority Board Participant Reports:

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

5.2 Executive Director's Reports:

- Monthly status report. **(Attachment A)**
- Work Progress Plan Reporting. **(Attachment B)**
- Action Items from Reservoir Committee and Board Meetings. **(Attachment C)**

6. **Future Meetings and Schedules:** Approximate start time 4:15 pm

6.1 Suggested Future Agenda Items.

6.2 Proposed Upcoming meeting:

JOINT AUTHORITY BOARD & RESERVOIR COMMITTEE
(NOTE CHANGE TO JOINT MEETING FROM LAST MONTH'S REPORT)
FRIDAY, DECEMBER 18, 2020, 9:00 AM
(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 Reservoir Committee 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 10 minutes per issue and each individual or group will be limited to no more than 3 minutes each within the 10 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.