

SITES PROJECT AUTHORITY
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MAXWELL, CALIFORNIA 95955
www.SitesProject.org

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Board of Directors

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR
GRAY ALLEN, PLACER COUNTY WATER AGENCY/CITY OF ROSEVILLE, VICE-CHAIR
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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

February 26, 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 February 26, 2020 Sites Project Authority Agenda.
- Approve the January 22, 2020 Sites Project Authority Minutes.
- Period of Public Comment.

SPECIAL PRESENTATION:

Bettner

Informational Presentations regarding on-going or future activities and projects in the Sacramento River System and the Sacramento-San Joaquin Delta.

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 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 5-1 A)**

5.2 Consider approval of the monthly Payment of Claims. **(Attachment 5-2A & B)**

5.3 Consider approval to award a contract amendment to Fechter & Company, Certified Public Accountants, Sacramento (Fechter), for Professional Financial Auditing Services for fiscal year 2019 in an amount not to exceed \$11,846. **(Attachment 5-3 A)**

5.4 Discussion and possible direction to staff regarding the forward-looking work plan associated with extending the time of the current Participation Agreement from January 1 through August 31, 2020 as Amendment 1B Work Plan.

5.4.1 Consider approval of an amendment to HDR Engineers, Inc.'s (HDR) (Project Integration) contract and task order scope of work, budget and period of performance. **(Attachment 5-4.1 A)**

5.4.2 Consider approval of an amendment to Brown and Caldwell's (B&C) (Project Controls) contract and task order scope of work, budget and period of performance. **(Attachment 5-4.2 A)**

5.4.3 Consider approval of an amendment to Katz and Associates, Inc.'s (Katz) (Communications) contract and task order scope of work, budget and period of performance. **(Attachment 5-4.3 A)**

5.4.4 Consider approval of an amendment to ICF Jones and Stokes, Inc.'s (ICF) (Environmental Planning and Analysis) contract and task order scope of work, budget and period of performance. **(Attachment 5-4.4 A)**

- 5.4.5 Consider approval of an amendment to ICF Jones and Stokes, Inc.'s (ICF) (Permitting and Agreements) contract and task order scope of work, budget and period of performance. **(Attachment 5-4.5 A)**
- 5.4.6 Consider approval of an amendment to CH2M Hill Engineers, Inc.'s (CH2M) (Operations Simulation Modeling) contract and task order scope of work, budget and period of performance. **(Attachment 5.4.6 A)**
- 5.4.7 Consider approval of an amendment to Fugro USA Land, Inc.'s (Fugro) (Geology and Geotechnical) contract and task order scope of work, budget and period of performance. **(Attachment 5.4.7 A)**
- 5.4.8 Consider approval of a contract amendment to increase the budget to the AECOM contract. **(Attachment 5.4.8 A)**
- 5.5 Discussion and possible direction to staff regarding recent changes to the Service Area G – Real Estate project team and future real estate service area work activities.

6. Phase 2 (2019) RESERVOIR COMMITTEE: Bettner, Davis, Watson

- 6.1 Report on the February 21, 2020 Phase 2 (2019) Reservoir Committee meeting. **(Attachment 6-1A)**
- 6.2 Consider approval to re-start efforts on the Environmental Impact Report (EIR) for the Sites Reservoir Project (Project) and consider the most appropriate approach for completing the EIR pursuant to the California Environmental Quality Act (CEQA).
- 6.3 Informational update regarding value planning efforts to develop an updated project description.
- 6.4 Discussion and possible direction to staff regarding the development of a work plan and overall schedule of work to be completed through December 31, 2021 and under the current Participation Agreement as Amendment 2.

7. 2019 POLICY & GOVERNANCE AD HOC COMMITTEE: Durst

None.

8. 2019 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton

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

9. 2019 LAND MANAGEMENT AD HOC COMMITTEE: Evans

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

ADJOURN

Next Authority Board Meeting:

Wednesday, March 25, 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.