

**SITES PROJECT AUTHORITY**  
**P.O. Box 517**  
**122 OLD HIGHWAY 99 WEST**  
**MAXWELL, CALIFORNIA 95955**  
[www.SitesProject.org](http://www.SitesProject.org)

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530.438.2309  
Boardclerk@SitesProject.org

## **Board of Directors**

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR  
JEFF SUTTON, TEHAMA-COLUSA CANAL AUTHORITY, VICE-CHAIR  
GARY EVANS, COLUSA COUNTY SUPERVISOR  
LEIGH MCDANIEL, GLENN COUNTY SUPERVISOR  
LOGAN DENNIS, GLENN-COLUSA IRRIGATION DISTRICT  
BRUCE HOUDESHEDT, PLACER COUNTY WATER AGENCY/CITY OF ROSEVILLE  
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

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*Notice: Pursuant to Executive Order N-25-20, 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 Board will participate by teleconference from other locations.*

# **March 25, 2020 1:30 p.m.**

## **Sites Project Authority**

### **Agenda**

Teleconference: **1-844-531-9388**

Code: **739 386 447**

[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:**

- Pledge of Allegiance.
- Introductions.
- Approve the March 25, 2020 Sites Project Authority Agenda.
- Approve the February 26, 2020 Sites Project Authority Minutes.
- Announcement of Closed Session.
- Period of Public Comment.

#### **1. CHAIRPERSONS' REPORT:**

Durst, Sutton

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 Election for the position of Secretary 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)**
6. **Phase 2 (2019) RESERVOIR COMMITTEE:** Bettner, Davis, Watson
- 6.1 Report on the March 19, 2020 Phase 2 (2019) Reservoir Committee meeting. **(Attachments 6-1A & B)**
- 6.2 Discussion and possible direction to staff regarding value planning efforts and the next steps to develop an updated project description.
- 6.3 Discussion and possible direction to staff regarding the development of the updated work plan for the period of performance starting September 1, 2020 and ending December 31, 2021 in accordance with a proposed Amendment 2 to the current Participation Agreement. **(Attachments 6-3A, B & C)**
- 6.4 Discussion and possible direction to staff regarding the proposed amendment to the current participation agreement and supporting documents.
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 govern mental 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.

**RECESS:**

10. **Closed Session:**

10.1 Public Employee Appointment (Gov. Code, § 54957)  
Title: Executive Director

11. **Report from Closed Session:** Kuney

**ADJOURN**

Next Authority Board Meeting:

**Wednesday, April 22, 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.