

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.

July 21, 2021 1:30 p.m. Sites Project Authority Agenda

Teleconference: **1-213-379-5743** Conference ID: **515 683 556#** [Click here to join the meeting](#)

Notice: Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, as modified by Executive Order N-08-21, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number above. Members of the Committee will participate by teleconference from other locations.

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of the July 21, 2021 Agenda.
- Period for Public Comment.

1. Consent Agenda:

Approximate start time 1:40 pm

The Executive Director reviewed the following items. 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.

- 1.1 Consider approval of the June 23, 2021 Joint Authority Board & Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider acceptance of the Sites Project Authority Treasurer's Report. **(Attachment A)**
- 1.3 Consider approval of the Payment of Claims. **(Attachments A, B & C)**

2. Action Items: Approximate start time 1:50 pm

- 2.1 Consider authorizing the release Revised Draft EIR/Supplemental Draft EIS and authorize the Executive Director to file a Notice of Completion with the State Clearinghouse and complete other noticing requirements to initiate the public review process.
- 2.2 Consider approval of a new Budget Policy to provide budget approval requirements for the Sites Reservoir Project in line with governing board expectations to become effective January 1, 2022 coincident with the start of the Amendment 3 work period. **(Attachment A)**
- 2.3 Recognizing the Governor's June 11, 2021 rescinding of COVID-19 stay at home orders related to public meetings and the Brown Act, direct staff to reinstate Reservoir Committee and Authority Board meetings under standard statutory requirements starting in September 2021.

3. Discussion and Information Items: Approximate start time 2:50 pm

- 3.1 Receive progress update and comment on technical considerations for Operations Coordination with Department of Water Resources and Bureau of Reclamation.
- 3.2 Receive an update and provide feedback on the materials developed to further illustrate and analyze operations scenarios for participants use and value creation from owning a storage allocation in Sites Reservoir.

4. Reports: Approximate start time 3:00 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 Committee Chairpersons' Report:

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

4.1.3 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.

4.2 Executive Director's Reports:

- Monthly status report. **(Attachment A)**
- Work Plan Key Deliverables Report. **(Attachment B)**
- Meetings Action Items Summary. **(Attachment C)**

Recap:

Approximate start time 3:30 pm

5.1 Suggested Future Agenda Items.

5.2 Upcoming Meetings:

Affordability Joint Workshop:

Friday, July 23, 2021, 9:00 AM – 12:00 PM

Reservoir Committee:

Friday, August 20, 2021, 9:00 AM – 12:00 PM

Authority Board:

Wednesday, August 25, 2021 – 1:30 to 4:00 PM

Virtual Information will be provided prior to all meetings at Sitesproject.org.

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.