

SITES PROJECT AUTHORITY
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Board of Directors

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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.

April 21, 2021 1:30 p.m.

Sites Project Authority

Agenda

Teleconference: **1-213-379-5743** Conference ID: **323 473 526 #** [Click here to join the meeting](#)

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 April 21, 2021 Agenda.
- Announcement of Closed Session.
- 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 March 24, 2021 Joint Authority Board & Reservoir Committee Meeting Minutes. **(Attachments A & B)**

1.2 Consider approval 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 1:45 pm

2.1 Consider approval of the Principles for the Storage, Delivery and Sale of Sites Reservoir Project Water (formerly referred to as the Storage Policy). **(Attachments A, B & C)**

2.2 Consider approval of the recommended methodology for allocating storage space in Sites Reservoir to each local Storage Partner using the final proposed formulaic approach of 1 acre-foot Amendment 2 participation to 6.234 acre-feet of storage space. **(Attachment A)**

3. Discussion and Information Items: Approximate start time 2:00 pm

3.1 Review and comment on the CEQA process, the status of the RDEIR/SDEIS introductory chapters, and the status of outreach efforts to non-governmental organizations.

3.2 Review and comment on the Financing Action Plan progress including updated financing alternatives, an outline of the Water Storage and Supply Services Contract (Contract) Guiding Principles and Preliminary Terms, and updated Road Map. **(Attachments A)**

3.3 Review and comment on the Amendment 3 working draft Organization Chart, updated objectives and timeline being used to prepare the work plan. **(Attachments A, B & C)**

4. Reports: Approximate start time 3:15 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)**

5. Closed Session:

Approximate start time 3:30 pm

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

5.2 Conference with Real Property Negotiators (Govt. Code §§54956.8)

Property: Glenn Colusa Irrigation District Canal, Tehama Colusa Canal rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: Glenn-Colusa Irrigation District, Tehama Colusa Canal Authority and Bureau of Reclamation.

Under Negotiation: Price and terms of payment for facilities lease/common use agreement.

5.3 Negotiations Concerning Sites Project operation terms, conditions and agreements with the State of California, Department of Water Resources and the United States Bureau of Reclamation (Govt. Code 54956.9(c) and 54956.9(d)(4)).

6. Report from Closed Session

Approximate start time 4:00 pm

7. Recap:

Approximate start time 4:05 pm

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

Finance & Governance Alternatives Joint Workshop:

Friday, April 23, 2021, 9:30 AM – 12:00 PM

Reservoir Committee:

Thursday, May 20, 2021, 1:30 PM – 4:00 PM

Authority Board:

Wednesday, May 26, 2021 – 1:30 to 4:00 PM

Virtual Information will be provided prior to all meetings at [Sitesproject.org](https://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.