

SITES PROJECT AUTHORITY
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Board of Directors

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR
JEFF SUTTON, TEHAMA-COLUSA CANAL AUTHORITY, VICE-CHAIR
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KERRY SCHMITZ, CITY OF SACRAMENTO/SACRAMENTO COUNTY WATER AGENCY
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.

August 25, 2021 1:30 p.m. Sites Project Authority Agenda

Teleconference: **1-213-379-5743** Conference ID: **500 577 559#** [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 August 25, 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 July 21, 2021 Joint Authority Board & Reservoir Committee Meeting Minutes. **(Attachment A)**
- 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 acceptance of the Financial Auditor's Report. **(Attachments A & B)**
3. **Discussion and Information Items:** Approximate start time 2:00 pm
 - 3.1 Receive an update on status of release of the Revised Draft EIR/Supplemental Draft EIS and public review process.
 - 3.2 Receive an update on status of permitting activities as compared against the Amendment 2 Work Plan approved in February 2021.
 - 3.3 Review and comment on the draft Amendment 3 Work Plan with a period of performance from January 1, 2022, through December 31, 2024. **(Attachment A)**
 - 3.4 Review and comment on a potential risk fee for new participants.
4. **Reports:** Approximate start time 2:30 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 2:45 pm

5.1 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)).

5.2 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).

5.3 Negotiations concerning water rights application, conditions and agreements with Colusa and Glenn County (Govt. Code §§54956.9(c) and 54956.9(d)(4)).

6. Report from Closed Session Approximate start time 3:50 pm

7. Recap: Approximate start time 3:55 pm

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

Plan of Finance & Term Sheets Joint Workshop

Friday, September 2, 2021, 9:30 AM – 12:00 PM

Joint Authority Board & Reservoir Committee

Wednesday, September 22, 2021, 1:30 PM – 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.