

SITES PROJECT AUTHORITY  
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## Board of Directors

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR  
JEFF SUTTON, TEHAMA-COLUSA CANAL AUTHORITY, VICE-CHAIR  
GARY EVANS, COLUSA COUNTY SUPERVISOR  
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JOE MARSH, COLUSA COUNTY WATER DISTRICT  
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

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*Notice: Pursuant to Assembly Bill 361 and subject to the approval of the Authority Board of Item 1.4, 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 Board will participate by teleconference from other locations.*

## October 27, 2021 1:30 p.m. Sites Project Authority - Agenda

Teleconference: **1-213-379-5743** Conference ID: **743 575 289#**

[Click here to join the meeting](#)

### **ROLL CALL & CALL TO ORDER:**

- Introductions.
- Pledge of Allegiance.
- Approval of the October 27, 2021 Agenda.
- Announcement of Public Meeting Item and 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 September 22, 2021 Joint Reservoir Committee & Authority Board 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**)

- 1.4 Consider authorizing teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through November 26, 2021.
- 1.5 Consider approval of the 2022 Reservoir Committee Meeting Calendar and recommend the coordinated 2022 Authority Board Meeting Calendar. **(Attachment A)**
- 1.6 Consider approval of a task order amendment with CH2M Hill Engineers, Inc., Service Area D – Operations Modeling, for additional scope of work related to project modeling analysis. The requested amendment increases the total task order amount by \$175,000 bringing the not to exceed task order amount to \$2,269,564 for work done during Amendment 2.

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

- 2.1 Consider authorizing the Executive Director to submit the Final WSIP 75% Non-Public Cost Share Commitment materials to comply with Prop 1 conditions and continued eligibility of WSIP funds as follows:
  - a. Letter Demonstrating Commitment of Non-Public Benefit cost. **(Attachment A)**
  - b. Endorse 2021 Drafts of the Plan of Finance and Guiding Principles and Preliminary terms and direct the Executive Director to transmit 2021 Drafts to Project Members for their Agency review and comment. **(Attachment B & C)**
- 2.2 Consider approval of a new Procurement and Contract Policy. **(Attachment A)**

**3. Discussion and Information Items:** Approximate start time 2:20 pm

- 3.1 Review and Comment on the Amendment 3 Project Agreement Approval Process including estimated participation levels, outreach and rebalancing, and schedule.
- 3.2 Review and comment on the Amendment 3 Key Consultant Task Order Summary.
- 3.3 Receive an update on the status of the development of the Authority's water right permit application, including an approach for the water availability analysis.

**4. Reports:** Approximate start time 2:45 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 each Committee Chairperson 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 3:00 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 Negotiations concerning water rights application, conditions and agreements with Sacramento River entities (Govt. Code §§54956.9(c) and 54956.9(d)(4)).

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

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:

**Reservoir Committee**

Friday, November 19, 9:00 PM – 12:00 PM

**Authority Board**

Monday, November 22, 2021 – 1:30 to 4:00 PM

Virtual Information will be provided before 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.