

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  
KEN HAHN, GLENN COUNTY SUPERVISOR  
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BRUCE HOUESHELDT, PLACER COUNTY WATER AGENCY/CITY OF ROSEVILLE  
DOUG PARKER, WESTSIDE WATER DISTRICT  
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 1.5, 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.*

## November 22, 2021 1:30 p.m. Sites Project Authority - Agenda

Teleconference: **1-213-379-5743** Conference ID: **312 601 308 #** [Click here to join the meeting](#)

- Introductions.
- Pledge of Allegiance.
- Approval of the November 22, 2021 Agenda.
- Announcement of Public Meeting Item and Closed Session.
- Period for Public Comment.

**1. Consent Agenda:** Approximate start time 1:40 p.m.

*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 October 27, 2021 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 approval of a recommendation of the Ad Hoc Compensation Committee to update the consulting agreements with Agents including

Forsythe Group, Trapasso Consulting Services, Spesert Consulting and the Executive Director, Waterology Consulting, as follows:

- a) Set the agreement duration to a 3-year term coincident with the Amendment 3 work period and
- b) Adjust the terms for compensation.

1.5. Consider authorization of teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through December 19, 2021.

**2. Action Items:** Approximate start time 1:50 p.m.

2.1 Consider approval of the Executive Director to execute a Memorandum of Understanding with Colusa County regarding area of origin water right claims to Funks and Stone Corral Creeks.

2.2 Consider approval of the Executive Director to authorize the HDR's Amendment 3 Task Order No. 4 scope of work for integration services with a not-to-exceed contract authority of \$10,009,288 for the period of January 1, 2022 through December 31, 2024.

2.3 Consider approval of the Executive Director to authorize the Brown and Caldwell's Amendment 3 Task Order No. 4 scope of work for controls support with a not-to-exceed contract authority of \$9,283,621 for the period of January 1, 2022 through December 31, 2024.

2.4 Consider approval of the Executive Director to authorize the Katz and Associates Amendment 3 Task Order No. 4 scope of work for communications support with a not-to-exceed contract authority of \$1,398,285 for the period of January 1, 2022 through December 31, 2024.

2.5 Consider approval of the Executive Director to authorize the CH2M's Amendment 3 Task Order No. 3 scope of work for operations support with a not-to-exceed contract authority of \$3,251,162 for the period of January 1, 2022 through December 31, 2024.

2.6 Consider approval of the Executive Director to authorize the ICF Jones and Stokes, Inc.'s. Amendment 3 Task Order No. F003 scope of work for planning and permitting support with a not-to-exceed contract authority of \$8,745,511 for the period of January 1, 2022 through December 31, 2024.

2.7 Consider approval of the Executive Director to authorize the CH2M Hill Engineers, Inc.'s (CH2M) (Engineering-Conveyance) Amendment 3 Task Order No. 3 scope of work for engineering design with a not-to-exceed contract authority of \$11,025,109 for the period of January 1, 2022 through December 31, 2024.



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 3:15 p.m.

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)).

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

7. Recap: Approximate start time 3:55 p.m.

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meeting:

**Joint Reservoir Committee & Authority Board**  
Friday, December 17, 9:00 PM – 12:00 PM

Virtual Information will be provided before all meetings at [Sitesproject.org](http://Sitesproject.org).

**ADJOURN**

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Authority Board 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.