

SITES PROJECT AUTHORITY
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Board of Directors

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR
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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 Assembly Bill 361 and subject to the approval of the Authority Board of Item 2.4, 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.

January 26, 2022 9:00 a.m. Sites Project Authority - Agenda

Teleconference: **1-213-379-5743** Conference ID: **407 976 716#** [Click here to join the meeting](#)

- Introductions.
- Pledge of Allegiance.
- Approval of the January 26, 2022 Agenda.
- Announcement of Public Meeting Item and Closed Session.
- Period for Public Comment.

1. Closed Session: Approximate start time 9:10 a.m.

1.1 Public Employment, Engineering and Construction Manager (Govt. Code §54957).

2. Consent Agenda: Approximate start time 9:20 a.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.

2.1 Consider approval of the December 17, 2021 Joint Authority Board & Reservoir Committee Meeting Minutes. **(Attachments A & B)**

2.2 Consider acceptance of the Sites Project Authority Treasurer's Report. **(Attachment A)**

- 2.3 Consider approval of the Payment of Claims. (Attachments A, B & C)
- 2.4 Consider authorization of teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through February 25, 2022.

3. Action Items: Approximate start time 9:30 a.m.

- 3.1 Consider approval of the administrative amendments to the standard consulting contracts with the Executive Director and Authority Agents related to indemnification and limitation of liability. Authorize an adjustment in the monthly compensation amount with Spesert Consulting over the 3-year term of the agreement and add a requirement that additional insurance is carried by Spesert Consulting throughout the term of the contract.
- 3.2 Approve the standard Authority Agent consulting contract with Robinette Consulting LLC to perform the duties of the Engineering and Construction Manager during the Amendment 3 work period for a 3-year term and at a monthly compensation of \$32,000 per month effective March 1, 2022.

4. Discussion and Information Items: Approximate start time 9:45 a.m.

- 4.1 Review and comment on Amendment 3 Project Agreement Approval Process including estimated participation levels, outreach and rebalancing, and schedule.

5. Reports: Approximate start time 10:00 a.m.

5.1 Member's Reports:

5.1.1 Chairpersons' Report:

This time is set aside to allow the Chair/Co-Chair an opportunity to disclose/discuss items related to the Sites Project.

5.1.2 Authority Board Committee Chairpersons' Report:

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

5.1.3 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.

5.2 Executive Director's Reports:

- Monthly status report. **(Attachment A)**

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

6. Closed Session: Approximate start time 10:10 a.m.

6.1 Negotiations concerning project agreement with the Bureau of Reclamation (Govt. Code §54956.9(c) and §54956.9(d)(4)).

6.2 Negotiations concerning water rights permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).

7. Report from Closed Session Approximate start time 11:30 a.m.

8. Recap: Approximate start time 11:35 a.m.

8.1 Suggested Future Agenda Items.

8.2 Upcoming Meeting:

Reservoir Committee

Friday, February 18, 9:00 AM to 12:00 PM

Authority Board

Wednesday, February 23, 1:30 to 4:00 PM

Virtual Information will be provided before 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 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.