

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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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 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.

February 23, 2022 1:30 p.m. Sites Project Authority - Agenda

Teleconference: **1-213-379-5743** Conference ID: **965 515 53#** [Click here to join the meeting](#)

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of the February 23, 2022 Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

1. Action Items: Approximate start time 1:35 pm

1.1 Conduct 2022 Election of Officers:

- a) Elect Authority Board Chair, Vice-Chair, Secretary and Treasurer. Confirm current committee designations and participation. **(Attachment A)**

2. Consent Agenda: Approximate start time 1:45 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.

2.1 Consider approval of the January 26, 2021 Authority Board Meeting Minutes.
(Attachments A)

- 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 March 25, 2022.
- 2.5 Consider approval of a contract in the amount up to \$590,400 with the Yocha Dehe Wintun Nation to provide tribal/ cultural monitoring services in support of Amendment 3 Geotechnical Field Investigations for the period of February 23, 2022 through December 31, 2024.

3. Action Items: Approximate start time 1:50 pm

- 3.1 Consider authorization of the following activities related to the 2022-2024 Sites Reservoir Geotechnical Investigations: (1) the release of the Draft Environmental Assessment/Initial Study pursuant to California Environmental Quality Act including authorizing the Executive Director to file a Notice of Completion with the State Clearinghouse and complete other noticing requirements to initiate the public review process; and (2) the Executive Director to sign and submit the necessary permit applications including associated application fees, if any.
- 3.2 Consider approval of the new Authority Standard Short Form Service Agreement for consultants for use in all existing and new consultant agreements for certain project consultants.

4. Discussion and Information Items: Approximate start time 2:15 pm

- 4.1 Review and comment on the status of the development of the Authority’s water right permit application, including the water right permit process, refinements to the proposed place of use and points of rediversion, and application fee amount. **(Attachment A)**
- 4.2 Review and comment on the status of the development of the Project’s Clean Water Act Section 404 and 401 permit applications.
- 4.3 Review and comment on Amendment 3 Project Agreement Approval Process including estimated participation levels, outreach and rebalancing, and schedule.
- 4.4 Review and comment on updated Charter Document- General Requirements for the workgroups/committees. **(Attachment A)**

4.5 Review and comment on the new Records Management Policy, including the records retention schedule, to guide oversight and retention of the Authority's records and responding to public records requests with an effective date of July 1, 2022. **(Attachment A)**

5. **Reports:** Approximate start time 3:00 pm

5.1 **Chairpersons' Report:**

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

5.2 **Authority Board Committee Chairpersons' Reports:**

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

5.3 **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.

5.4 **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 3:15 pm

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

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

Property: Colusa Basin Drain rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: various parties with interest in the facility.

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

7. **Report from Closed Session** Approximate start time 4:15 pm

8. **Recap:** Approximate start time 4:20 pm

8.1 Suggested Future Agenda Items.

8.2 Upcoming Meeting:

Joint Reservoir Committee & Authority Board

Friday, March 18, 2022 - 9:00 AM to 12:00 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 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.