

SITES PROJECT AUTHORITY  
P.O. Box 517  
122 OLD HIGHWAY 99 WEST  
MAXWELL, CALIFORNIA 95955  
[www.SitesProject.org](http://www.SitesProject.org)

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## Board of Directors

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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

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# April 27, 2022 1:30 p.m. Sites Project Authority – Agenda

Location: 122 Old Highway 99W, Maxwell, CA 95955

Teleconference: **1-213-379-5743** Conference ID: **262 237 590#** [Click here to join the meeting](#)

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

- Introductions.
- Pledge of Allegiance.
- Approval of the April 27, 2022 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 March 18, 2022 Joint Reservoir Committee and 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)**

### **2. Action Items:**

Approximate start time 1:45 pm

2.1 Consider approval of a legal services agreement in the amount of \$750,000 with Nossaman LLC to provide Real Estate and Inter-Agency Agreements Legal Services for the period of May 1, 2022 through December 31, 2024.

3. **Discussion and Information Items:** Approximate start time 1:55 pm

3.1 Receive an update on the status of the operations modeling completed in support of the Project’s Biological Assessment and State Incidental Take Permit application.

3.2 Review and Comment on the updated Amendment 3 Project Schedule findings including a critical path analysis through the end of Phase 2 of the Project.

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

4. **Reports:** Approximate start time 2:20 pm

4.1 **Chairpersons’ Report:**

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

4.2 **Authority Board Committee Chairpersons’ Reports:**

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

4.3 **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.

4.4 **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 2:35 pm

5.1 Negotiations concerning Sites Project operation terms, conditions and agreements with the United States Fish & Wildlife Service (Govt. Code §§54956.9(c)).

- 6. **Report from Closed Session** Approximate start time 3:05 pm
  
- 7. **Recap:** Approximate start time 3:15 pm
  
- 7.1 Suggested Future Agenda Items.
  
- 7.2 **Upcoming Meeting:**
  - Reservoir Committee**  
Friday, May 20, 2022 - 9:00 AM to 12:00 PM  
122 Old Highway 99W, Maxwell, CA 95955
  
  - Authority Board**  
Wednesday, May 25, 2022 - 1:30 to 4:00 PM  
122 Old Highway 99W, Maxwell, CA 95955

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.