

SITES PROJECT AUTHORITY
P.O. Box 517
122 OLD HIGHWAY 99 WEST
MAXWELL, CALIFORNIA 95955
www.SitesProject.org

JERRY BROWN, EXECUTIVE DIRECTOR
925.260.7417

SANDRA YARBROUGH, CLERK
530.438.2309
syarbrough@SitesProject.org

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

May 25, 2022 1:30 p.m. Sites Project Authority – Agenda

Location: 122 Old Highway 99W, Maxwell, CA 95955
See below for alternate meeting locations.

Teleconference: **1-213-379-5743** Conference ID: **445 719 618 #** [Click here to join the meeting](#)

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of the May 25, 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 April 27, 2022 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)**

1.4 Consider acceptance of the Authority’s Q1 2022 Budget Year Quarterly Financial Report. **(Attachment A)**

1.5 Consider acceptance of the Phase 2, Amendment 2 Closeout Report and authorize an increase in the Amendment 2 Carryover funds within the Amendment 3 Work Plan Budget to increase from \$6M to \$15.3M. **(Attachment A)**

2. Action Items: Approximate start time 1:45 pm

2.1 Consider approval of an amendment to the Sites Project Authority Real Estate and Land Management Policy **(Attachment A)**

2.2 Consider approval of a sole source contract with the University of California-Santa Cruz to perform modeling services using the Winter-Run Chinook Salmon Lifecycle Model in the amount of \$200,000 for the period of May 26, 2022 through March 31, 2023.

2.3 Consider approval of a new contract with Fechter and Company, CPA LLP (Fechter) to conduct Authority fiscal year(FY) 2021, 2022, and 2023 Independent Annual Financial Audits that includes a federal “Single Audit” based on a firm-fixed-price amount of \$17,800 for FY2021, \$18,500 for FY2022 and \$19,235 for FY2023 and provide optional financial services on a time and materials basis not to exceed a cost of \$5,000, for a total contract authority of \$60,535.

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

3.1 Review and comment on proposed Assembly Bill 2639 (Quirk) San Francisco Bay/Sacramento-San Joaquin Delta Estuary: water quality control plan: water right permits.

4. Reports: Approximate start time 2:25 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 Progress Report. **(Attachment B)**
- Meetings Action Items Summary. **(Attachment C)**

5. **Closed Session:** Approximate start time 2:45 pm

5.1 Conference with Real Property Negotiators (Gov. Code § 54956.8)

Property: [Glenn County] APNs 014-240-004-000, 014-210-005-000, and 014-220-001-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: TBD

Under negotiation: Price and terms of payment

5.2 Negotiations concerning Sites Project operation terms, conditions, and agreements with the Department of Interior, Bureau of Reclamation (Gov. Code 54956.6(c)).

5.3. Negotiations concerning Sites Project operation terms, conditions and agreements with the State of California, State Water Resources Control Board (Gov. Code §§54956.9(c)).

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 Meeting:**

Joint Reservoir Committee & Authority Board

Friday, June 17, 2022 - 9:00 AM to 12:00 PM

Maxwell Project Office, 122 Old Highway 99

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.

Alternate Meeting Locations:

City of Sacramento, 915 I Street, Sacramento, CA 95814

Placer County, 144 Ferguson Road, Auburn, CA 95603