

SITES PROJECT AUTHORITY
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MAXWELL, CALIFORNIA 95955
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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

July 27, 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: **546 205 637#** [Click here to join the meeting](#)

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of the July 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 June 17, 2022 Joint Reservoir Committee & Authority Board Meeting Minutes. **(Attachments A, B & C)**
- 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 authorizing a total contract authority for Real Property Appraisal Services to support Amendment 3 real estate actions, not to exceed \$100,000, from prequalified firms.

1.5 Consider approval of forming of the ad hoc Governance Joint Committee and ad hoc WIFIA Joint Subcommittee charters. **(Attachment A, B & C)**

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

2.1 Consider authorizing the Executive Director to (1) submit the Biological Assessment to Reclamation for consultation under the Federal Endangered Species Act covering construction and operations and (2) submit the Operations Incidental Take Permit (ITP) application to the California Department of Fish and Wildlife (CDFW) and pay the associated application fee. **(Attachment A, B & C)**

2.2 Recommend the following actions for the 2022-2024 Sites Reservoir Geologic, Geophysical and Geotechnical Investigations ("Project"): (1) adoption of the CEQA Initial Study/Mitigated Negative Declaration; (2) adoption of the Mitigation Monitoring and Reporting Program; (3) approval of the Project; and (4) authorize the Executive Director to file all related notices and pay all related fees. **(Attachment A)**

2.3 Consider adopting a new Accounting Policy to guide staff preparation of the Sites Project Authority's financial statements. **(Attachment A)**

2.4 Consider approval of the Contracting Strategy for the purpose of developing an overall project construction schedule which will establish a baseline to efficiently advance final design, coordinate with agencies, and establish a procurement approach. Authorize staff to:

1. Evaluate adjustments to the Amendment 3 work plan and current task orders to reflect the packaging, delivery method, and overall schedule criticality.
2. Make changes to the initial Contracting Strategy as needed throughout the Amendment 3 work period while maintaining consistency with the evaluation considerations **(Attachment A)**.

3. Discussion and Information Items: Approximate start time 2:35 pm

3.1 Review and comment on the process for the development, content, and schedule for the Sites Project's Proposition 1 benefit agreements.

4. Reports: Approximate start time 2:55 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 3:05 pm

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

Property: [Glenn County] APNs 014-240-004-000, 014-210-005-000, 014-220-001-000, 014-240-003-000, 014-220-001-000, 014240-005-000 and 014-240-006-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Bill Owens Ranch

Under negotiation: Price and terms of payment

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

Property: [Colusa County] APNs 011-150-021-000 and 011-150-022-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Banyan Transport Systems

Under negotiation: Price and terms of payment

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

5.4 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Gov. Code §§54956.9(d)(2) and (4)).

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:

Reservoir Committee

Friday, August 19, 2022 - 9:00 AM to 12:00 PM

Maxwell Project Office, 122 Old Highway 99

Authority Board

Wednesday, August 24, 2022 - 1:30 to 4:00 PM

Maxwell Project Office, 122 Old Highway 99

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.

Alternate Meeting Locations:

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