

SITES PROJECT AUTHORITY  
P.O. Box 517  
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MAXWELL, CALIFORNIA 95955  
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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

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# August 24, 2022 1:30 p.m. Sites Project Authority – Agenda

Location: 122 Old Highway 99W, Maxwell, CA 95955  
Alternate location: City of Sacramento, 915 I Street, Sacramento, CA 95814

Teleconference: **1-213-379-5743** Conference ID: **502 302 379#** [Click here to join the meeting](#)

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

- Introductions.
- Pledge of Allegiance.
- Approval of the August 24, 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 July 27, 2022 Authority Board Meeting Minutes. **(Attachments A)**
- 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 Sites Project Authority’s Q2 2022 Budget Year Quarterly Financial Report. **(Attachment A)**

1.5 Consider authorization of a Task Order Amendment No. 4 to ICF Task Order No. 3 which would increase the total task order amount by \$257,019 bringing the authorized not to exceed 2022 budget amount to \$5,795,823. Authorize a transfer of \$257,019 of Planning and Permitting unrestricted contingency funds to offset the increased task order budget amount.

**2. Action Items:** Approximate start time 1:50 pm

2.1 Consider approval of the 2021 Financial Auditor’s Report. **(Attachments A, B & C)**

2.2 Consider acceptance of the Terminal Regulating Reservoir (TRR) West site for advancing TRR design and authorize amendment of the Amendment 3 work plan and task orders to align with advancing TRR design at the TRR West site.

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

3.1 Receive a status update on the Project’s Water Right application.

3.2 Receive an update on the development of the Final Environmental Impact Report/Environmental Impact Statement.

**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 2:40 pm

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

Property: [Colusa County] APNs 011-130-004-000, 011-130-011-000, 011-150-017-000, 011-150-018-000, 011-150-020-000

Agency negotiators: Jerry Brown, Kevin Spesert  
Negotiating parties: Shirley Jensen  
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 water rights permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).

6. **Report from Closed Session** Approximate start time 3:35 pm

7. **Recap:** Approximate start time 3:40 pm

7.1 Suggested Future Agenda Items.

7.2 **Upcoming Meeting:**

**Plan of Finance Workshop – Project Costs**

Tuesday, September 13, 2022 - 9:00 to 10:30 AM  
Maxwell Project Office, 122 Old Highway 99

**Joint Reservoir Committee & Authority Board**

Friday, September 16, 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](http://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.