

SITES PROJECT AUTHORITY
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Board of Directors

FRITZ DURST, RECLAMATION DISTRICT 108, 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

October 26, 2022, 1:30 pm 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: **313 962 879#** [Click here to join the meeting](#)

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of the October 26, 2022 Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Authority Board. The time allotted for receiving such public communication shall be limited to 3 minutes per person or group and not exceed 10 minutes per issue. Note: No action shall be taken on comments made during this period.

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 September 16, 2022, Joint Reservoir Committee & 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 Resolution No. 2022-02 commending Senator Nielsen for his dedicated service as a State Legislator and his ongoing support for the Sites Reservoir Project. **(Attachment A)**

2.2 Accept the approval of the 2023 Reservoir Committee Meeting Calendar and consider the approval of the coordinated 2023 Authority Board Meeting Calendar. **(Attachment A)**

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

3.1 Review and comment on the Amendment 3 Work Plan Update and Draft 2023 Annual Budget. **(Attachment A)**

4. **Reports:** Approximate start time 2:30 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 legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Gov. Code §§54956.9(d)(2) and (4)).

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

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 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).

6. **Report from Closed Session** Approximate start time 3:30 pm

7. **Recap:** Approximate start time 3:35 pm

7.1 Suggested Future Agenda Items.

7.2 **Upcoming Meeting:**

Plan of Finance – Credit and Reserves Workshop

Friday, October 28, 2022 (9:00 – 10:30 am)

Reservoir Committee

Friday, November 18, 2022 (9:00 am to 12:00 pm)

Authority Board Meeting

Monday, November 21, 2022 (1:30 to 4:00 pm)

All meetings are held in the [Maxwell Project Office, 122 Old Highway 99, Maxwell, CA.](#)

Virtual Information will be provided before all meetings at [Sitesproject.org](https://sitesproject.org).

ADJOURN

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 the 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 before the start of the meeting.

This meeting will be recorded.