

SITES JOINT POWERS

AUTHORITY

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TEHAMA-COLUSA CANAL AUTHORITY OFFICE

5513 Highway 162
Willows, CA 95988

May 15, 2017 Sites Project Authority Agenda 1:30 p.m.

Welcome to a meeting of the Sites Joint Powers Authority. If you are scheduled to address the Board, please state your full name for the record. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

1:30 p.m. CALL TO ORDER:

- Pledge of Allegiance.
- Introductions.
- Approval of the, May 15, 2017 Sites Project Authority Agenda.
- Approval of the April 17, 2017 Sites Project Authority Minutes.
- Period of Public Comment.

1. BOARD MEMBER REPORTS: (No action will be taken)

This time is set aside to give the Directors an opportunity to disclose/discuss any meetings with external stakeholders to advance the Project.

2. 2017 FINANCE & BUDGET COMMITTEE:

2.1 Revenue:

Discussion/direction to staff regarding the status of revenue received to date for both the Authority and Reservoir Committee.

2.2 Consider accepting the Treasurer's Report.

2.3 Consider approving the Payment of Claims.

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3. PHASE 1 MEMBERSHIP & GOVERNANCE COMMITTEE:
 - 3.1 Discussion/direction and possible action to staff regarding the status of expressions of interest and/or requests to participate.
 - 3.2 Discussion/direction to staff regarding the updated committee and work group structure (**Attachment 3.2**).
 4. PHASE 1 LEGISLATIVE COMMITTEE:

Discussion and possible direction to staff regarding the status of current legislation that may affect the development of the Sites Reservoir Project.
 5. PHASE 1 ADVOCACY COMMITTEE:

Discussion and possible direction to staff on the status of engagement and outreach efforts related to the following areas:

 - 5.1 Media
 - 5.2 Water Industry
 - Association of California Water Agency's (ACWA) Conference (May 9 - 12)
 - ACWA Storage Integration Report - pending release
 - Department of Water Resources (DWR) Water Available for Replenishment (WAFR) Report
 - 5.3 Academia
 - April 23 SF State University tour
 6. PHASE 1 CONSULTATION COMMITTEES:

Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas:

 - 6.1 Tribal Officials
 - 6.2 Landowner and Community Interests
 - Family Water Alliance status of the Sites Cemetery research
 - 6.2 Environmental Interests
 - 6.3 Business & labor Interests
 7. PHASE 1 LAND USE COMMITTEE:

Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to changes in land use.
 8. PHASE 1 RESERVOIR COMMITTEE:
 - 8.1 General: Discussion and possible direction to the General Manager regarding the April 17, 2017 Reservoir Committee meeting.

8.2 Environmental Impact Report and Environmental Impact Statement (EIR/S):
 The status of the working draft EIR/S will be presented in detail for discussion to identify topic areas the Board would like to have presented at either a series of workshops or at the June 19, 2017 Board meeting.

8.3 Water Storage Investment Program (WSIP) Application to the Water Commission:
 The status of work in progress to address the application requirements will be presented in detail for discussion to identify topic areas the Board would like to have presented at either a series of workshops or at the June 19, 2017 Board meeting.

9. MANAGER’S REPORT:

9.1 Discussion and possible direction to staff regarding the General Managers monthly status report (**Attachment 9.1**).

9.2 Discussion/direction regarding the status of various activities being undertaken by staff.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Directors 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 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 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 County 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.

All supporting documentation is available for public inspection and review in the Office of the Clerk of the Board located at 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.