

SITES JOINT POWERS

AUTHORITY

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WESTSIDE WATER DISTRICT
5005 STATE HWY 20
WILLIAMS, CA 95987

June 12, 2017

9:00 a.m.

*Sites Project Authority
Directors/Alternates and Managers
Workshop Agenda*

The Sites Project Authority Board will meet in a workshop setting to review, discuss and provide guidance to staff regarding various administrative matters of the Authority. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

No action will be taken at this workshop.

CALL TO ORDER:

- Pledge of Allegiance.
- Introductions.

The following workshop topics may include a brief presentation to facilitate discussion:

1. WSIP APPLICATION OVERVIEW
 - 1.1. Water Commission's Schedule
 - 1.2. Scoring Criteria
 - 1.3. DWR Grant Review and Tracking System
 - 1.4. WSIP Questions and Required Attachments
 - 1.5. Executive Summary
 - 1.6. Early Funding
2. PROJECT'S FEASIBILITY
 - 2.1. Reclamation's Feasibility Report
 - Technical
 - Environmental
 - Economic
 - Financial

- 2.2. WSIP Feasibility Requirements
- 2.3. Comparison

3. ECONOMIC BENEFITS

3.1. Methods Used to Monetize Benefits

Primary:

- Environmental
- Water Quality

Secondary:

- Emergency Response
- Flood Control
- Recreation

3.2. Resiliency of Benefits

3.3. Method to Allocate Costs to Benefits

3.3. Benefit-Cost Ratios

- Project
- Public Benefit

4. FINANCIAL FEASIBILITY ANALYSIS FOR WSIP

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.