

SITES JOINT POWERS

AUTHORITY

JIM WATSON, GENERAL MANAGER
PO Box 517
MAXWELL, CA 95955
530.410.8250

ANN NORDYKE, CLERK
530.458.0508
boardclerk@countyofcolusa.org
www.SitesProject.org

Board of Directors

KIM DOLBOW VANN, COLUSA COUNTY SUPERVISOR, CHAIR
FRITZ DURST, RECLAMATION DISTRICT 108, VICE-CHAIR
JAMIE TRAYNHAM, WESTSIDE WATER DISTRICT, SECRETARY/TREASURER
LEIGH MCDANIEL, GLENN COUNTY SUPERVISOR
DON BRANSFORD, GLENN-COLUSA IRRIGATION DISTRICT
JEFF SUTTON, TEHAMA-COLUSA CANAL AUTHORITY
MARY WELLS, MAXWELL IRRIGATION DISTRICT
JOE MARSH, COLUSA COUNTY WATER DISTRICT
JIM JONES, ORLAND ARTOIS WATER DISTRICT
GRAY ALLAN, PLACER COUNTY WATER AGENCY/CITY OF ROSEVILLE
WADE MATHIS, PROBERTA WATER DISTRICT/TC 6 DISTRICTS
GREG JOHNSON, WESTERN CANAL WATER DISTRICT

WESTSIDE WATER DISTRICT'S OFFICE
5005 STATE HWY 20
WILLIAMS, CA 95987

June 19, 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 June 19, 2017 Sites Project Authority Agenda.
- Approval of the May 15, 2017 Sites Project Authority Minutes.
- Period of Public Comment
- Announcement of Closed Session

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

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

2. 2017 FINANCE & BUDGET COMMITTEE:

- 2.1 Presentation/discussion and acceptance of the FY 2015 Audit prepared by Tittle & Company (**Attachment 2-1**).
- 2.2 Discussion and possible direction to staff regarding Invoicing Authority Members of prior years' annual fees.
- 2.3 Consider accepting the Treasurer's Report.

-
- 2.4 Consider approving the Payment of Claims.
 - 3. PHASE 1 MEMBERSHIP & GOVERNANCE COMMITTEE:
 - 3.1 Discussion/action and/or possible direction to staff regarding the status of interest expressed or requested to participate.
 - 3.2 Discussion regarding report on the status of participants who have agreed to become signatory to the Phase 1 Reservoir Project Agreement and report out of the Reservoir Committee's actions related to the May 31, 2017 deadline.
 - 4. PHASE 1 LEGISLATIVE COMMITTEE:

Discussion and possible action 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.
 - 6. PHASE 1 CONSULTATION COMMITTEES:

Discussion and possible direction to staff on 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 regarding Sites Cemetery research.
 - 6.2 Environmental Interests
 - 6.3 Business & labor Interests
 - 7. PHASE 1 LAND USE COMMITTEE:

Discussion and possible direction to staff on the status of engagement and outreach efforts related to changes in land use.
 - 8. PHASE 1 RESERVOIR COMMITTEE:
 - 8.1 Proposed Reservoir Operations:
 - 8.1.1 Consider and possible direction to the General Manager regarding the Reservoir Committee's recommendation related to the CalSim modeling results being used as the basis for preparing the Environmental Impact Report (EIR) and Environmental Impact Statement (EIS), Reclamation's Feasibility Report, and key sections of the WSIP Application. **NOTE:** The Work Group's proposed recommendation was reviewed by the Reservoir Committee at their June 16, 2017 meeting and potentially modified. **Attachment 8-1)**

- 8.1.2 Consider/possible direction to the General Manager pertaining to report out and discussion of the status of conversations with Reclamation and Department of Water Resources regarding the proposed operations of Sites Reservoir to improve reliability of the state's water system - specifically Central Valley Project and State Water Project - while providing Proposition 1-eligible public benefits.
- 8.2 Environmental Impact Report and Environmental Impact Statement (EIR/S):
- 8.2.1 California Environmental Quality Act (CEQA):
Consider/possible direction to the General Manager regarding the Reservoir Committee's conditional recommendation regarding the release of the draft EIR for agency and public review coincident with submission of the Authority's WSIP application to the Water Commission.
- 8.2.2 National Environmental Policy Act (NEPA):
Consider possible direction to the General Manager regarding the Report out and discussion related to Reclamations preparations and potential release of the draft EIS for agency and public review coincident with submission of the Authority's WSIP application to the Water Commission.
- 8.3 Feasibility Studies:
- 8.3.1 WSIP Application Requirements:
Consider possible direction to the General Manager regarding report out and discussion of the Reservoir Committee's recommended approach to address the WSIP Application requirements.
- 8.3.1 Reclamation's Draft Report:
Consider/possible direction to the General Manager regarding discussion related to Reclamations preparation of a draft feasibility report (in conformance with the April 8, 2017 letter from congressional representatives) and submission to the Authority by July 20, 2017 for possible inclusion into the WSIP Application.
- 8.4 Discussion and possible direction to staff regarding the Water Storage Investment Program (WSIP) Application to the Water Commission.

- 8.4.1 Consider and possible direction to the General Manager regarding activities underway to address the WSIP application requirements.
- 8.4.2 Consider approval of Reservoir Committee's recommended "Project Value Statement" with potential modifications by the Authority. (**Attachment 8-4**)
NOTE: A draft of the proposed "Project Value Statement" was reviewed by the Reservoir Committee at their June 16, 2017 meeting and was potentially modified.
- 8.4.3 Discussion/potential action/direction to the General Manager to take steps necessary to compile the required documentation and to begin filling out the required forms in DWR's Grants process but to not submit the Authority's WSIP application to the Water Commission before the August 14, 2017 deadline.
NOTE: A decision regarding submission will occur at the July 31, 2017 Authority Board meeting.
- 8.4.4 Discussion and potential direction to General Manager regarding decisions relevant to submission of the Authority's WSIP application and preparations for the July 31, 2017 Special Board meeting.
- 8.5 Discussion and possible direction to General Manager regarding matters relevant to the June 16, 2017 Reservoir Committee meeting.

RECESS

9. CLOSED SESSION
Conference with legal counsel regarding significant exposure to litigation (Govt. Code 54956.9(d)(2)), and/or initiation of litigation (Govt. Code 54956.9(d)(4) (one item).
10. REPORT OUT OF CLOSED SESSION
11. MANAGER'S REPORT:
11.1 Discussion and possible action regarding General Manager's monthly status report. (**Attachment 11.1**)
11.2 Discussion and possible action 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.