

SITES JOINT POWERS

AUTHORITY

JIM WATSON, GENERAL MANAGER
530.410.8250

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

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SITES PROJECT AUTHORITY OFFICE
OLD HIGHWAY 99 122 WEST
MAXWELL, CA 95955

August 21, 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 August 21, 2017 Sites Project Authority Agenda
- Approval of the July 31, 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 Board Members an opportunity to disclose and discuss any meetings with external stakeholders to advance the Project.

2. 2017 FINANCE & BUDGET COMMITTEE:

2.1 Consider accepting the Treasurer's Report.

2.2 Consider approving the Payment of Claims.

3. PHASE 1 MEMBERSHIP & GOVERNANCE COMMITTEE:

Discussion and possible direction to staff regarding report on the status of participation in the Authority and/or Reservoir Committee.

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4. PROPOSITION 1 APPLICATION:
- 4.1 Discussion and possible direction to staff regarding Water Commission's decision-making timeline (**Attachment 4-1**).
- 4.2 Presentation/discussion and possible direction to staff regarding the key points of the Authority's application as summarized in the Executive Summary (**Attachment 4-2**).
5. ENVIRONMENTAL DOCUMENTATION REVIEW:
Discussion and possible direction to staff regarding the next steps in the review of the joint Environmental Impact Report/Environmental Impact Statement (EIR/S) that will include publicly-noticed meetings and coordination with resource agencies. (**Attachment 5-1**)
6. 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.
7. PHASE 1 ADVOCACY COMMITTEE:
Discussions and possible direction to staff regarding the status of engagement and outreach efforts with a focus on letters of support from:
- Fed & State,
 - County & City, and
 - Business and other agencies/entities.
8. PHASE 1 CONSULTATION COMMITTEES:
Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following:
- Tribal interests,
 - Landowner and community interests,
 - Environmental interests, and
 - Business & labor interests
9. PHASE 1 LAND USE COMMITTEE:
Discussion and possible direction to staff regarding the July 12, 2017 Workshop where discussion was held regarding a proposed powerline alignment paralleling State Route 45 as an alternative alignment to an east-west route paralleling the proposed pipeline.
10. MANAGER'S REPORT:
- 10.1 Discussion and possible action regarding General Manager's monthly status report (**Attachment 10.1**).
- 10.2 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 Monday through Friday, 8:30 a.m. to 5:00 p.m.