

SITES JOINT POWERS AUTHORITY

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Board of Directors

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

August 21, 2017 Sites Project Authority Agenda Minutes 1:30 p.m.

The Sites Project Authority Board meets in Regular Session this 21st day of August 2017 at the hour of 1:30 p.m. **Directors Present:** Kim Dolbow Vann, Chair, Fritz Durst, Jamie Traynham, Jeff Sutton, Mary Wells, Joe Marsh, Jim Jones, Gray Allen, and Greg Johnson. **Directors Absent:** Leigh McDaniel, John Viegas, Glenn County, Wade Mathis, Proberta Water District/TC6 District. **Alternate Director Present:** Tom Charter, Proberta/TC 6 Districts. (Other Alternate Directors that may be listed as Present below, did not participate in the decision making process).

Chair Vann calls to order the August 21, 2017 Regular Meeting at 1:30 p.m., with all Directors present, except Glenn County. (Glenn County has no representation at this meeting)

Staff Present: Jim Watson, General Manager.
Ernest Conant, Counsel. (via Conference call)
Rob Thomson, Sites JPA.
Kim Davis, Sites JPA.
Ann Nordyke, Clerk.

Others Present: Rob Cooke, DWR.
Mike Azevedo, Colusa County.
David van Rija, Reclamation.
Ed Horton, PCWA.
Darren Mack, Sage Engineers.
Scott Brown, LWA.
Mark Oliver, CH2M Hill.
Jeff Herrin, Kevin Spesert, AECOM.

Thad Bettner, GCID.
Brian Bullock, PSOMAS.
Jim Lorenzen, WSP.
Juleah Cordi, Assemblyman Gallagher.
Shelly Murphy, Colusa County Water District.
Jim O'Toole, Environmental Science Association.
Robert Boling, HDR.
John Menniti, USBR.
Charlene Vaughn, KCoe Isom.
Nadine Bailey, Family Water Alliance.

Pledge of Allegiance

INTRODUCTIONS

None.

AGENDA APPROVAL

It is moved by Director Jones, seconded by Director Durst to approve the August 21, 2017 Sites Project Authority Agenda as presented. Motion carried: All yes. Absent: Glenn County.

MINUTES APPROVAL

It is moved by Director Durst, seconded by Director Wells to approve the July 31, 2017, Sites Project Authority Minutes as corrected. Motion carried: All yes. Absent: None.

PERIOD OF PUBLIC COMMENT

None.

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

None.

2. 2017 FINANCE & BUDGET COMMITTEE:

2.1 It is moved by Director Wells, seconded by Director Bransford to accept the Treasurer's Report as presented. Motion carried: All yes. Absent: Glenn County.

2.2 It is moved by Director Durst, seconded by Director Sutton to approve the Payment of Claims as presented. Motion carried: All yes. Absent: Glenn County.

3. PHASE 1 MEMBERSHIP & GOVERNANCE COMMITTEE:

Chair Vann makes time for discussion and possible direction to staff regarding report on the status of participation in the Authority and/or Reservoir Committee.

Mr. Watson states the City of Sacramento and Sacramento County will be holding meetings this month to discuss their participation in the Sites project. Brief discussion is held, with no action taken.

4. PROPOSITION 1 APPLICATION:

4.1 Chair Vann makes time for discussion and possible direction to staff regarding Water Commission's decision-making timeline.

Mr. Watson summarizes the Water Commission's process through the end of Phase 1.

Discussion is held regarding the number of applications received by the Water Commission, holding to the current timeline and the ability to present the Sites project to the Water Commission, with no action taken.

4.2 Chair Vann makes time for a presentation/discussion and possible direction to staff regarding the key points of the Authority's application as summarized in the Executive Summary.

Mr. Thompson speaks to the following:

- Project Eligibility,
- Implementation Risk,
- Public Benefit Ratio,
- Relative Environmental Values,
- WSIP Scoring Metrics,
- Priorities and Metrics,
- Ecosystem Priorities – Flow and Water Quality,
- Ecosystem Priorities – Physical Processes and Habitat,
- Sites Applications – WSIP Public Benefits,
- Sites Applications – Ecosystem Benefit Details,
- WSIP Models (Economics) and
- Sites Facilities Cost.

Mr. Tull speaks to the following:

- Water Supply Benefits,
- Public Benefits,
- Other Project Benefit Metrics,
- Drought Year Water Storage Benefits and
- Shasta Storage and Fisheries Benefits.

Lengthy discussion is held, with no action taken.

5. ENVIRONMENTAL DOCUMENTATION REVIEW:

Chair Vann makes time for 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.

Ms. Barbieri speaks to two (2) upcoming public meetings to be held Tuesday, September 26, 2017 at the Sites Project Authority Office located in Maxwell, CA at 6:00 p.m. and Thursday, September 28, 2017 located at the Sacramento Convention Center in Sacramento, CA at 1:00 p.m., to provide

information and an opportunity to learn more about the Sites Project and submit comments on the draft environmental documents. Discussion is held, with no action taken.

6. PHASE 1 LEGISLATIVE COMMITTEE:

Chair Vann makes time for discussion and possible direction to staff regarding the status of current legislation that may affect the development of the Sites Reservoir Project.

Brief discussion is held regarding a trip to Washington in October 2017 with no action taken.

7. PHASE 1 ADVOCACY COMMITTEE:

Discussion is held 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

with no action taken.

8. PHASE 1 CONSULTATION COMMITTEES:

Chair Vann makes time for 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

Ms. Bailey speaks to the signs that have been placed along the Highway in various Counties', noting Tehama is the only County we do not have a sign in.

Brief discussion is held regarding obtaining more signs to place along the Highway(s) with no action taken.

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 was not discussed.

10. MANAGER'S REPORT:

10.1 Chair Vann makes time for discussion and possible action regarding General Manager's monthly status report.

Mr. Watson goes over his monthly status report with no action taken.

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10.2 Discussion is held regarding the status of various activities being undertaken by staff, with no action taken.

Chair Vann adjourned the meeting at 3:50 p.m. to reconvene in Regular Session on September 18, 2017 at the hour of 1:30 p.m.

Kim Dolbow Vann, Chair

Ann Nordyke, Clerk to the
Sites Project Authority Board