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Board of Directors

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DAN JONES, TC 5 DISTRICTS

SITES PROJECT AUTHORITY OFFICE
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MAXWELL, CA 95955

October 17, 2016 Sites Project Authority Minutes

The Sites Project Authority Board meets in Regular Session this 17th day of October 2016 at the hour of 2:30 p.m. **Directors Present:** Fritz Durst, Vice-Chair, Jamie Traynham, Don Bransford, Jeff Sutton, Mary Wells, and Jim Jones. **Directors Absent:** Kim Dolbow Vann, Colusa County, Leigh McDaniel, Glenn County, Joe Marsh, Colusa County Water District, and Dan Jones, TC 5 Districts. **Alternate Director Present:** Gary Evans, Colusa County. (Other Alternate Directors that may be listed as Present below, did not participate in the decision making process)

Vice-chair Durst calls to order the October 17, 2016 Regular Session at 2:35 p.m., with all Directors/Alternates present, except Leigh McDaniel, John Viegas, Glenn County, Joe Marsh, Doug Griffin, Colusa County Water District and Dan Jones, Tom Charter, TC 5 Districts. **(Not represented at this meeting-Glenn County, Colusa County Water District and Proberta/TC5)**

Staff Present: Jim Watson, General Manager.
Ernest Conant, Counsel.
Ann Nordyke, Clerk.

Alternates Present: Logan Dennis, Glenn-Colusa ID.
Blake Vann, Tehama-Colusa Canal.

Others Present: Janet Barbieri, JB Comm.
Ted Trimble, Western Canal W.D.
Mark Oliver, Rob Tull, CH2M Hill,
Bill Vanderwaal, P & P.
Jeff Herrin, Jess Yoder, AECOM.
Scott Brown, LWA.
Shelley Murphy, CCWD.

Robert Thomas, Mike Hall, RD 2035.
 Bill Worrall Parsons.
 Ed Horton, Dan Kelly, PCWA.
 Oscar Serrano, CICC.
 Walter Michael, GSRMA.
 Nadine Bailey, FMW.

Pledge of Allegiance

It is moved by Director Jones, seconded by Director Traynham to approve the October 17, 2016 Agenda as presented. Motion carried: All yes. Absent: Glenn County, Colusa County Water District and Proberta/TC5.

It is moved by Director Bransford, seconded by Director Traynham to approve the August 8, 2016 Regular meeting minutes. Motion carried by the following vote:

AYES: RD108, Colusa County, Westside Water District, Glenn-Colusa Irrigation District, Tehama-Colusa Canal Authority, and Maxwell Irrigation District.

NOES: None.

ABSTAIN: Jim Jones, Orland Artois Water District.

ABSENT: Glenn County, Colusa County Water District and Proberta/TC5.

It is moved by Director Traynham, seconded by Director Wells to approve the September 19, 2016 Regular meeting minutes. Motion carried: All yes. Absent: Glenn County, Colusa County Water District and Proberta/TC5.

Vice-chair Durst makes time for a Period of Public Comment. Hearing none, Vice-chair Durst closed the Period of Public Comment.

1. BOARD MEMBER REPORTS: (No action will be taken)
 None.

2. ACCOUNTING:

a. It is moved by Director Wells, seconded by Director Bransford to approve the Treasurer's Report as presented. Motion carried: All yes. Absent: Glenn County, Colusa County Water District and Proberta/TC5.

b. It is moved by Director Bransford, seconded by Director Wells to approve payment of Claims as presented. Motion carried: All yes. Absent: Glenn County, Colusa County Water District and Proberta/TC5.

3. ON-BOARDING PROCESS:

3.1 Mr. Watson gives a brief update to those Directors present on items regarding progress towards expanding participation, with no action taken.

3.2 Vice-chair Durst makes time for presentations by each of the agencies who have requested to become an Authority Member:

- Western Canal Water District
- Placer County Water Agency & City of Roseville
- Reclamation District 2035

Following presentations, brief discussion is held, with no action taken.

3.3 Discussion regarding the potential creation of a new membership type. Following discussion it is the consensus of those Directors present, Mr. Watson is to work with Mr. Conant and explore options for creating a new membership type and bring back for further review.

4. PHASE 1: Brief discussion is held regarding Water Storage Investment Program (WSIP) Application & Federal Feasibility Report, with no action taken.

4.1 Water Commission's Draft Regulations:

a. October 18, 2016 Commission Meeting:

Discussion is held regarding the October 18, 2016 Water Commission Meeting where the completion timeline and responses to their draft regulations will be discussed, with no action taken.

b. Application (Climate Change & Quantification Requirements of Public Benefits):

Discussion is held regarding contract amendments to incorporate the Water Commission's application requirements, which have significantly expanded since the initial draft regulations that were released January 2, 2016, with no action taken.

4.2 Environmental Impact Report and Environmental Impact Statement (EIR/S):

Proposed Acceleration Strategy:

Discuss is held regarding progress since the September 19, 2016 Board meeting to pursue a strategy that would accelerate the EIR/S such that it could be released for public comment coincident with the submission of the WSIP application; and a brief overview of the current work in progress and how the EIR/S will be used in the WSIP application are both provided in.

Following discussion it is the consensus of those Directors present the General Manager is to pursue a strategy that would accelerate the EIR/S.

4.3 Consultant Contracts:

Discussion is held regarding the timeline to initiate work (1) that directly supports the WSIP Application (refer to Agenda Item 4.1) and (2) to initiate the course correction contemplated by accelerating the EIR/S (refer to Agenda Items 4.2) as it relates to the interim management of the consultant contracts until all the steps needed to execute the amendments have been completed.

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Following discussion it is the consensus of those Directors present the General Manager is to move forward.

5. OUTREACH & ENGAGEMENT:

- Progress:

Ms. Barbieri gives a brief update as to the status of various deliverables, regarding the Sites website.

- Upcoming Events:

Discussion is held regarding events planned to occur prior to the next regular meeting, with no action taken.

Vice-chair Durst adjourned the meeting at 4:38 p.m. to reconvene in Regular Session on November 21, 2016 at the hour of 2:30 p.m.

Respectfully submitted,

Fritz Durst, Vice-Chair

Jamie Traynham, Secretary to the Board