

SITES JOINT POWERS

AUTHORITY

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Board of Directors

KIM DOLBOW VANN, COLUSA COUNTY SUPERVISOR, CHAIR
FRITZ DURST, RECLAMATION DISTRICT 108, VICE-CHAIR
JAMIE TRAYNHAM, WESTSIDE WATER DISTRICT, SECRETARY/TREASURER
JOHN VIEGAS, 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 ALLEN, PLACER COUNTY WATER AGENCY/CITY OF ROSEVILLE
WADE MATHIS, TC 5 DISTRICTS
GREG JOHNSON, WESTERN CANAL WATER DISTRICT

TEHAMA-COLUSA CANAL AUTHORITY OFFICE

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March 06, 2017 Sites Project Authority Special Meeting Minutes

The Sites Project Authority Board meets in Special Session this 6th day of March 2017 at the hour of 2:30 p.m. **Directors Present:** Kim Vann, Fritz Durst, Jamie Traynham, John Viegas, Don Bransford, Jeff Sutton, Mary Wells, Joe Marsh, Jim Jones Gray Allen, Wade Mathis and Greg Johnson. **Directors Absent:** None.
(Other Alternate Directors that may be listed as Present below, did not participate in the decision making process).

Chair Vann calls to order the March 6, 2017 Special Session to order at 2:33 p.m., with all Directors present.

Staff Present: Jim Watson, General Manager.
Ernest Conant, Counsel.
Rob Thomson, Sites JPA.
Ann Nordyke, Clerk.

Others Present: Ted Trimble, WCWD.
Don Bader, John Menniti, Reclamation.
Bob Nichols, WSP/PB.
Dan Fusry, Provost &Pritchards
Chris Rutherford, Balfour Beatty Infrastructure.
Dan Ruiz, Westside/MID.
Kevin Spesert, AECOM.
Janet Barbieri, JB Comm.
Juleah Cordi, Gallagher.

Logan Dennis, GCID.
Gary Evans, Colusa County Alternate.
Eleanor Temel, Citizen.
Ed Horton, Joshua Alpine, PCWA.
Nadine Baily, FWA.
Thad Bettner, GCID.
Mark Oliver, CH2M Hill.
Jeff Nelsons, Parsons.
Emil Cavagnolo, OAWD.
Oscar Serrano, CICC.

Pledge of Allegiance.

It is moved by Director Wells, seconded by Director Durst to approve the March 6, 2017 Special Meeting Agenda as presented. Motion carried: All yes. Absent: None.

It is moved by Director Durst, seconded by Director Bransford to approve the January 23, 2017 Regular meeting 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. ACCOUNTING:

2.1 It is moved by Director Jones, seconded by Director Durst to approve/accept the Treasurer's Report as presented. Motion carried: All yes. Absent: None.

Chair Vann makes time for approval of the payment of Claims.

Director Traynham goes over the claims/checks to be signed and states she will pass them around for those present to review.

Chair Vann continues item 2.2-Payment of Claims to later this day to give those Directors present time to review.

2.3 Mr. Watson gives a brief update on the status of invoicing for the Authority and the Reservoir. Brief discussion is held, with no action taken.

3. ADMINISTRATIVE:

3.1 Status of Maxwell Office:

Chair Vann makes time for an update on efforts to recover from flooding that occurred on February 18, 2017.

Mr. Watson distributes photos of the flooded Sites building and states within three (3) days; with the help of others they were able to get all of the items that were salvageable out of the building. Noting, we do have flood insurance. He further requests if there is anything the Authority wants to do to help out the Maxwell people. Discussion is held, with no action taken.

3.2 Monthly Status Report:

Chair Vann makes time for direction to staff regarding the content and level of detail to include in a monthly status report.

Mr. Watson states attachment 3.2 is a two page summary of the project and speaks briefly to same. He further states he will be using this type of summary moving forward. He further requests if the Directors would like to have anything added to the summary. Discussion is held with no action taken. **(Attachment 3.2 on file in the Clerk's office)**

3.3 March 20, 2017 Authority Meeting:

Chair Vann makes time to consider canceling the March 20, 2017 Sites Project Authority Board meeting.

Discussion is held regarding cancelling the March 20, 2017 Sites Project Authority Board meeting.

Following discussion it is the consensus of the Directors to hold the March 20, 2017 scheduled meeting as planned at Westside Water District, 5005 Highway 20, Williams but moving the time of the meeting to 1:30 p.m.

4. GOVERNANCE:

Chair Vann makes time for a status of on-boarding process and provided potential direction to staff.

Mr. Watson goes over Attachment 4.1a Authority on-boarding status and 4.2b Reservoir Committee on-boarding status. Discussion is held, with no action taken.

5. ENGAGEMENT & OUTREACH:

Chair Vann makes time for a status update regarding the following items:

5.1 Media:

Ms. Barbieri speaks to the Wall Street Journal wanting to do an article on Sites. She further speaks to being very active on social media, cartoons that can be used, and working with NCWA on signage. She speaks further to getting a couple of people to attend and speak at Water Commission meetings during the public comment period portion of the meeting and landowner letters that were sent out in December and January. Discussion is held, with no action taken.

5.4 Chair Vann makes time to consider a proposal from Family Water Alliance to augment the cultural resources including researching the cemetery in Antelope Valley and benchmarking how a completed reservoir project managed cultural and paleontological resources found during construction.

Ms. Baily states there is an error on page two (2) of the proposal under "Cost"; the dollar amount should read \$20,000. She further speaks briefly to the proposal. Discussion is held.

Landowners & Communities:

5.4.1 It is moved by Director Marsh, seconded by Director Traynham to approve the proposal presented by Family Water Alliance, for augmenting the cultural resources and

researching the cemetery in Antelope Valley and benchmarking how a completed reservoir project managed cultural and paleontological resources found during construction, with the cost change noted above. Motion carried: All yes. Absent: None.

5.3 Tribal Officials:

Mr. Watson states Chair Vann signed a letter to the Colusa Indian Counsel in response to their request to have a meeting. Discussion is held, with no action taken.

5.2 Federal and State:

Mr. Watson states tomorrow HR 1269 will be introduced by LaMalfa and Garamendi to support non-Federal investments in water infrastructure improvements in the Sacramento Valley.

Director Durst distributes a printout of the press release regarding HR 1269 for those Directors present to review.

Mr. Watson speaks briefly to money being shifted in Prop 1. He further speaks to monthly brown bag lunches at the Capitol. Discussion is held, with no action taken.

5.5 Environmental Community:

Mr. Thomson states he has met with 5 organizations mostly related to birds. Noting they are very supportive. Discussion is held.

Following discussion Chair Vann appoints Director Bransford as Chair of the Environmental Committee.

5.6 Business & labor:

Mr. Watson states there is nothing to report at this time.

5.7 Educational and Others

Mr. Watson states on the 24th Director Evans and he attended an Inspection trip. They headed to Oroville and then went on a tour of Sites.

6.0 RESERVOIR COMMITTEE:

6.1 Report: Mr. Bettner provides a summary of the February 16, 2017 Reservoir Committee meeting and near-term activities. Discussion is held, with no action taken.

6.2 Water Commission:

Mr. Watson updates the Directors on the February 15, 2017 Water Commission meeting. The report included:

- a. The release of a proposed schedule for receipt of applications and milestone dates for Water Commission's decisions and
- b. The Water Commission's election of new Chair and Vice-chair.

Discussion is held, with no action taken.

6.3 Environmental Planning & Permitting:

Mr. Thomson updates the Directors regarding the following:

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- a. The Feb. 14, 2017 and Feb. 15, 2017 public scoping meetings, which were held as part of the Supplemental Notice of Preparation that announced the Authority is now the CEQA lead agency and
 - b. Progress towards advancing the environmental document and review process,

Discussion is held, with no action taken.

6.4 Federal Feasibility Report:
Mr. Watson speaks to the following:

- a. Progress towards updating the construction cost estimate and
- b. Completion schedule,

Discussion is held, with no action taken.

Chair Vann makes time for approval of payment of Claims that was continued from earlier today.

2.2 It is moved by Director Durst, seconded by Director Viegas to approve payment of Claims. Motion carried: All yes. Absent: None.

7. It is moved by Director Jones, seconded by Director Viegas to continue with the Executive Officers that are currently seated as follows: Nominations/Elections of Officers:

- Chair, Kim Dolbow Vann
- Vice-Chair, Fritz Durst and
- Treasurer/Secretary, Jamie Traynham

Motion carried: All yes. Absent: None.

Chair Vann adjourned the meeting at 4:42 p.m. to reconvene in Regular Session on March 20, 2017 at the hour of 1:30 p.m.

Respectfully submitted,

Kim Dolbow Vann, Chair

Jamie Traynham, Secretary to the Board