

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

May 13, 2015

Chair McDaniel called the regular meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 8:00 a.m. The meeting was held at the Westside Water District, 5005 Highway 20, Williams, California 95987.

Present:

County of Colusa, Kim Dolbow Vann

County of Glenn, Leigh McDaniel

Glenn-Colusa Irrigation District (GCID), Don Bransford

Maxwell Irrigation District (MID), Greg Mensik

Reclamation District 108 (RD 108), Fritz Durst

Tehama Colusa Canal Authority (TCCA), Ken LaGrande

Yolo County Flood Control and Water Conservation District (YCFC&WD), Tim O'Halloran

Absent:

None

Also Present:

Gary Evans, Ann Nordyke, County of Colusa; Wade Mathis, Jeff Sutton, TCCA; Sean Doherty, RD 108; Dan Ruiz, MID; Sandy Denn, Thad Bettner, Mary Spooner Danley, GCID; John Kenny, Kenny Snowden & Norine; Mike Azevedo, Colusa County Public Works; Mary Fahey, Colusa County Ag Department; Jim Jones, Emil Cavagnolo, Orland Artois Water District; Dan Jones, Proberta Water District; Jamie Traynham, Westside Water District; Joseph Marsh, Myers Marsh Mutual Water Company; Peter Rude, CH2M Hill; Shem Stygar, DWR; Mike Forrest, AECOM; Jeff Herrin, URS; Juleah Cordi, Assemblyman Gallagher's Office

Approve Agenda

Director Durst made a motion to move Item 8 Closed Session to be the first item on the agenda, Director Bransford seconded the motion, and the change to the agenda order was unanimously approved with the changes by the following vote:

AYES: Directors Vann, McDaniel, Bransford, Mensik, Durst, LaGrande and O'Halloran

NOES: None

CLOSED SESSION

Closed Session (Government Code Section 54957) Public Employee Appointment

Title: General Manager

The Board went into closed session at 8:05 a.m.

The Board returned to open session at 12:32 p.m. Chair McDaniel reported that the board took no action.

Public Participation

Chair McDaniel called for public participation and as no one from the public wished to address the Board, the meeting continued.

GOVERNANCE AND INTERNAL ORGANIZATION

FINANCIAL CONSIDERATIONS

Approve Treasurer's Report

On motion by Director Vann, and second by Director O'Halloran, the Treasurer's Report was accepted as presented, by the following vote:

AYES: Directors Vann, Mensik, LaGrande and O'Halloran

NOES: None

ABSTAIN: Directors Bransford, Durst and McDaniel

Payment of Claims

On motion by Director Bransford, and second by Director Vann, payment of claims #1110 through #1115 in the amount of Thirty-Nine Thousand, One Hundred Eighty-Nine Dollars and Eighteen Cents (\$39,189.18) was approved by the following vote:

AYES: Directors Vann, McDaniel, Bransford, Mensik, Durst, LaGrande and O'Halloran

NOES: None

GOVERNANCE AND INTERNAL ORGANIZATION

Colusa County Contribution Restrictions

Tabled.

Discussion and Possible Action on Investor Group Request

There is a group of eleven Tehama Colusa Canal Authority (TCCA) districts interested in having representation on the Sites JPA Board. These districts were approached by Sites JPA regarding interest in water supply benefits from Sites Reservoir, and have responded by each sending a written letter expressing their interest in investing in the Project, such interest ranges from 300 acre-feet to 30,000 acre-feet. Representatives from those districts were present, and requested four seats on the Board to represent the total interest expressed of 96,300 acre-feet of water from Sites Reservoir.

A lengthy discussion followed.

Director LaGrande moved to accept the four new seats on the Board.

Further discussion was held. Counsel John Kenny recommended that any items placed on the agenda for action should have supporting documentation. The Board decided to review the Sites JPA by-laws and requested support documentation from the interested parties.

Director LaGrande withdrew his motion.

Director Vann requested that this item be placed on the next meeting agenda as an action item with supporting documentation provided.

REGULAR BUSINESS

Committee Reports

Coordinating Committee

GCID General Manager Thad Bettner distributed several documents to the Board for their information. Included in the packet were the Critical Path Issues, Sites Project Authority Joint Exercise of Powers Agreement, the final draft of the USBR MOU, the USBR Project Management Plan, the schedule of tasks with completion dates, a draft letter to DWR Director Cowin, and a draft version of an investor agreement as prepared and proposed by GCID's legal counsel.

Outreach Ad-Hoc Committee

Alternate Director Evans reported that the stakeholder meeting on May 6, 2015, was well attended. Those in attendance were happy with the proposed changes to the access routes and recreational areas. The potential changes to the pipeline right-of-way will be addressed at a future meeting with those stakeholders.

Outreach to Conservation & Non-Governmental Organization (NGOs) Ad-Hoc Committee

No report.

Water User/Investor Ad-Hoc Committee

Efforts on hold at this time.

General Manager's Technical Group

No report.

CLOSED SESSION

Closed Session (Government Code Section 54957) Public Employee Appointment

Title: General Manager

The Board went into closed session at 1:58 p.m.

The Board returned to open session at 5:13 p.m. Chair McDaniel reported that no action was taken.

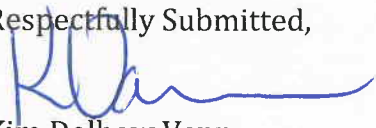
ADJOURNMENT

The meeting adjourned at 5:15 p.m.

Attest a true record of proceedings made and taken at the above foregoing meeting our consent thereto and our presence thereat.

Leigh McDaniel

Respectfully Submitted,


Kim Dolbow Vann
Secretary to the Board