

**SITES PROJECT AUTHORITY**  
**P.O. Box 517**  
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**MAXWELL, CALIFORNIA, 95955**  
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## **Board of Directors**

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR  
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DON BADER, U.S BUREAU OF RECLAMATION (*COST-SHARE PARTNER, NON-VOTING*)  
ROB COOKE, CA DEPARTMENT OF WATER RESOURCES (*EX-OFFICIO NON-VOTING*)

**Associate Member (NON-VOTING)**  
MARY WELLS, MAXWELL IRRIGATION DISTRICT

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# October 22, 2018, 9:00 a.m.

## Sites Project Authority Agenda

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.
- Approve the October 22, 2018 Sites Project Authority Agenda.
- Approve the September 17, 2018 Sites Project Authority Minutes.
- Period of Public Comment.
- Announcement of Closed Session.

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

This time is set aside to give the Directors an opportunity to disclose/discuss any meetings with external stakeholders to advance the Project.

2. CHAIRPERSON'S REPORT: Durst

3. MANAGER'S REPORT: Watson

3.1 Discussion and possible direction to staff regarding the General Manager's Monthly Status Report. (**Attachment 3-1A**)

- 3.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities.
- 3.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.
- 3.4 Discussion and possible direction to staff regarding status of the USDA Rural Development Community Facilities Loan application.
- 3.5 Consider approval of the proposed 2019 meeting calendar.  
**(Attachment 3-5A)**
4. 2018 FINANCE & BUDGET AD HOC COMMITTEE: Traynham
- 4.1 Accept the Treasurer's Report. **(Attachment 4-1A)**
- 4.2 Approve the Payment of Claims. **(Attachment 4-2A, B, & C)**
- 4.3 Consider approval of joining the Association of California Water Agencies/Joint Powers Insurance Authority's (ACWA/JPIA) Property Program for 2019 property insurance coverage.  
**(Attachment 4-3A & B)**
5. PHASE 1 RESERVOIR COMMITTEE: Bettner, Headrick, Watson
- 5.1 Report on the October 18, 2018 Reservoir Committee Meeting.  
**(Attachment 3-5A)**
- 5.2 Discussion and possible direction to staff on activities regarding proposed changes to the Phase 2 Work Plan, technical effort, associated near-term funding, the proposed Phase 2 Reservoir Project Agreement and consider approval of a 1-month time extension to the completion of Phase 1 from February 28, 2018 to March 31, 2018.
- 5.3 Discussion and possible direction to staff regarding the Project Development Support Services RFQ and consider approval of the staff recommendation to postpone or cancel the evaluation of submittals for Service Area E (Environmental Planning) and Service Area H (Engineering Services). **(Attachment 5-2A).**
6. PHASE 1 MEMBERSHIP & GOVERNANCE AD HOC COMMITTEE: Durst  
Discussion and possible direction to staff regarding the status of participation in the Authority and/or Reservoir Committee.
7. PHASE 1 LEGISLATIVE & OUTREACH AD HOC COMMITTEE: Sutton  
Discussion and possible direction to staff regarding the status of federal and state legislative activities and the Project's public outreach efforts.

8. PHASE 1 LAND USE AD HOC COMMITTEE: Evans  
 Discussion and possible direction to staff regarding the status of engagement and outreach efforts to local agencies related to impacts or changes in land use

9. PHASE 1 COORDINATION COMMITTEES:  
 Discussion and possible direction to staff regarding the status of engagement and outreach efforts related to the following areas:

- o Tribal Officials Vacant
- o Landowner and Community Interests Wells
- o Environmental Interests Bransford
- o Business & Labor Interests Allen

**RECESS**

11. CLOSED SESSION Conant  
 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d) (2) and (4)) (1 item).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt Code Sec. 54956.8). Parcels 0011-130-011, 011-150-017, and 001-150-018. Agency Negotiator: Kevin Spesert. Negotiating Parties; Shirley Jean Jensen. Terms and conditions for temporary rights of entry for technical surveys.

12. REPORT FROM CLOSED SESSION Conant

**ADJOURN**

Next Meeting:  
 Monday, **November 19, 2018**, starting at **1:30 pm**  
 Sites Project Office (Maxwell)

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 Board Clerk, specifying your disability, the

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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.

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All supporting documentation is available for public inspection and review in the Sites Project Authority office located at 122 Old Highway 99 West Maxwell, CA 95955 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.  
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