

City of Colusa

Greg Ponciano, Mayor
Thomas Reische, Mayor Pro Tem
Dave Markss, Council Member
Brent Nobles, Council Member
Josh Hill, Council Member
Shelly Kittle, City Clerk

City of Williams

Alfred Sellers Jr., Mayor
Roberto Mendoza, Mayor Pro Tem
Sajit Singh, Council Member
Santos Jauregui, Council Member
John Troughton Jr., Council Member
Mariana Pineda, City Clerk

County of Colusa Board of Supervisors

Kent S. Boes, Dist. III, Chair
John D. Loudon, Dist. II Vice Chair
J. Merced Corona, Dist. I
Gary J. Evans, Dist. IV
Denise J. Carter, Dist. V
Wendy Tyler, CAO/Clerk to the Board

JOINT CITIES AND COUNTY MEETING

Minutes

May 23, 2019

9:30 a.m.

Sites Project Office

122 Old Hwy 99

Maxwell, CA

The Board of Supervisors of the County of Colusa, Colusa City Council, and Williams City Council, in the State of California meet in Regular Session this 23rd day of May, 2019 at the hour of 9:33 a.m. Present: Supervisor John D. Loudon, Gary J. Evans, Jose Merced Corona, Colusa City Council Members Dave Markss, Brent Nobles, and Thomas Reische, Williams City Council Members John Troughton, Jr., Alfred Sellers, Jr., and Sajit Singh. Absent: Colusa City Council Members Greg Ponciano and Josh Hill, and Williams City Council Members Roberto Mendoza and Santos Jauregui.

Present: Marcos Kropf, County Counsel.
Wendy G. Tyler, CAO/Clerk of the Board/Risk Manager.
Peggy Scroggins, Auditor-Controller's Office.
Melissa Kitts, Board Clerk.
Greg Plucker, Community Development Department.
Elizabeth Kelly, Health and Human Services Department.
Patricia Leland, Human Resources Department.
Kaline Moore, CAO's Office.
Stacey Costello, County Library.
Terry Rooney, Behavioral Health Department.
Mike Azevedo, Public Works Department.
Jesse Cain, Shelly Kittle, Toni Benson, Josh Fitch, City of Colusa.
Frank Kennedy, Maria Leyva, Marcie Voorhees, Jorge Carmona,
Rex Greenbaum, John Benson, City of Williams.
Jim Watson, Kevin Spesert, Sites Project Authority.
Susan Meeker, Pioneer Review.

Pledge of Allegiance.

1. OPENING REMARKS
Chair Boes thanks everyone for attending.



2. PUBLIC COMMENT
None.

3. SITES PRESENTATION

Chair Boes makes time for a presentation regarding Sites Reservoir and introduces Supervisor Evans, who provides a brief overview of the events planned for the day, and introduces Mr. Watson from the Sites Project.

Mr. Watson provides a presentation of the Sites Reservoir Project and speaks to the following:

- Current Participants
- Project Overview & Facilities
- Overview of State's Water System
- Reservoir Operations
- Benefits Sites will provide
- Schedule
- Phase1 Accomplishments
- Funding
- Fit with Administration Priorities

Discussion is held regarding project obstacles.

10:12 a.m. Sites Reservoir Location

Chair Boes makes time for a driving tour of the Sites Project Area.

11:23 a.m. East Park Reservoir/Chisholm Cove

Chair Boes makes time for a presentation by Mr. Azevedo regarding Recreation Management efforts.

Mr. Azevedo provides history of the East Park Reservoir project, available recreation activities in the area, and revenue opportunities for the County.

Chair Boes adjourned the meeting at 11:46 a.m. to reconvene in Regular Session on May 28, 2019 at 9:00 a.m.

Kent S. Boes, Chair

Attest: Wendy G. Tyler,
Clerk to the Board of Supervisors

BY _____
Melissa Kitts, Deputy Clerk