

Subject: **Reservoir Committee Meeting**

**2:00 – 4:30 PM**

Location: Tsakopoulos Library Galleria (West Meeting Room)  
828 I Street, Sacramento, CA 95814

Call in: 1-800-201-7439  
Code: 644237 (no #)

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Vice Chair: Doug Headrick (San Bernardino Valley Municipal Water District)

Treasurer: Jamie Traynham (Davis Water District)

## **AGENDA**

**ROLL CALL & CALL TO ORDER:**

15 min

- Pledge of Allegiance
- Approval of December 21, 2017 Agenda
- Consider approving the November 16, 2017 Reservoir Committee Meeting Minutes
- Introductions
- Period for Public Comment<sup>1</sup> Max: 10 min

**1. Chairpersons' Report:**

Bettner & Headrick

1.1 Introductory remarks

1.2 Informational discussion of project status 5 min (Attachment 1-2)  
for the month of November 2017.

1.3 Report out on the Sites Project Authority Board (Attachments 1-3a & b)  
of Directors Meeting on December 18, 2017

1.4 Report out on the December 13 & 14, 2017 10 min (Attachment 1-4a)  
Water Commission Meeting, which included the Sites Project  
Presentation followed by discussion and possible direction to staff.

1.5 Discussion and possible direction to staff regarding  
planning for a Risk Workshop the week of February 5<sup>th</sup>, 2018

1.6 Discussion and possible direction to staff 60 min (Attachment 1-6a & b)  
regarding planning for a future joint Authority  
Board & Reservoir Committee workshop to discuss  
Phase 2 work planning and procurements.

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<sup>1</sup> Individual comments are limited to no more than three minutes. No action shall be taken on comments made during this comment period.

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Action items serve as meeting minutes  
Participation by phone is not counted  
in quorum or voting.

Status: Issued for Use  
Purpose: Informational  
Caveat 1 Subject to change  
Caveat 2

Version: B  
Date: 2017 Dec 21  
Ref/File #:  
Page: 1 of 2

- 2. **Ad Hoc Finance & Economics Work Group:** 15 min Traynham
  - 2.1 Review Payment of Claims and Treasurer’s Report (Attachment 2-1)
- 3. **Ad Hoc Members’ Reservoir Ops WG:** 20 min Kunde & Ruiz

Discussion and possible direction to staff regarding the ongoing activities related to Phase 2 rebalancing
- 4. **Ad Hoc Site Works Work Group:** 5 min Azevedo

Report out on consultant status to incorporate feedback.
- 5. **Ad Hoc Water Facilities Work Group:** 5 min Arita

Report out on consultant status to incorporate feedback.
- 6. **Ad Hoc Document Review Work Group:** 10 min Bettner
  - 6.1 Status report on the Draft Environmental Impact Report (EIR)/ Environmental Impact Statement(EIS)
- 7. **Recap & Adjourn** 5 min Bettner/Headrick
  - 7.1 Agenda topics for next meeting?
  - 7.2 Upcoming Reservoir Committee meetings:  
Regular Monthly meeting: 9:30 AM on January 19, 2018 at Sites Project Office 122 Old Highway 99 West, Maxwell, CA 95955
  - 7.3 Review of actions taken and follow-up items

**ADJOURN**

**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 County Board Clerk, specifying your disability, the 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.