

Subject: **Reservoir Committee Meeting****2:00 – 4:30 PM**Location: Tsakopoulos Library Galleria (West Meeting Room)
828 I Street, Sacramento, CA 95814

Call in: 1 310.372.7549

Code: 895389 (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 November 16, 2017 Agenda
- Consider approving the October 20, 2017 Reservoir Committee Meeting Minutes (Attachment 0)
- Introductions
- Period for Public Comment¹ Max: 10 min

1. Chairpersons' Report:

Bettner & Headrick

- 1.1 Introductory remarks
- 1.2 Informational discussion of project status for the month of October 2017. (Attachment 1-2)
- 1.3 Discussion of the Water Commission's November 15, 2017 Meeting and preparations for the December 13, 2017 presentation to the Commission. (Attachment 1-3)

2. Ad Hoc Finance & Economics Work Group:

Traynham

- 2.1 Review Draft Payment of Claims and Draft Treasurer's report (Attachment 2-1 & Handout)
- 2.2 Consider approval of the Reservoir Committee's Fiscal Year 2018 Budget (Attachment 2-2)

3. Ad Hoc Members' Reservoir Operations Work Group:

Kunde & Ruiz

- 3.1 Progress to model an integrated operation of Sites and CA WaterFix.

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

- 3.2 Progress to develop the process and inputs needed to conduct the Phase 1 Rebalancing.
4. **Ad Hoc Site Works Work Group:** Azevedo
Report out on Work Group's activities since last month.
5. **Ad Hoc Water Facilities Work Group:** Arita
Report out on Work Group's activities since last month.
6. **Ad Hoc Document Review Work Group:** Bettner
Report out on Work Group's activities since last month.
7. **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)).
8. **Report from Closed Session:** Conant
9. **Recap & Adjourn** Bettner/Headrick
- 9.1 Agenda topics for next meeting?
- 9.2 Upcoming Reservoir Committee meetings:
Workshop at ACWA conference: 3:00 pm on November 28, 2017 at the Anaheim Marriott Hotel, 700 W. Convention Way in Grand Ballroom H
Regular Monthly meeting: 2:00 PM on December 21, 2017 at Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814
- 9.2 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.