

Subject: **Reservoir Committee Meeting**

1:30 – 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 September 21, 2017 Agenda
- Consider approving the July 20, 2017 Reservoir Committee Meeting Minutes (Attachment 0)
- Introductions
- Period for Public Comment¹ Max: 10 min

1. Chairperson’s Report:

20 min

Bettner & Headrick

1.1 Introductory remarks

1.2 August Status Report (Informational)

(Attachment 1-1)

1.3 An informational report out from the September 8, 2017 Special Board Meeting and September 18, 2017 Authority Board Meeting for discussion.

1.4 A discussion of potential agenda topics for the proposed workshop to be held Tuesday afternoon, November 28, 2017 at the ACWA Conference in Anaheim.

1.5 Proposed 2018 Meeting Calendar

(Attachment 1-5)

- Discussion and possible direction to staff regarding the proposed 2018 monthly meeting dates for the Reservoir Committee.
- Discussion and possible direction to staff regarding a proposed trip to Washington DC that should include participants in the Reservoir Committee.
- Discussion and possible direction to staff regarding public meetings planned for September 26, December 5 and December 7, 2017.

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

- 2. Document Review Work Group:** 30 min Bettner
- 2.1 Environmental Impact Report and Environmental Impact Statement (EIR/S): Thomson & Oliver
 - Discussion of the time extension for public review for possible direction to staff. (Attachment 2-1)
 - Consider additional studies and analysis to provide supplemental information
- 2.2 Water Storage Investment Program (WSIP) Application to the Water Commission: Watson & Herrin
- 2.2.1 Discussion of Water Commission’s request for additional information, which was due September 15, 2017.
- 2.2.2 An informational report out from the September 20, 2017 Water Commission meeting.
 Link to Executive Summaries submitted by 11 applicants:
https://cwc.ca.gov/Pages/2017/09_September/Agenda.aspx
- 2.2.3 A presentation followed by discussion of the WSIP application results using different assumptions. Herrin/Carlson
- 2.2.4 Discussion and possible direction to staff regarding next steps in the application process and responding to Water Commission’s requests
- 3. Reservoir Operations Work Group:** 30 min Kunde & Ruiz
- 3.1 Report on efforts to define modeling and analysis needed to support each member’s development of their value proposition, which is needed to conduct the rebalancing process for discussion and possible direction to staff.
- 3.2 Report on efforts to develop the criteria to be used in the rebalancing process for discussion and possible direction to staff.
- 3.3 Discussion of conducting a joint effort with the Finance & Economics Work Group to advance an alternative repayment concept based on reservoir capacity. Repayment based on release of an acre-foot of water has been the working assumption used to date.
- 4. Site Works Work Group:** 20 min Azevedo
- 4.1 Consider a concept-level study to potentially increase the operational flexibility for diversions.
- 4.2 Consider advancing the concept-level study to increase the annualized storage in the Reservoir.

4.3 Consider a concept-level study to evaluate routing reservoir releases to increase releases back to the Sacramento River.

5. Finance & Economics Work Group: 60 min Traynham

5.1 Review Treasurer’s report (informational). (Attachment 5-1)

5.2 Provide a status of the Phase 1 invoicing (2nd cash call).

5.3 Phase 1 Work Plan and Budget Reprioritization (Attachment 5-3)

Following a presentation and report from the Finance & Economics Work Group, consider a recommendation to amend the current Phase 1 work plan and budget to reprioritize work in response to new information. The recommendation reflects the results from a joint meeting of both the Authority’s Finance & Budget Committee and Reservoir Committee’s Finance & Economics Work Group that provided direction to staff.

5.4 Consider approval to amend the following master services contracts. The amount of any contract amendment is dependent upon any action taken as part of agenda item 5.3. Proposed scopes of work are included in Attachment 5-3.

5.4.1 Ch2m: Consider staff’s recommendation to increase the contract capacity and to authorize tasks related to providing additional CalSim (and other) modeling results, advancing the Draft EIR/S and responding to comments, and providing information that will be used in the Phase 1 rebalancing process.

5.4.2 AECOM: Consider staff’s recommendation to increase the contract capacity and to authorize tasks related to preparing additional technical and engineering studies of proposed facilities, supporting efforts to respond to Water Commission’s questions regarding the WSIP application, and providing information that will be used in the Phase 1 rebalancing process.

5.4.3 ICF: Consider staff’s recommendation to increase the contract capacity and to authorize tasks related to extending the role of the Environmental Planning and Permitting Manager, and senior-level expertise in aquatic resources and biology to support advancing the Draft EIR/S and early permit consultations.

5.4.4 Johns: Consider staff’s recommendation to increase the contract capacity to continue to advance the operational principles of agreement that will be needed with Reclamation and the DWR and will be a factor used in the Phase 1 rebalancing process and to advance an alternative repayment concept based on reservoir storage capacity.

6. Recap & Adjourn 5 min Watson

6.1 Agenda topics for next meeting? None were specified.

The next Reservoir Committee meetings will take place on Friday, October 20, 2017, starting at 9:30 am at the Sites Project Office in Maxwell, CA

6.2 Review of Action/Follow-up items: Action items are provided under the applicable agenda item.

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.