

Location: 122 West Old Highway 99, Maxwell, CA 95955

Chair: Thad Bettner (GCID)

Vice Chair: Dan Ruiz (Westside WD & Maxwell ID)

## ***Proposed* AGENDA**

### **9:00 a.m. CALL TO ORDER:**

- Pledge of Allegiance
- Approval of December 16, Agenda
- Introductions
- Period of Public Comment

### **1. Management and Administration:**

- 1.1 Review & consider adoption of the proposed 2017 Reservoir Committee meeting calendar (**Attachment 1.1**)
- 1.2 On-boarding status (input from participants)
  - Forecast date to execute Project Agreement
  - Confirm participant’s representative & alternate
- 1.3 Voting by alternate Committee member (refer to Phase 1 Reservoir Project Agreement, Section 2a).

### **2. Outreach & Engagement**

- Site tour request from Legislature

### **3. Amended Phase 1 Work Plan: A presentation and a discussion of each of the following items that are included in the work plan.**

- Additional WSIP application requirements.
- Extending the Phase 1 schedule through June 2018.
- Advancing the EIR/S.
- Establishing the Program Management Office.
- Advancing high-priority aspects: water rights & power (hydropower & grid).

### **4. Water Delivery Operations: A presentation followed by technical discussion of the CalSim modeling for both Alternatives C (pre-Prop. 1) and D (proposed) based on current conditions; both of which are intended to bookend the operations.**

**5. Phase 1 Deliverables & Milestone Schedule:**

- 5.1 Discussion of the primary Phase 1 deliverables and associated milestone dates
- WSIP Application
    - Dec 14: Water Commission Hearing (adopt regulations)
    - Jan 2: CalSim operational assumptions completed
    - End of March: CalSim complete (& start economics)
  - Federal Feasibility Study
    - Early March: Draft available for Reservoir Committee's review
  - Draft EIR/S
    - Mid-Feb: Next set of chapters for Reservoir Committee's review.

**6. Organization:**

- 6.1 Discuss the proposed organizational structure (**Attachment 6.1**)
- 6.2 Discuss the proposed approach to obtain the water rights (**Attachment 6.2**).
- 6.3 Consider the formation of ad hoc working groups (or subcommittees) to improve the management, coordination, and integration of respective deliverables. Proposed topic areas include:
- Economics & finance
  - Joint Legislative (w/ Authority)
  - Integrated water operations (consumptive & environmental uses)
  - Land acquisition, ownership & use (includes Prop 1's flood control & recreation benefits)
  - Power (hydropower/renewables & grid interconnection)
  - Engineering & constructability (defer to phase 2)
7. **Basis of Estimate Report:** A technical presentation with discussion and comments to advance this initial draft.

**Working Lunch (provided)**

8. **Draft Environmental Impact Report/Statement:** Review of current draft work products and discussion to identify potential policy decisions.
- 8.1 CEQA/NEPA Special Legal Counsel: Discuss and consider staff's recommendation.
- 8.2 Notice of Preparation: Discussion and provide revisions for Authority's consideration (**Attachment 8.2**).
- 8.3 Project Objectives, Purpose and Need, and Opportunities as presented in Chapter 1 (**Attachment 8.3**)
- 8.4 Range of Alternatives as presented in Chapter 2 (**Attachment 8.4**)

**9. Recap & Adjourn**

9.1 Agenda topics for next meeting?

9.2 Action items

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.