

Subject: **Reservoir Committee Meeting**

9:30 – 12:30 PM

Location: Westside WD 5005 Hwy 20, Williams CA 95987
Conf. Room #7 on 28th floor

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)

AGENDA

9:30 a.m. CALL TO ORDER: 5 min

- Pledge of Allegiance
- Approval of April 21 Agenda
- Introductions
- Period of Public Comment (10 min). Limited to no more than three minutes per speaker.

1. Chairperson’s Report: 30 min Bettner & Headrick

1.1 March Status Report (Informational) (Attachment 1-1)

1.2 Meeting Calendar:

- Reservoir Comm: Consider proposed modifications (Attachment 1-2)
- Ad Hoc Work Groups

1.3 An informational report out from the April 17 Authority Board Meeting, with specific discussion related to the following:

1.3.1 Authority’s Legislative Committee: The March DC Trip.

1.3.2 Authority’s Advocacy Committee: Current and planned activities.

1.4 On-boarding Status: (Attachment 1-4)

1.4.1 Report on the status of expressions of interest and/or requests to participate for discussion, possible action, and/or possible direction to staff.

1.4.2 Report on the status of the signed agreements for discussion and possible direction to staff.

1.5 Document Labeling Standard: (Attachment 1-5)

Preparation of an Administrative Record dictates the need to institute basic labeling and control of the distribution of documents. The attached draft standard has been prepared for discussion and possible direction to staff.

1.6 Maxwell Office: An informational report on the status of activities to restore the office for use.

- 2. Finance & Economics Work Group:** 30 min Traynham
- 2.1 Review Treasurer’s report (informational) (Attachment 2-1)
- 2.2 Revenue: Provide a status of revenue received to date to ensure all participants are and have paid the same amount on a dollar-per-acre-ft. basis.
- 2.3 2017 Budget Update: (Attachments 2-3a, & 2-3b)
 Present the Work Group’s recommendation to incorporate new information as the basis to recommend adjustments between budgeted line items for the reservoir Committee (refer to Attachment 2-3b) to better align with the prioritized work plan for discussion, possible direction to staff and/or possible action. Authority’s Budget (Attachment 2-3a) is provided as informational.
- 2.4 Basis of Participation: (Attachment 2-4)
 Consider any additional comments for approval of the recommended process for allocating the acre-ft. as the basis of determining the participation percentages. Attachment 3-4 was distributed at the March 16 meeting for discussion after which there was general agreement on the concepts.
- 3. Joint Document Review Work Group:** Thomson
- Reports and discussions with possible direction to staff regarding the following topic areas:
- 3.1 Working Draft Environmental Impact Report & Statement (EIR/S) 30 min Thomson & Black
- 3.2 Feasibility Report 15 min Watson & Dietl
 Discussion of the April 8 letter (Attachment 3-2)
- 3.3 Water Storage Investment Program (WSIP) Application 30 min Thomson & Herrin
Eligibility Requirements:
- Q5 - Water Management Plans: For both agricultural and M&I water agencies, include the plan’s name and the date *verified by DWR*.
 - Q6 - Groundwater Basins – Include information regarding the affected groundwater basins and, if applicable, how Sites Reservoir could reduce undesirable results.
- Water Quality Priority 9: Include a list of disadvantaged communities in their service area.
- 3.4 Schedule and approval processes 15 min Thomson & Watson (Attachment 3-4)

- 4. Other Work Group Reports:** 20 min
- 4.1 Members’ Reservoir Operations Kunde & Ruiz
 Report on the status of WSIP modeling results and approach for developing public benefits for discussion and possible direction to staff.
- 4.2 Joint Site Works Azevedo
 Report on the status to evaluate the routing of reservoir releases associated with the spillway and drawdown.
- 4.3 Joint Power Facilities Vanderwaal
 Report on the status to develop a preferred grid interconnection strategy and strategy to develop the projects’ hydropower pumped-storage potential.
- 4.4 Water Facilities Vacant
- 5. Recap & Adjourn** 5 min Watson
- 5.1 Agenda topics for next meeting?
 - Engineering topic for ‘deep dive’?
 - Environmental topic for ‘deep dive’?
- 5.2 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.