

Subject: **Reservoir Committee Meeting**

1:30 –4:30 PM

Location: Tsakopoulos Library Galleria (East 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

- Roll Call & Determination of Quorum
- Approval of July 20 Agenda
- Pledge of Allegiance
- Introductions
- Period for Public Comment¹ Max: 10 min
- Consider approving the June 16 Reservoir Committee Meeting Minutes (Attachment 0)

1. Chairperson’s Report: 10 min Headrick

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

1.2 Maxwell Office: An informational report on activities to reoccupy the office.

1.3 Phase 1 Staffing: Status of plans to add resources to support the day-to-day management and operation of the project for discussion and possible direction to staff.

1.4 Report and discussion on the status of other activities since the last Reservoir Committee meeting with possible direction to staff.

2. Finance & Economics Work Group: 15 min Traynham

2.1 Review Treasurer’s report (informational) (Handout)

2.2 Onboarding Status (informational)

2.3 Report and discussion on the status of other activities since the last Reservoir Committee meeting with possible direction to staff.

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

- 3. Reservoir Operations Work Group:** 30 min Kunde & Ruiz

 - 3.1 Report and discussion on the status of activities since the last Reservoir Committee meeting with possible direction to staff.
 - 3.2 Discuss members’ needs for operational studies to aid in development of each members’ value proposition as a prelude to the Phase 1 Rebalancing Process and participation in Phase 2.

- 4. Joint Site Works Work Group:** 5 min Azevedo

Report and discussion on the status of activities since the last Reservoir Committee meeting with possible direction to staff.

- 5. Joint Power Facilities Work Group:** 10 min Vanderwaal

 - 5.1 Report and discussion on the status of activities since the last Reservoir Committee meeting with possible direction to staff.
 - 5.2 Report on the results of the July 12 public meeting to inform landowners of the alternative powerline alignment paralleling state route 45.

- 6. Water Facilities Work Group:** 0 min Vacant

No progress to report

- 7. Document Review Work Group (& Sub-Work Group):** Bettner

 - 7.1 Administrative Draft Environmental Impact Report and Environmental Impact Statement (EIR/S) 20 min Bettner

Report and discussion on the status of activities since the last Reservoir Committee meeting with possible direction to staff. Thomson/Oliver
 - 7.2 Reclamation’s Draft Feasibility Report 10 min Bettner

Report and discussion on the status of activities since the last Reservoir Committee meeting with possible direction to staff. Dietl/Herrin
 - 7.3 Water Storage Investment Program (WSIP) Application to the Water Commission: 30 min Bettner

Report and discussion on the status of activities since the last Reservoir Committee meeting with possible direction to staff. Herrin/Watson

- 8. Recommendations:** 30 min. Headrick
- 8.1 Consider the Document Review Work Group’s recommendation regarding the release of the EIR/S coincident with the WSIP application. (Attachment 8-1)
- 8.2 Consider the sub-Work Group’s recommendation to accept this report. (Attachment 8-2)
- 8.3 Consider the Document Review Sub-Work Group’s recommendation regarding the submission of the WSIP application and submitting the draft Feasibility Report as part of the WSIP application. (Attachment 8-3)
- 8.4 Consider the Document Review Sub-Work Group’s recommendation to recommend the Authority approve the resolution which is a required component of the WSIP application. (Attachment 8-4)
- 8.5 Consider the General Manager’s recommendation to delegation authorities for final modifications and submission of the WSIP application (Attachment 8-5)
- 9. Recap & Adjourn** 5 min Watson
- 9.1 Next meeting: Friday, August 18, 2017, 9:30 AM start at the Maxwell Office
- 9.2 Any agenda topics for next meeting?
- 9.3 Recap of action/follow-up 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.