

Meeting: **Phase 1 Reservoir Project Agreement**

2017 June 16

Subject: **Reservoir Committee Meeting**

9:30 – 12:30 PM

Location: Westside WD 5005 Hwy 20, Williams CA 95987

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

ROLL CALL & CALL TO ORDER:

15 min

- Pledge of Allegiance
- Approval of June 16 Agenda
- Consider approving the May 18 Reservoir Committee Meeting Minutes (Attachment 0)
- Introductions
- Period for Public Comment¹ Max: 10 min

1. Chairperson's Report:

10 min

Bettner & Headrick

- 1.1 May 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.

2. Finance & Economics Work Group:

10 min

Traynham

- 2.1 Review Treasurer's report (informational). (Handout)
- 2.2 Provide a status of invoicing & revenue received to date.
- 2.3 Onboarding Status: Consider the Work Group's recommendation regarding Westlands' response to the May 31 deadline.

3. Reservoir Operations Work Group:

20 min

Kunde & Ruiz

- 3.1 Consider the work groups' recommendation to accept the process used to produce modeling results using CalSim (Attachment 3-1)

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

(and its inter-related suite of models) to advance the preparation of the EIR/S and WSIP Application.

- 3.2 The need to perform additional CalSim modeling to support the phase 1 rebalancing process for discussion and possible direction to staff.
- 3.2 Report on the status of the development of operational principles of agreement between the Sites Reservoir Project, Reclamation, and Department of Water Resources.

4. Joint Site Works Work Group: 5 min Azevedo
 Report on the status of activities since last Reservoir Committee meeting.

5. Joint Power Facilities Work Group: 10 min Vanderwaal
 Report on the status of activities since last Reservoir Committee meeting to develop a preferred grid interconnection strategy and strategy to develop the projects’ hydropower pumped-storage potential.

6. Water Facilities Work Group: 15 min Vacant
 6.1 Discussion and possible direction to staff regarding the draft work group chartering document. (Attachment 6)

6.2 Discussion and possible direction to staff regarding candidates to chair this work group and others who should participate.

7. Document Review Work Group: Bettner
 Reports and discussion on the status of activities since last Reservoir Committee meeting with possible direction to staff regarding the following topic areas:

- 7.1 Process and Schedule 10 min Thomson
- 7.2 Administrative Draft Environmental Impact Report and Environmental Impact Statement (EIR/S) 30 min Thomson & Oliver

Based on the presentation of the current status of the EIR/S, consider the development of a conditional recommendation to the Authority regarding the release of the draft EIR for agency and public review coincident with the WISP application.

- 7.3 Feasibility Studies
- 7.3.1 WSIP Application’s Feasibility requirements 15 min Watson & Herrin

7.3.2 Reclamation’s draft Feasibility Report 15 min Watson & Dietl

Consider the formation of an ad hoc sub-work group to review Reclamation’s draft feasibility report for acceptance and potential inclusion as part of the WSIP application.

7.4 Water Storage Investment Program (WSIP) 20 min Watson & Herrin
Application to the Water Commission:

7.4.1 Consider and modify as appropriate, staff’s proposed (Attachment 7-4)
“Project Value Statement” and recommend its adoption by the Authority

7.4.2 Consider the formation of an ad hoc sub-work group to review the economics and monetized benefits sections to ensure adequacy for inclusion into the WSIP Application.

NOTE: The Finance and Economics Work Group will review the financial section of the WSIP Application.

8. Recap & Adjourn 5 min Watson

8.1 Next meeting:
Thursday, July 20, 2017 starting at 1:30 pm in Sacramento,
(Tsakopoulos Library Galleria: 828 I Street)

8.2 Any agenda topics for next meeting?

8.3 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.