

Meeting: **Phase 1 Reservoir Project Agreement**

2017 May 18

Subject: **Reservoir Committee Meeting**

1:30 – 4:30 PM

Location: 400 Capitol Mall (KMTG, go to 27th floor),
Sacramento, 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. ROLL CALL & CALL TO ORDER:** 10 min
- Pledge of Allegiance
 - Approval of May 18 Agenda
 - Consider approving the March 16 Reservoir Committee Meeting Minutes
 - Consider approving the April 21 Reservoir Committee Meeting Minutes
 - Introductions
 - Period of Public Comment (10 min). Limited to no more than three minutes per speaker.
- 1. Chairperson’s Report:** 20 min Bettner & Headrick
- 1.1 March Status Report (Informational) (Attachment 1-1)
 - 1.2 An informational report out from the May 15 Authority Board Meeting
 - 1.3 On-boarding Status:
 - 1.3.1 Report on the status of the signed agreements for discussion and possible direction to staff.
 - 1.3.1 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 Maxwell Office: An informational report on the status of activities to restore the office for use.
 - 1.5 May 19 Site Tour: Logistics and objectives
- 2. Finance & Economics Work Group:** 15 min Traynham
- 2.1 Review Treasurer’s report (informational). (Attachment 2-1)
 - 2.2 Provide a status of invoicing & revenue received to date.

Action items serve as meeting minutes

Status: Working Draft
Purpose: Informational
Caveat 1: Subject to change
Caveat 2:

Version: B
Date: 2017 May 14
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- 3. Members' Reservoir Operations Work Group:** 20 min Kunde & Ruiz
- 3.1 Report on the status of WSIP modeling results and approach for developing public benefits for discussion and possible direction to staff.
- 3.2 Report on the status of development of operational principles of agreement between the Sites Reservoir Project and both Reclamation and Department of Water Resources.
- 4. Joint Site Works Work Group:** 5 min Azevedo
- Report on the status to evaluate the routing of reservoir releases associated with the spillway and drawdown.
- 5. Joint Power Facilities Work Group:** 10 min Vanderwaal
- Report on the status to develop a preferred grid interconnection strategy and strategy to develop the projects' hydropower pumped-storage potential.
- 6. Water Facilities Work Group:** 5 min Vacant
- Discuss timing, participation, and logistics to stand up this work group
- 7. Document Review Work Group:** Bettner
- Reports and discussions with possible direction to staff regarding the following topic areas:
- 7.1 Process and Schedule 10 min Thomson
- 7.2 Environmental Impact Report and Environmental Impact Statement: 40 min Thomson & Oliver
- The status of the working draft EIR/S will be presented in detail for discussion to identify topic areas the Reservoir Committee would like to have presented at either a series of workshops or at the June 16, 2017 Reservoir Committee meeting.
- 7.3 Water Storage Investment Program (WSIP) Application to the Water Commission: 40 min Thomson & Herrin
- 7.3.1 Participant responses to eligibility Requirements Herrin
- Water Management Plans (Q5)
 - Groundwater Basins (Q6)
 - Disadvantaged Communities
- 7.3.2 The status of work in progress to address the application requirements will be presented in detail for discussion to identify topic areas the Reservoir Committee would like to have presented at either a series of workshops or at the June 16, 2017 Reservoir Committee meeting.

- 8. Recap & Adjourn 5 min Watson
- 8.1 Agenda topics for next meeting?
- 8.2 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.