

Assemble: Family Water Alliance: 105 Oak St,  
Maxwell, CA 95955

(Optional: 1:30 PM if stop  
at proposed Intake)

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Vice Chair: Doug Headrick (San Bernardino Valley Municipal Water District)

## **WORKSHOP AGENDA**

The Phase 1 Reservoir Committee will convene in a workshop-like setting and travel to observe potential locations of proposed facilities associated with constructing and operating the Sites Reservoir Project. Staff will provide an overview of siting considerations used to develop proposed project alternatives being evaluated in the working draft Environmental Impact Report/Environmental Impact Statement (EIR/S); some of which are also being evaluated in the working draft feasibility report. Both are integral components to the WSIP Application, which has to be submitted by August 14, 2017. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend. **No action will be taken.**

8:00 AM Assemble in Maxwell & informal discussions (coffee provided)

**8:30 AM ROLL CALL & CALL TO ORDER:**

- Approval of May 19 Agenda

**1. General Overview: 15 min**

- 1.1 General overview of alternatives and siting considerations
- 1.2 Address travel considerations, timing, and logistics
- 1.3 Period for questions and answers 5 min
- 1.4 Safety tailboard

8:50 AM Depart and Travel to Funks Reservoir 30 min.

**2. Proposed Holthouse Reservoir:**

- 2.1 Safety tailboard
- 2.2 Overview of current operations of Tehama-Colusa Canal and Funks Reservoir 20 min Sutton
- 2.3 Overview of siting considerations 20 min Herrin/Barnes
- 2.4 Overview of environmental considerations 10 min Thomson/Oliver
- 2.5 Period for questions and answers 10 min

Agenda may change due to changed conditions such as, but not limited to, weather & road conditions.

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

Version: B  
 Date: 2017 May 16  
 Ref/File #: 12.221-200  
 Page: 1 of 2

**3. Proposed Pump Station & View of Golden Gate Dam site:** 20 min Herrin/Barnes

- 3.1 Safety tailboard
- 3.2 Overview of siting considerations
- 3.3 Overview of environmental considerations 10 min Thomson/Oliver
- 3.4 Period for questions and answers 10 min

11:00 AM Travel east following a route closest to proposed pipeline alignment 20 min

**4. Stops along Proposed Pipeline:** Near I-5 & Colusa Basin Drain

- 4.1 Safety tailboard
- 4.2 Overview of siting considerations 30 min Herrin/Barnes
- 4.3 Overview of environmental considerations 10 min Thomson/Oliver
- 4.4 Period for questions and answers 10 min

**5. Recap & Adjourn:**

12:10 PM Depart

- Travel back to Family Water Alliance 20 min
- Travel to Delevan Intake 20 min

**6. Delevan Intake (Optional)**

- 6.1 Safety tailboard
- 6.2 Overview of siting considerations 20 min Herrin/Barnes
- 6.3 Overview of environmental considerations 10 min Thomson/Oliver
- 6.4 Period for questions and answers 10 min

1:10 PM Depart and Travel back to Family Water Alliance 20 min

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.