

Meeting: **Phase 2 (2019) Reservoir Project Agreement**

2019 June 20

Subject: **Reservoir Committee Meeting**

1:00 PM–4:00PM

Location: Park Tower Conference Center
980 9th Street, 2nd Floor
Sacramento, CA 95814

Call in: 1-800-201-7439
Code: 644237

Chair: Doug Headrick (San Bernardino Valley Municipal Water District)
Vice Chair: Thad Bettner (Glenn-Colusa Irrigation District)
Treasurer: Jamie Traynham (Davis Water District)

Minutes

1:00 PM – SPECIAL PRESENTATION:

Presentation on San Joaquin Agricultural Industry perspectives on statewide water management.

Mr. Kunde from Wheeler Ridge-Maricopa WSD in Kern County spoke to why they are interested in the Sites Project and their support of same. He also spoke to the history of water management, supply and demand in Kern County and the need for a new source of water. Brief discussion followed with no action taken.

CALL TO ORDER:

Chairman Headrick called the meeting to order at 1:30 p.m., followed by the Pledge of Allegiance.

ROLL CALL:

Roll was called (See Attachment A), which resulted in 18 eligible representatives. This equated to 82% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee.

ATTENDANCE:

See Attachment B.

Chairman Headrick called for approval of the June 20, 2019 Reservoir Committee Agenda.

General Manager Watson stated a revised staff report for Agenda Item 6.1 has been distributed to replace the Agenda item currently in the Agenda Packet and changing the word "Exclusion" to "Exemption".

AGENDA APPROVAL:

It was moved by Traynham, seconded by Davis to approve the June 20, 2019 Reservoir Committee Agenda, as corrected. The motion carried unanimously.

General Manager Watson introduced Ms. Ali Forsythe the new EPP Manager and welcomed her on board. He expressed his appreciation to Mr. Rob Thomson for all his hard work the past 2 years, stating he will remain in a part-time capacity (operations modeling work) and he has also taken on the duties of the Assistant General Manager.

INTRODUCTIONS:

The Sites Reservoir Committee members, staff and members of the public introduced themselves.

Participation by phone is not counted in quorum or voting.

Status: Issued for Use
Purpose: Informational
Caveat 1: Subject to change
Caveat 2:

Version: A
Date: 2019 June 20
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Chairman Headrick called for approval of the May 17, 2019 Reservoir Committee Meeting Minutes.

Mr. Kunde stated in the Minutes of the May 17, 2019 meeting under Agenda Item 7.1 it referenced that he'd reported that the Operations Work Group Chair had approved the members of the operations work group, but it was actually the Reservoir Committee Chair who approved the members to the work group and requested that correction be made to the May 17, 2019 Reservoir Minutes.

MINUTES APPROVAL:

It was moved by Traynham, seconded by Kunde to approve the May 17, 2019 Reservoir Committee Meeting Minutes, as corrected. The motion carried unanimously.

ANNOUNCEMENT OF CLOSED SESSION:

Chairman Headrick announced the following Closed Session matter would be heard after the Regular Session:

Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(3)(2) and (4)) (2 items).

PERIOD OF PUBLIC COMMENT:

Chairman Headrick called for public comment. Hearing none, he closed the period of public comment.

1. Members' Reports:

1.1 Chairpersons' Report: Headrick
None.

1.2 Reservoir Committee Participant Reports: Representatives
This time is set aside to allow Representatives or their Alternates an opportunity to disclose/discuss items related to the Sites Project.
None.

2. CONSENT AGENDA Watson
No Consent Items.

END OF CONSENT AGENDA

3. Manager's Report: Watson

3.1 Discussion and possible direction to staff regarding the Sites Project's monthly status report. (*Attachment 3-1A*)

General Manager Watson provided an overview of project activities performed in the month of May 2019, i.e., environmental clearance to support near term geotechnical investigations, continued work with Department of Fish & Wildlife on a 60 day concentrated coordination effort, work progressing to develop temporary rights of entry procedures which supports geotechnical work on certain lands and at the Orange County Water Summit there were 2 video clips that referenced the need of the Sites Project. Brief discussion followed with no action taken.

- 3.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities.

General Manager Watson provided an overview of Proposition 1 WSIP application activities i.e., continued work with Water Commission staff, Early Funding Agreement has been signed, expressed his appreciation to Mr. Trapasso and JP and his team for a job well done on the early funding agreement, June 6, Water Commission, Department of Water Resources and Department of Fish and Wildlife staff toured the Sites Project, the June 19 Water Commission Meeting did not have any matters pertaining to the Sites water storage investment program, however, the Commissioners did take public comments on the Governor's executive order to create a portfolio of action for drought resilience and floods. Brief discussion followed with no action taken.

- 3.3 Discussion and possible direction to staff regarding the U.S. Bureau of Reclamation activities and WIIN Act Funding.

Mr. Thomson provided an overview of U.S. Bureau of Reclamation activities i.e., continued work on the Feasibility Report and communication with various federal agencies regarding permitting.

General Manager Watson stated a scheduled quarterly meeting with Reclamation Engineers from the Denver Technical Center will be held on June 25 regarding technical issues related to the feasibility report and finalized cost estimates to support their feasibility report. Discussion followed with no action taken.

4. 2019 Ad Hoc Budget & Finance Work Group:

Traynham

- 4.1 Accept the Treasurer's Report. (*Attachments 4-1A*)

Action: It was moved by Hartwig, seconded by Davis to accept the Treasurer's Report, as submitted. The motion carried unanimously.

- 4.2 Consider approval of the Reservoir Committee's portion of the monthly Payment of Claims. (*Attachments 4-2 A&B*)

Action: It was moved by Leitterman, seconded by Hartwig to approve the Reservoir Committee's portion of the monthly Payment of Claims, as submitted. The motion carried unanimously.

- 4.3 Consider approval of the revised 2019 Work Plan as presented in Attachment A: Revised 2019 Reservoir Project Agreement, Exhibit B. (*Attachment 4-3A*)

Action: It was moved by Cheng, seconded by Traynham to approve the revised Exhibit B Reservoir Committee 2019 Work Plan. The motion carried unanimously.

- 4.4 Discussion and possible direction to staff regarding the second Cash Call. (*Attachment 4-4A*)

General Manager Watson and Ms. Traynham updated the Reservoir Committee Members regarding the second Cash Call, stating invoices had been sent out with the expectation of collecting a total of \$3,892,460.35 in July based on the remaining balance of \$23 per acre foot. Brief discussion followed, with no action taken.

5. **2019 Ad Hoc Agreements & Contracts Work Group:** 0 min Davis

No Report.

6. **2019 Ad Hoc Environmental & Permitting Work Group:** 20 min Bettner

- 6.1 Consider approval to release the Notice of ~~Exclusion~~ Exemption for the North of Delta Off-stream Storage/Sites Reservoir Feasibility Geotechnical Investigation consistent with comments from the Environmental Work Group, Reservoir Committee recommendations and concurrence from the Sites Project Authority's Coordination Committee.

Action: It was moved by Davis, seconded by Hartwig to approve the North of Delta Off-stream Storage/Sites Reservoir Feasibility Geotechnical Investigations and release a Notice of Exemption consistent with comments from the Environmental Work Group, Reservoir Committee recommendations and concurrence from the Sites Project Authority's Coordination Committee. The motion carried unanimously.

- 6.2 Discussion and possible direction to staff regarding early discussions with the California Department of Fish and Wildlife (CDFW) related to CEQA/CESA compliance and the "public benefits" agreement as required by the Water Storage Investment Program.

Chairman Headrick stated a process has been established to identify permissible project alternatives for Sites with the CDFW and a series of committees have been initiated i.e., an executive and management committee along with several technical groups which have already started to meet, have established a format and schedule which has been approved by each of the participants and have direct representation by CDFW. Discussion followed regarding the schedule and the CEQA/CESA compliance and the "public benefits" agreement with no action taken.

7. **2019 Ad Hoc Reservoir Operations Work Group:** 10 min Ruiz/Kunde

- 7.1 Report on the Ad Hoc Reservoir Operations Work Group's development of a water storage policy for consideration as a replacement to or supplement for the current water delivery based method for use in subsequent sites Reservoir Project Participation Agreements.

Mr. Ruiz stated the Operations Work Group established a subgroup to discuss and develop a water storage policy. He states they have met several times and should be able to provide a draft policy for consideration at the next meeting in July.

Mr. Kunde also stated a presentation by Mr. Rob Tull was held on May 21, 2019 explaining some of the tools they have developed at CH2M both for habitat mapping on the Sacramento River and for Sacramento hydrologic data in particular data that helps define where flows are coming from and impacts of same to the permitting process. Brief discussion followed with no action taken.

8. 2019 Ad Hoc Water Facilities Work Group: 10 min Hartwig/Vanderwaal

- 8.1 Consider approval of a recommendation to the Sites Project Authority to delegate to the Reservoir Committee's 2019 Ad Hoc Water Facilities Work Group to finalize and release the RFQ to procure services for Service Area H – Engineering Services.

(Attachment A).

Action: It was moved by Traynham, seconded by Hartwig to approve a recommendation to the Sites Project Authority to delegate to the Reservoir Committee's 2019 Ad Hoc Water Facilities Work Group to finalize and release the RFQ to procure services for Service Area H – Engineering Services. The motion carried unanimously.

9. 2019 Ad Hoc Site Facilities Work Group: 5 min Azevedo

- 9.1 Discussion and possible direction to staff regarding real estate, land management and site facilities activities. *(Attachment 9-1)*

Mr. Azevedo provided an overview of a Joint meeting held on June 11 with the Authority's Ad Hoc Land Management Committee along with the Sites Facilities Committee regarding the Fletcher Reservoir alternatives. Additionally, Mr. Azevedo stated the 2019 Ad Hoc Sites Facilities Work is working in coordination with the Authority Ad Hoc Land Management Committee to finalize the development of the Sites Temporary right-of-Entry (TROE) program in support of the planned Phase 2 (2019) Geotechnical field activities.

RECESS

Chairman Headrick declared a recess at 2:38 p.m. and convened into Closed Session at 2:46 p.m. to consider the following matter:

10. Closed Session Kuney

- 10.1 Conference with legal counsel regarding significant exposure to litigation for adjudicatory proceedings (Government Code Section 54956.9(d)(2) and (4)) (2 items).

Chairman Headrick adjourned Closed Session at 3:54 p.m., and reconvened into Regular Session.

11. Report from Closed Session Kuney

Chairman Headrick stated as to the conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Government Code Section 54956.9(d)(2) and (4)) (2 items), there was no reportable action taken.

12. Recap Watson

- 12.1 Agenda topics for next meeting?

General Manager Watson stated there none to report at this time.

12.2 Upcoming Reservoir Committee meetings:

Sites Reservoir Committee Meeting

Friday, July 19, 2019 9:30 AM

Sites Project Office
122 Old Highway 99W
Maxwell, CA 95955

The meeting adjourned at 3:57 p.m.

Chairman
Doug Headrick

General Manager
Jim Watson

Topic: **Sites Reservoir Project, Phase 2**

2019 June 20

Subject: **Reservoir Committee Meeting**

1:00 PM - 4:00 PM

Roll Call

Current Voting Committee Participants (21):

<input checked="" type="checkbox"/>	<i>Pct</i>	<i>Participant</i>	<input checked="" type="checkbox"/>	<i>Pct</i>	<i>Participant</i>
<input checked="" type="checkbox"/>	3.42	American Canyon, City	<input checked="" type="checkbox"/>	2.64	LaGrande WD (1)
<input type="checkbox"/>	2.51	Antelope Valley-East Kern WA	<input type="checkbox"/>	15.34	Metropolitan WD
<input checked="" type="checkbox"/>	2.46	Carter MWC	<input checked="" type="checkbox"/>	3.42	Reclamation District 108
<input checked="" type="checkbox"/>	4.97	Coachella Valley WD	<input checked="" type="checkbox"/>	7.93	San Bernardino Valley MWD
<input checked="" type="checkbox"/>	4.97	Colusa County	<input checked="" type="checkbox"/>	6.01	San Geronio Pass WA
<input checked="" type="checkbox"/>	5.49	Colusa Co. WD	<input checked="" type="checkbox"/>	6.53	Santa Clara Valley WD
<input checked="" type="checkbox"/>	2.50	Cortina WD (1)	<input checked="" type="checkbox"/>	3.67	Santa Clarita Valley WA
<input checked="" type="checkbox"/>	2.90	Davis WD	<input checked="" type="checkbox"/>	6.27	Westside WD
<input type="checkbox"/>	0.00	Department of Water Resources	<input checked="" type="checkbox"/>	3.17	Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	4.06	Desert WA	<input type="checkbox"/>	0.00	US Bureau of Reclamation
<input checked="" type="checkbox"/>	3.09	Dunnigan WD	<input checked="" type="checkbox"/>	4.97	Zone 7 WA
<input checked="" type="checkbox"/>	3.68	Glenn-Colusa ID	100.00 Total		

.18 Voting members present (See Note 1)

82. % Participation percentage in attendance

Representation has been delegated as follows:

(1) To Traynham, Davis WD

(2)

(3)

(4)

NOTE 1: Participation by phone are not counted in quorum or voting.

Status: Issued for use

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Purpose:

Date: 2019 June 20

NOTE 2: Additional participants were on the phone, but did not identify themselves.

Caveat 1

Ref/File #: 12.221-210.018

Caveat 2

Subject to revision

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Topic: **Sites Reservoir Project, Phase 2 (2019)**

2019 June 20

Subject: **Reservoir Committee Meeting**

1:00 PM - 4:00 PM

Attendance

Current Voting Reservoir Committee Participants (21):

<i>Participant</i>	✓ <i>Representative</i>	✓ <i>Alternate</i>	<i>Others</i>
American Canyon, City	<input checked="" type="checkbox"/> Steve Hartwig	<input type="checkbox"/> Jason Holley	_____
AVEK WA	<input type="checkbox"/> Dwayne Chisam	<input type="checkbox"/> Dan Flory	_____
Carter MWC	<input type="checkbox"/> Ben Carter	<input checked="" type="checkbox"/> Denise Carter	_____
Coachella Valley WD	<input checked="" type="checkbox"/> Robert Cheng	<input checked="" type="checkbox"/> Ivory Reyburn	_____
Colusa County.	<input checked="" type="checkbox"/> Azevedo, Mike	<input type="checkbox"/> Gary Evans	_____
Colusa Co. WD	<input checked="" type="checkbox"/> Shelley Murphy	<input type="checkbox"/> Joe Marsh	_____
Cortina WD	<input type="checkbox"/> Jim Peterson	<input type="checkbox"/> Chuck Grimmer	_____
Davis WD	<input checked="" type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter	_____
Desert WA	<input checked="" type="checkbox"/> Mark Krause	<input checked="" type="checkbox"/> Steve Johnson	_____
Dunnigan WD	<input checked="" type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>	_____
Glenn-Colusa ID	<input checked="" type="checkbox"/> Thad Bettner	<input type="checkbox"/> Don Bransford	_____
LaGrande WD	<input type="checkbox"/> Zach Dennis	<input type="checkbox"/> Matt LaGrande	_____
Metropolitan WD	<input type="checkbox"/> Randall Neudeck	<input type="checkbox"/> Chandra Chilmakuri	_____
RD 108	<input checked="" type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>	_____
San Bernardino V MWD	<input checked="" type="checkbox"/> Doug Headrick	<input type="checkbox"/> Bob Tincher	_____
San Gorgonio Pass WA	<input checked="" type="checkbox"/> Jeff Davis	<input type="checkbox"/>	_____
Santa Clara Valley WD	<input type="checkbox"/> Cindy Kao	<input checked="" type="checkbox"/> Eric Leitterman	_____
Santa Clarita Valley Water Agency	<input checked="" type="checkbox"/> Dirk Marks	<input type="checkbox"/> Rick Viergutz	_____
Westside WD	<input checked="" type="checkbox"/> Allan Myers	<input checked="" type="checkbox"/> Dan Ruiz	_____
Wheeler Ridge-Maricopa	<input checked="" type="checkbox"/> Rob Kunde	<input type="checkbox"/>	_____
Zone 7 WA	<input type="checkbox"/> Amparo Flores	<input type="checkbox"/> Carol Mahoney <input checked="" type="checkbox"/> Jarnail Chahal	_____

NOTE 1: Participation by phone is not counted in quorum or voting.

Non-Voting Committee Participants (2):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative/Other</i>	<input checked="" type="checkbox"/> <i>Alternate/Other</i>	
Dept of Water Resources	<input checked="" type="checkbox"/> Rob Cooke	<input type="checkbox"/> David Sandino	
	<input type="checkbox"/> Ajay Goyal	<input type="checkbox"/> Jim Wieking	<input type="checkbox"/> Dave Arrate
Bureau of Reclamation	<input type="checkbox"/> Richard Welsh	<input type="checkbox"/> Don Bader	<input type="checkbox"/> Chris Duke
	<input type="checkbox"/> David Van Rijn	<input type="checkbox"/> Mike Dietl	
	<input type="checkbox"/> Shana Kaplan	<input type="checkbox"/> Mike Mosley	

Pending Reservoir Committee Participants (0):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>
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Authority, Non-Signatory (7):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>
Glenn County	<input type="checkbox"/> John Viegas	<input type="checkbox"/>
Maxwell ID	<input type="checkbox"/> Mary Wells	<input type="checkbox"/>
PCWA	<input type="checkbox"/> Ed Horton	<input checked="" type="checkbox"/> Ben Barker <input type="checkbox"/> Darin Reintjes
Roseville	<input type="checkbox"/> Sean Bigley	<input type="checkbox"/>
Sacramento, City of	<input type="checkbox"/> Jim Peifer	<input type="checkbox"/> Dan Sherry
Sacramento County WA	<input type="checkbox"/> Kerry Schmitz	<input type="checkbox"/> Michael Peterson
Tehama-Colusa Canal Authority	<input type="checkbox"/> Jeff Sutton	<input type="checkbox"/>

Staff & Consultants:

<input checked="" type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Alexander, Jeriann	Furgro
<input type="checkbox"/> Barnes, Joe	AECOM
<input type="checkbox"/> Briard, Monique	ICF
<input type="checkbox"/> Brown, Doug	Stradling
<input type="checkbox"/> Brown, Scott	LWA

<input checked="" type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Bruner, Marc	Perkins Coie
<input checked="" type="checkbox"/> Buttz, John	HDR
<input type="checkbox"/> Campbell, Jeff	Project Controls Cubed
<input type="checkbox"/> Durbin, Gary	Brown & Caldwell
<input type="checkbox"/> Floyd, Kim	Floyd

<input checked="" type="checkbox"/>	Name	Representing
<input type="checkbox"/>	Frederiksen, Lee	HDR
<input checked="" type="checkbox"/>	Herrin, Jeff	AECOM
<input type="checkbox"/>	Heydinger, Erin	HDR
<input checked="" type="checkbox"/>	Johns, Jerry	Johns
<input type="checkbox"/>	Katz, Sara	Katz & Associates
<input type="checkbox"/>	Maggie Kido	HDR
<input type="checkbox"/>	Krivanec, Chris	HDR
<input checked="" type="checkbox"/>	Kuney, Scott	Young Wooldridge
<input type="checkbox"/>	Lewis, Debi	Stantec
<input type="checkbox"/>	McDonald, Connor	Bender Rosenthal
<input type="checkbox"/>	Montague, Doug	Montague DeRose Assoc.
<input type="checkbox"/>	Motamed, Farid	Fugro
<input type="checkbox"/>	Pallari, Kim	HDR

<input checked="" type="checkbox"/>	Name	Representing
<input checked="" type="checkbox"/>	Robinette, JP	Brown & Caldwell
<input type="checkbox"/>	Rossetto, Sarah	Katz & Associates
<input checked="" type="checkbox"/>	Spesert, Kevin	Sites Project Authority
<input type="checkbox"/>	Spranza, John	HDR
<input checked="" type="checkbox"/>	Teurn, Tammy	HDR
<input checked="" type="checkbox"/>	Tirado, Yolanda	Sites Project Authority
<input checked="" type="checkbox"/>	Thomson, Rob	Sites Project Authority
<input checked="" type="checkbox"/>	Trapasso, Joe	Sites Project Authority
<input checked="" type="checkbox"/>	Tull, Rob	Ch2m
<input type="checkbox"/>	Van Camp, Marc	MBK
<input checked="" type="checkbox"/>	Watson, Jim	Sites Project Authority
<input type="checkbox"/>	Warner Herson, Laurie	Phenix
<input checked="" type="checkbox"/>	Forsyth, Ali	Sites Project Authority

Other Attendees: *(Check box to have email address added to the distribution list)*

Name	Representing	Contact (Phone & E-mail)
Grace Lui	Fugro	<input type="checkbox"/>
Arne Nervik	Black & Veatch	<input type="checkbox"/>
Mike Newbery	Stantec	<input type="checkbox"/>
Bob Vilker	Brown & Caldwell	<input type="checkbox"/>
Dave Zuber	Brown & Caldwell	<input type="checkbox"/>
Ken Sinclair	Parsons	<input type="checkbox"/>
Hailey Traynham	Brown & Caldwell	<input type="checkbox"/>
Marcia Kivett	Brown & Caldwell	<input type="checkbox"/>
Kari Shively	Stantec	<input type="checkbox"/>
Lauren Bean	Gannett Fleming	<input type="checkbox"/>
Brian Person	AECOM	<input type="checkbox"/>
Mark Salmo	WSP	<input type="checkbox"/>

Other Attendees: *(Check box to have email address added to the distribution list)*

<i>Name</i>	<i>Representing</i>	<i>Contact (Phone & E-mail)</i>
Brian Person	AECOM	