

Subject: **Reservoir Committee Meeting**

9:30 AM–12:00 PM

Location: Sites Project Authority
122 Old Highway 99 West, Maxwell, CA 95955

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

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:

10 min

- Pledge of Allegiance
- Approval of March 16, 2018 Agenda
- Introductions
- Consider approving the February 15, 2018 Reservoir Committee Meeting Minutes
- Period for Public Comment¹ Max: 7 min

1. Chairpersons’ Report:

20 min

Bettner & Headrick

- 1.1 Introductory remarks
- 1.2 Follow-up presentation by John Bischoff (AECOM) regarding Turnkey as an alternative delivery method

2. Manager’s Report:

20 min

Watson

- 2.1 Informational discussion of project status for the month of February 2018 *(Attachment 2-1)*
- 2.2 Report on February 26, 2018 Sites Project Authority Board of Directors meeting *(Attachment 2-2)*
- 2.3 Discussion and possible direction to staff regarding the Phase 1 Completion Schedule and consider a formal time extension for the end of Phase 1 from June 30 through Dec 31, 2018 with no budget increase *(Attachment 2-3)*
- 2.4 Report on Regulatory Agency coordination activities

3. Ad Hoc Finance & Economics Work Group:

10 min

Traynham

- 3.1 Review Payment of Claims and Treasurer’s Report and consider approval to the Authority Board *(Attachment 3-1)*
- 3.2 Consider approval of a recommendation to the Sites Project

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

Action items serve as meeting minutes

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: 2018 Mar12
Ref/File #:
Page: 1 of 2

Authority Board of Directors to award the Municipal Financial Advisory services contract to Montague DeRose and Associates, LLC.

- 4. Ad Hoc Document Review Work Group:** 5 min Bettner
 - 4.1 Report on Prop 1 WSIP application status and activities.

- 5. Ad Hoc Reservoir Operations Work Group:** 10 min Kunde & Ruiz
 - Report on the Work Groups activities to define the Phase 1 rebalancing process as an input to the Phase 2 participation agreements.

- 6. Ad Hoc Water Facilities Work Group:** 50 min Arita
 - 6.1 Discussion and possible direction to staff regarding the proposed Phase 2 procurement strategy and plan. *(Presentation)*

- 7. Ad Hoc Siting Work Group:** 1 min Azevedo
 - No Report

- 8. Ad Hoc Risk Management Work Group:** 10 min Vanderwaal
 - 8.1 Report on progress to develop risk-adjusted project cost and schedule

- 9. Recap & Adjourn** 4 min Bettner/Headrick
 - 9.1 Agenda topics for next meeting?
 - 9.2 Upcoming Reservoir Committee meetings:
 - Regular Monthly meeting: 2:00 PM on April 19, 2018 at Tsakopoulos Library Galleria (East Meeting Room)
828 I Street, Sacramento, CA 95814

ADJOURN

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.