



Topic: **Authority Board Agenda Item 5-3** **2018 Feb 26**

Subject: **Report on Sites Project Reservoir Committee Meeting –
February 15, 2018**

Requested Action:

No action requested. Informational item.

Detailed Description/Background:

Staff to provide a report on the February 15, 2018 Sites Project Reservoir Committee meeting.

The Sites Project Authority’s meeting package can be viewed at [Reservoir Committee Meeting Agenda Package - February 15, 2018](#)

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment 5-3 – Sites Project Reservoir Committee Meeting Agenda – February 15, 2018

Meeting: **Phase 1 Reservoir Project Agreement** **2018 Feb 15**

Subject: **Reservoir Committee Meeting** **2:00 – 4:00 PM**

Location: Tsakopoulos Library Galleria (East Meeting Room) Call in: 1-800-201-7439
 828 I Street, Sacramento, CA 95814 Code: 644237 (no #)

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: 15 min

- Pledge of Allegiance
- Approval of February 15, 2018 Agenda
- Introductions
- Consider approving the January 19, 2018 Reservoir Committee Meeting Minutes
- Period for Public Comment¹ Max: 10 min
- Announcement of Closed Session

1. Chairpersons’ Report: Bettner & Headrick

- 1.1 Introductory remarks
- 1.2 2018 Reservoir Committee Elections and Work Group assignments.
- 1.3 Presentation from John Bischoff (AECOM) on alternative delivery models and procurement.

2. Manager’s Report: Watson

- 2.1 Informational discussion of project status for the month of January 2018. *(Attachment 2-1)*
- 2.2 Report on Prop 1 WSIP application status and activities.
- 2.3 Report on Draft EIR/EIS public comments *(Attachment 2-3)*
- 2.4 Report out on Sites Project Authority Board of Directors Meeting on January 22, 2018. *(Attachment 2-4)*
- 2.5 Report out on Washington DC Legislative Trip and California State Capitol Day. *(Attachment 2-5)*

3. Ad Hoc Finance & Economics Work Group: Traynham

- 3.1 Review Payment of Claims and Treasurer’s Report *(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 consider approval to the Authority Board

4. Ad Hoc Members’ Reservoir Operations Work Group: Kunde & Ruiz

4.1 Report on activities to define the Phase 1 rebalancing process as an input to the Phase 2 participation agreements.

5. Ad Hoc Siting Work Group: Azevedo

5.1 Report on the development of a draft temporary rights of entry program for Phase 2 investigations.

6. Ad Hoc Risk Management Work Group: Vanderwaal

6.1 Report on the Risk Workshop held February 6-7, 2018.

7. Recap & Adjourn Bettner/Headrick

7.1 Agenda topics for next meeting?

7.2 Upcoming Reservoir Committee meetings:

Regular Monthly meeting: 9:30 AM on March 16, 2018 at
Sites Project Office
122 Old Highway 99 West Maxwell, CA 95955

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.