



Topic: **Authority Board Agenda Item 5-1** **2018 April 23**

Subject: **Report on Sites Project Reservoir Committee Meeting – April 19, 2018**

Requested Action:

No action requested. Informational item.

Detailed Description/Background:

Reservoir Committee officers and/or Staff to provide a report on the April 19, 2018 Sites Project Reservoir Committee meeting.

The Sites Project Authority’s meeting package can be viewed at:

<http://www.sitesproject.org/meetings/apr-19-2018/>

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A – Sites Project Reservoir Committee Meeting Agenda – April 19, 2018

Subject: **Reservoir Committee Meeting**

1:30 PM–5:00 PM

Location: Tsakopoulos Library Galleria (West Meeting Room)
828 I Street, Sacramento, CA 95814

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 April 19, 2018 Agenda
- Introductions
- Consider approving the March 16, 2018 Reservoir Committee Meeting Minutes
- Period for Public Comment¹ Max: 7 min

1. Chairpersons’ Report: Bettner & Headrick

- 1.1 Introductory remarks
- 1.2 Major Infrastructure Projects - An Owner’s Perspective and Lessons Learned 90 min Panel discussion with Q&A

BREAK 15 min

2. Manager’s Report: 30 min Watson

- 2.1 Discussion and possible direction to staff regarding the General Manager’s monthly status report *(Attachment 2-1)*
- 2.2 Report on status of Prop 1 WSIP application and WIIN Act funding
- 2.3 Consider a recommendation to the Sites Project Authority to retain Independent Advisory services in the areas of finance and alternative delivery *(Attachment 2-3)*
- 2.4 Report on status of USDA data requests for potential Rural Development grant

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:

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- 2.5 Discussion and possible direction to staff regarding the Draft Phase 2 Work Plan.

- 3. Ad Hoc Finance & Economics Work Group:** 20 min Traynham
 - 3.1 Review Payment of Claims and Treasurer’s Report and consider approval to the Authority Board *(Attachment 3-1)*
 - 3.2 Report on status to develop the interim finance plan

- 4. Ad Hoc Document Review Work Group:** 0 min Bettner
 No Report

- 5. Ad Hoc Reservoir Operations Work Group:** 20 min Kunde & Ruiz
 - 5.1 Report on Work Group’s activities to define the Phase 2 rebalancing process

- 6. Ad Hoc Water Facilities Work Group:** 20 min Arita
 - 6.1 Report on Work Group’s activities regarding of Phase 2 Procurement planning

- 7. Ad Hoc Siting Work Group:** 0 min Azevedo
 No Report

- 8. Ad Hoc Risk Management Work Group:** 20 min Vanderwaal
 - 8.1 Report on Work Group’s activities to perform a project wide risk assessment

- 9. Recap & Adjourn** 5 min Bettner/Headrick
 - 9.1 Agenda topics for next meeting?
 - 9.2 Upcoming Reservoir Committee meetings:
Joint Authority/Reservoir Committee Workshop (ACWA Conference):
May 8, 2018 1:30 – 3:00 PM
 Sheraton Grand Hotel – Royal Meeting Room
 1230 J 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.