



Topic: **Authority Board Agenda Item 5-2** **2018 May 21**

Subject: **Report on Sites Project Reservoir Committee Meeting –
May 18, 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:

<https://www.sitesproject.org/meetings/may-18-2018-2/>

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A – Sites Project Reservoir Committee Meeting Agenda – May 18, 2018

Subject: **Reservoir Committee Meeting**

9:30 AM–12:00PM

Location: Maxwell Project Office

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 May 18, 2018 Agenda
- Introductions
- Consider approving the April 19, 2018 Reservoir Committee Meeting Minutes
- Period for Public Comment¹ Max: 7 min

1. Chairpersons' Report:

Bettner & Headrick

1.1 Introductory remarks

2. Manager's Report:

45 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. *(Attachment 2-2)*

2.3 Report on April 23, 2018 Sites Project Authority Board Of Directors Meeting and the May 7, 2018 Special Board Meeting. *(Attachment 2-3)*

2.4 Report on May 8, 2018 Joint Authority/Reservoir Committee Workshop and staff activities during the ACWA Spring Conference May 8-10, 2018. *(Attachment 2-4)*

3. Ad Hoc Finance & Economics Work Group:

60 min

Traynham

3.1 Review Payment of Claims and Treasurer's Report and consider recommending approval to the Authority Board. *(Attachment 3-1)*

3.2 Consider approval of a recommendation to the Sites Project Authority Board of Directors to award a Bond Counsel services

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

Status: Issued for Use

Version: A

Purpose: Informational

Date: 2018 May 18

Participation by phone is not counted in quorum or voting.

Caveat 1 Subject to change

Ref/File #:

Caveat 2

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contract to Stradling, Yocca, Carlson & Rauth.

3.3 Discussion and possible direction to staff regarding recommended approaches to Phase 2 interim financing. *(Attachment 3-3)*

3.4 Consider approval of Work Group’s recommendation regarding the reprioritization of the Phase 1 Budget.

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

5. Ad Hoc Reservoir Operations Work Group: 10 min Kunde & Ruiz
5.1 Report out on Work Group’s meeting on May 8, 2018.

6. Ad Hoc Water Facilities Work Group: 10 min Arita
6.1 Report on Work Group’s activities regarding Phase 2 Procurement planning.

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

8. Ad Hoc Risk Management Work Group: 10 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:

Sites Reservoir Committee Meeting

June 21, 2018 2:00 – 4:30 PM

Tsakopoulos Library Galleria (West 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.