



Topic: **Authority Board Agenda Item 3-4** **2018 Aug 20**

Subject: **Report on Reservoir Committee Meeting – August 16, 2018**

Requested Action:

No action requested. Informational item.

Detailed Description/Background:

Staff to provide a report on the August 16, 2018 Reservoir Committee meeting.

The August 16th Reservoir Committee meeting package can be viewed at [Reservoir Committee Meeting - August 16, 2018](#)

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A – Reservoir Committee Meeting Agenda – August 16, 2018

Meeting: **Phase 1 Reservoir Project Agreement** **2018 August 16**

Subject: **Reservoir Committee Meeting** **1:00PM – 3:30PM**

Location: Tsakopoulos Library Galleria (West Meeting Room) Call in: 1-800-201-7439
 828 I Street, Sacramento, CA 95814 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 August 16, 2018 Agenda.
- Introductions.
- Consider approving the July 20, 2018 Reservoir Committee Meeting Minutes.
- Period for Public Comment¹ . Max: 7 min

1. Chairpersons’ Report: 5 min Headrick

1.1 Introductory remarks.

2. Manager’s Report: 30 min Watson

- 2.1 Discussion and possible direction to staff regarding the General Manager’s monthly status report and on-going activities. (***Attachment 2-1A***)
- 2.2 Discussion and possible direction to staff regarding the State’s Prop 1 WSIP application funding (***Attachment 2-2A***).
- 2.3 Discussion and possible direction to staff regarding Federal (WIIN Act) Funding.
- 2.4 Discussion and possible direction to staff regarding coordinated activities with Reclamation.

3. Ad Hoc Finance & Economics Work Group: 75 min Traynham

- 3.1 Review the Treasurer’s Report and consider approving the Reservoir Committee’s portion of the Payment of Claims. (***Attachments 3-1A, B, and C***).
- 3.2 Discussion followed by consideration to approve the Phase 2 Reservoir Project Agreement (Agreement) and approving a recommendation to the Sites Project Authority Board of Directors to approve the Agreement and authorize submittal to the governing body for each participant in the Phase 1 Reservoir Committee for their

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

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
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consideration and action and to make this Agreement available to others who may be interested in participating in Phase 2. (**Attachment 3-2A**).

- 3.3 Consider approval of a recommendation to the Sites Project Authority Board of Directors to approve the Bank Facilities Request for Proposal (RFP) and to authorize its release.
- 3.4 Consider approval of the Credit Reimbursement Policy and approving a recommendation to the Sites Project Authority Board of Directors to also approve the Credit Reimbursement Policy (**Attachment 3-4A**).

4. Ad Hoc Document Review Work Group: 5 min Thomson for Bettner

- 4.1 Report on Work Groups activities regarding review of technical documents that were submitted as part of the USDA Community Facilities Loan application.

5. Ad Hoc Reservoir Operations Work Group: 0 min Kunde & Ruiz
No Report.

6. Ad Hoc Water Facilities Work Group: 20 min Trapasso for Arita

- 6.1 Discussion followed by consideration to approve a recommendation to the Sites Project Authority Board of Directors to approve the Project Development Support Services Request for Qualifications (RFQ) and authorize its release.

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

8. Recap & Adjourn 5 min Bettner/Headrick

- 8.1 Agenda topics for next meeting?
- 8.2 Upcoming Reservoir Committee meetings:

Sites Reservoir Committee Meeting
September 21, 2018 9:30 am – 12:00 pm
 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.