

Meeting: **Phase 1 Reservoir Project Agreement** **2018 October 18**

Subject: **Reservoir Committee Meeting** **1:00 PM – 4:00 PM**

Location: Tsakopoulos Library Galleria (East 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 October 18, 2018 Agenda.
- Introductions.
- Consider approving the September 21, 2018 Reservoir Committee Meeting Minutes.
- Period for Public Comment¹.
- Announcement of Closed Session Max: 7 min

1. Chairpersons' Report: 5 min Traynham for Bettner/Headrick

1.1 Introductory remarks.

2. Manager's Report: 15 min Watson

- 2.1 Discussion and possible direction to staff regarding the General Manager's monthly status report (***Attachment 2-1A***)
- 2.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities
- 2.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.
- 2.4 Discussion and possible direction to staff regarding status of the USDA Rural Development Community Facilities Loan application.
- 2.5 Consider approval of the proposed 2019 meeting calendar (***Attachment 2-5A***)

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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- 3. Ad Hoc Finance & Economics Work Group:** 60 min Traynham
 - 3.1 Accept the Treasurer’s Report (*Attachments 3-1A*)
 - 3.2 Approve the Reservoir Committee’s portion of the Payment of Claims (*Attachments 3-2A, B & C*)
 - 3.3 Discussion and possible direction to staff regarding proposed changes to the Phase 2 work plan, which will also affect technical effort, associated near-term funding, and the requirements in the proposed Phase 2 Reservoir Project Agreement.
 Consider approval of a 1-month time extension to the completion of Phase 1 from February 28 to March 31, 2018 to implement a revised strategy for Phase 2.
- 4. Ad Hoc Document Review Work Group:** 0 min Bettner
 No Report.
- 5. Ad Hoc Reservoir Operations Work Group:** 0 min Kunde & Ruiz
 No Report
- 6. Ad Hoc Water Facilities Work Group:** 30 min Trapasso for Arita
 - 6.1 Discussion and possible direction to staff on the Project Development Support Services RFQ and consider approval of the staff recommendation to postpone or cancel the evaluation of submittals for Service Area E (Environmental Planning) and Service Area H (Engineering Services). (*Attachment 6-1A*).
- 7. Ad Hoc Siting Work Group:** 10 min Azevedo
 - 7.1 Discussion and possible direction to staff on the development of a policy regarding Phase 2 Real Estate activities.
- 8. Closed Session:** Conant
 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4) (1 item)).
- 9. Report from Closed Session:** Conant
- 10. Recap** 5 min Traynham
 - 10.1 Agenda topics for next meeting?
 - 10.2 Upcoming Reservoir Committee meetings:
Sites Reservoir Committee Meeting
November 16, 2018 – 9:30am – 12:00pm
 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.