

Subject: **Reservoir Committee Meeting**

9:30AM – 12:00PM

Location: Sites 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 November 16, 2018 Agenda.
- Introductions.
- Consider approving the October 18, 2018 Reservoir Committee Meeting Minutes.
- Period for Public Comment¹ Max: 7 min

1. Chairpersons’ Report: 5 min 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 (***Attachment 2-2A***)
- 2.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.

3. Ad Hoc Finance & Economics Work Group: 90 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 Consider approval of the Work Plan and Budget. (***Attachments 3-3A***)

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
Date: 2018 Nov 16
Ref/File #:
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1. Consider approval of the proposed reprioritized Phase 1 Budget and Work Plan for project activities from December 1, 2018 through March 31, 2019 which also facilitates the transition to the critical work being proposed for the remainder of 2019.
2. Consider approval of the proposed 2019 Budget and Work Plan for project activities from April 1, 2019 through December 31, 2019. Once approved, this plan will supersede the 2019 portion of the previously approved Work Plan and will become an Exhibit in the 2019 Reservoir Project Agreement.
- 3.4 Consider formally rescinding the Phase 2 Reservoir Project Agreement and consider approval of the proposed 2019 Reservoir Project Agreement and authorize submittal to the governing body for each participant in the Phase 1 Reservoir Committee, who have expressed an interest in continuing to advance the Sites Project beyond the current Phase 1 for their consideration and action and to make this agreement available to others who may be interested in becoming a member and participating in 2019. (*Attachments 3-4A*)

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: 45 min Arita

6.1 Consider approval of a recommendation to the Sites Project Authority Board of Directors to accept the evaluation panel’s selection of HDR Inc. for Service Area A – Project Integration.

6.2 Consider approval of a recommendation to the Sites Project Authority Board of Directors to accept the evaluation panel’s selection of Brown & Caldwell for Service Area B – Project Controls.

6.3 Consider approval of a recommendation to the Sites Project Authority Board of Directors to accept the evaluation panel’s selection of Katz & Associates for Service Area C – Communications.

6.4 Consider approval of a recommendation to the Sites Project Authority Board of Directors to accept the evaluation panel’s selection of CH2M Hill for Service Area D – Operations Simulation Modeling.

6.5 Consider approval of a recommendation to the Sites Project Authority Board of Directors to accept the evaluation panel’s selection of ICF for Service Area F – Permitting and Agreements.

6.6 Consider approval of a recommendation to the Sites Project Authority Board of Directors to accept the evaluation panel’s selection of Bender Rosenthal for Service Area G – Real Estate.

6.7 Consider approval of a recommendation to the Sites Project Authority Board of Directors to accept the evaluation panel’s selection of Fugro for Service Area I – Geology and Geotechnical Engineering.

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

- 8. Recap** 5 min Bettner/Headrick
- 8.1 Agenda topics for next meeting?
- 8.2 Upcoming Reservoir Committee meetings:
Sites Reservoir Committee Meeting
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.