

Meeting: **Phase 2 Reservoir Project Agreement** **2019 December 19**

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

Location: Tsakopoulos Library Galleria Call in: 1-800-201-7439
828 I Street, Sacramento, CA 95814 Code: 644237

Chair: Doug Headrick (San Bernardino Valley Municipal Water District)

Vice Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Treasurer: Jamie Traynham (Davis Water District)

AGENDA

ROLL CALL & CALL TO ORDER: 10 min

- Introductions.
- Pledge of Allegiance.
- Approval of December 19, 2019 Agenda.
- Consider approving the November 21, 2019 Phase 2 Reservoir Committee Meeting Minutes.
- Announcement of Closed Session.
- Period for Public Comment. Max: 10 min

SPECIAL PRESENTATION: 30 min Ruiz

- Westside Water District perspective of statewide water management.

1. **Member's Reports:**

1.1 **Chairpersons' Report:** 15 min Headrick, Bettner

This time is set aside to allow the Chair/Co-Chair an opportunity to disclose/discuss items related to the Sites Project.

Organizational Assessment:

- 1.1.1 Consider for approval a recommendation to the Sites Project Authority for approving the November 14, 2019 draft Organizational Assessment with a plan and schedule on addressing the report's findings and actions.
- 1.1.2 Consider for approval a recommendation to the Sites Project Authority for approving an updated organization chart. (**Attachment 1-1.2A**)
- 1.1.3 Consider for approval a recommendation to the Sites Project Authority to approve Avery Associates to serve as a Recruiter for an Executive Director position and the appointment of an Interim Executive Director. (**Attachment 1-1.3A**)

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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- 1.1.4 No requested action. Informational item for discussion on the status of developing, schedule and securing a strategic planner for a Sites Reservoir Project strategic plan.
- 1.1.5 Consider approval of a recommendation to the Sites Project Authority for approving an amendment to the Darling H2O Consulting, Inc. contract to expand the scope of work, increase the contract amount from \$24,952.50 to \$89,952.50, and extend the contract from December 31, 2019 through June 30, 2020. **(Attachment 1-1.5A)**

Elections: 20 min Headrick

- 1.2 Conduct Reservoir Committee Elections for calendar year 2020, which is based on the participation agreement being extended beyond the June 30, 2020 date as contemplated by amendment #1.

1.3 Reservoir Committee Participant Reports: 5 min Representatives

This time is set aside to allow Representatives or their Alternates an opportunity to disclose/discuss items related to the Sites Project.

2. Consent Agenda: 0 min Watson

None.

3. Manager’s Report: 15 min Watson

- 3.1 Discussion and possible direction to staff regarding the Sites Project’s monthly status report. **(Attachment 3-1A)**

- 3.2 Discussion and possible direction to staff regarding Proposition 1, WSIP activities and WIIN Act Funding.

4. 2019 Ad Hoc Budget & Finance Workgroup: 30 min Traynham

- 4.1 Consider accepting the Sites Project Authority Treasurer’s Report. **(Attachment 4-1 A)**

- 4.2 Consider approval of the Reservoir Committee’s portion of the monthly Payment of Claims. **(Attachments 4-2 A & B)**

- 4.3 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to HDR Engineers, Inc.’s (HDR) (Project Integration) contract period of performance by extending their task order from December 31, 2019 through June 30, 2020 with no change in their cost. **(Attachment 4-3 A)**

- 4.4 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to Brown and Caldwell’s (B&C) (Project Controls) contract period of performance by extending their task order from December 31, 2019 through June 30, 2020 with no change in their cost. **(Attachment 4-4 A)**

- 4.5 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to Katz and Associates, Inc.'s (Katz) (Communications) contract period of performance by extending their task order from December 31, 2019 through June 30, 2020 with no change in their cost. **(Attachment 4-5 A)**
- 4.6 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to Bender Rosenthal, Inc.'s (BRI) (Real Estate) contract period of performance by extending their task order from December 31, 2019 through June 30, 2020 with no change in their cost. **(Attachment 4-6 A)**
- 4.7 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to ICF Jones and Stokes, Inc.'s (ICF) (Environmental Planning and Analysis) contract period of performance by extending their task order from December 31, 2019 through June 30, 2020 with no change in their cost. **(Attachment 4-7 A)**
- 4.8 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to ICF Jones and Stokes, Inc.'s (ICF) (Permitting and Agreements) contract period of performance by extending their task order from December 31, 2019 through June 30, 2020 with no change in their cost. **(Attachment 4-8 A)**
- 4.9 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to CH2M Hill Engineers, Inc.'s (CH2M) (Operations Simulation Modeling) contract period of performance by extending their task order from December 31, 2019 through June 30, 2020 with no change in their cost. **(Attachment 4-9 A)**
- 4.10 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to Fugro USA Land, Inc.'s (Fugro) (Geology and Geotechnical) contract period of performance by extending their task order from December 31, 2019 through June 30, 2020 with no change in their cost. **(Attachment 4-10 A)**
- 4.11 Consider approval of a recommendation to the Sites Project Authority to consider approving an amendment to the Young Wooldridge contract to increase their fee schedule. **(Attachment 4-11A)**
- 4.12 Discussion and possible direction to staff on the key deliverable descriptions and preliminary costs to include in the revised Phase 2 (2019) Work Plan, supporting a revised completion date from December 31, 2019 to June 30, 2020. **(Attachment 4-12A)**
5. **2019 Ad Hoc Agreements & Contracts Workgroup:** 0 min Davis
None.
6. **2019 Ad Hoc Environmental & Permitting Workgroup:** 0 min Bettner
None.

7. **2019 Ad Hoc Reservoir Operations Workgroup:** 5 min Ruiz/Kunde

Discussion and possible direction to staff regarding the ongoing activities of the Reservoir Operations Workgroup.

8. **2019 Ad Hoc Siting & Water Facilities Workgroup:** 20 min Vanderwaal/Azevedo

- 8.1 Consider approval of a recommendation to the Sites Project Authority to approve an updated project description based on the Value Planning efforts.

RECESS:

9. **Closed Session:** Kuney

- 9.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4) 2 items)).

10. **Report from Closed Session:** Kuney

11. **Recap:** Watson

- 11.1 Agenda topics for next meeting?

- 11.2 Upcoming Reservoir Committee meeting:

Friday, January 17, 2020 9:00 AM

Maxwell Project Office

122 Old Highway 99W, 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 Reservoir Committee 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 10 minutes per issue and each individual or group will be limited to no more than 3 minutes each within the 10 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 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.