

Meeting: **Phase 2 Reservoir Project Agreement** **2019 September 20**

Subject: **Reservoir Committee Meeting** **9:00 AM – 12:00 PM**

Locations: Maxwell Project Office Call in: 1-800-201-7439
122 Old Highway 99W, Maxwell, CA 95955 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

9:00 AM - ROLL CALL & CALL TO ORDER: 10 min

- Introductions.
- Pledge of Allegiance.
- Approval of September 20, 2019 Agenda.
- Consider approving the August 22, 2019 Phase 2 Reservoir Committee Meeting Minutes.
- Announcement of Closed Session.
- Period for Public Comment. Max: 10 min

1. Member's Reports:

1.1 Chairpersons' Report: 5 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.

1.2 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: 20 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.

3.3 Discussion and possible direction to staff regarding U.S. Bureau of Reclamation activities and WIIN Act Funding.

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: 2019 September 20
Ref/File #:
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- 3.4 Consider approval of the proposed 2020 meeting calendar. **(Attachment 3-4A)**
4. **2019 Ad Hoc Budget & Finance Work Group:** 20 min Traynham
- 4.1 Consider accepting the Sites Project Authority Treasurer's Report. **(Attachments 4-1A)**
- 4.2 Consider approval of the Reservoir Committee's portion of the monthly Payment of Claims. **(Attachments 4-2 A&B)**
5. **2019 Ad Hoc Agreements & Contracts Work Group:** 0 min Davis
None.
6. **2019 Ad Hoc Environmental & Permitting Work Group:** 20 min Bettner
- 6.1 Discussion and possible direction to staff regarding consultation discussion with the California Department of Fish and Wildlife.
7. **2019 Ad Hoc Reservoir Operations Work Group:** 0 min Ruiz/Kunde
None.
8. **2019 Ad Hoc Water Facilities Work Group:** 10 min Hartwig/Vanderwaal
- 8.1 Discussion and possible direction to staff regarding completing a Site's Authority Project Feasibility Analysis.
9. **2019 Ad Hoc Site Facilities Work Group:** 10 min Azevedo
- 9.1 Discussion and possible direction to staff regarding real estate, land management, site facility activities and early geotechnical explorations.
10. **Participation:** 40 min Watson
- 10.1 Consider approval to extend the Phase 2 (2019) Participation Agreement by three months at no addition cost. And, if a time extension is approved, provide direction to staff regarding a revised work plan through the completion of Phase 2 (2019). **(Handout)**
- 10.2 Regarding the Phase 2 (2020-2021) Participation Agreement and related documents, should a time extension be approved (refer to item 10.1), provide direction to staff regarding the Phase 2 (2020-2021) Participation Agreement and Work Plan as well as the draft plan of finance, and Bank RFP. Or, should the time extension not be approved consider approval of the Participation Agreement and Bank RFP. **(Attachment 10-2A, B, C & D)**
- 10.3 Consider approving an updated executive-level description for the preferred Project and provide direction to staff to advance the level of detail.

RECESS

11. **Closed Session:** Kuney

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

12. **Report from Closed Session:** 5 min Kuney

13. **Recap:** 5 min Watson

13.1 Agenda topics for next meeting?

- Special presentation of Santa Clara Valley Water perspectives on statewide water management.

13.2 Upcoming Reservoir Committee meeting:

Friday, October 18, 2019 9:00 a.m.
Sites 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.

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