



Topic: **Authority Board Agenda Item 6-1** 2019 Jul 22

Subject: **Report on Sites Project's Phase 2 Reservoir Committee Meeting – Jul 19, 2019**

Requested Action:

No action requested. Informational item.

Detailed Description/Background:

Reservoir Committee officers and/or Staff provide a report on the Jul 19, 2019 Sites Project Reservoir Committee meeting.

The Reservoir Committee's meeting package can be viewed at:

<https://sitesproject.org/meetings/july-19-2019/>

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A – Sites Project Reservoir Committee Meeting Agenda – Jul 19, 2019

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

Subject: **Reservoir Committee Meeting** **9:30 AM–12:00 PM**

Location: Sites Project Office
122 Old Highway 99W Maxwell, CA 95955
Call in: 1-800-201-7439
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 – SPECIAL PRESENTATION: 30 min Fecko (PCWA)

- Presentation of Lower American perspectives on statewide water management

9:30 AM - ROLL CALL & CALL TO ORDER: 10 min

- Pledge of Allegiance.
- Approval of July 19, 2019 Agenda.
- Introductions.
- Consider approving the June 20, 2019 Phase 2 Reservoir Committee Meeting Minutes.
- Announcement of Closed Session
- Period for Public Comment Max: 10 min

1. Members’ Reports:

1.1 Chairpersons’ Report: 5 min Headrick

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 5 min Watson

2.1 Consider approval of a recommendation to the Sites Project Authority to approve a modification to the AECOM contract period of performance by extending the contract from July 31, 2019 to September 31, 2019 with a no change in cost.

2.2 Consider approval of a recommendation to the Sites Project Authority to approve a modification to the Spesert Consulting contract to increase the Contractor’s monthly fixed fee payment amount to \$21,320.

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 July 19
Ref/File #:
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END OF CONSENT AGENDA

- 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 application activities.
 - 3.3 Discussion and possible direction to staff regarding U.S. Bureau of Reclamation activities and WIIN Act Funding.
- 4. **2019 Ad Hoc Budget & Finance Work Group:** 20 min Traynham
 - 4.1 Review and 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*)
 - 4.3 Consider approval of the reallocation of funds within the Phase 2 (2019) Work Plan Budget as presented in Attachment A: Reallocation of Phase 2 (2019) Work Plan Resource Budgets. (*Attachment 4-3A*)
- 5. **2019 Ad Hoc Agreements & Contracts Work Group:** 0 min Davis
 - No Report.
- 6. **2019 Ad Hoc Environmental & Permitting Work Group:** 20 min Bettner
 - 6.1 Informational item regarding progress of the **North of Delta Offstream Storage/Sites Reservoir Feasibility Geotechnical Investigations** CEQA Notice of Exemption and permit applications.
 - 6.2 Informational item reviewing consultation discussion with the California Department of Fish and Wildlife.
- 7. **2019 Ad Hoc Reservoir Operations Work Group:** 20 min Ruiz/Kunde
 - 7.1 Informational item for reviewing the Operations Work Group's discussion and development of a water storage policy. (*Attachment 7-1A*)
- 8. **2019 Ad Hoc Water Facilities Work Group:** 10 min Hartwig/Vanderwaal
 - 8.1 Informational update regarding the procurement of services for Service Area H - Engineering Services.
- 9. **2019 Ad Hoc Site Facilities Work Group:** 10 min Azevedo

Reservoir Committee Meeting

2019 July 19

- 9.1 Discussion and possible direction to staff regarding real estate, land management, and site facilities activities.

RECESS

10. **Closed Session** Kuney

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

11. **Report from Closed Session** Kuney

12. **Recap** Watson

- 12.1 Agenda topics for next meeting?

- Special presentation of Bay Area perspectives on statewide water management

- 12.2 Upcoming Reservoir Committee meetings:

Sites Reservoir Committee Meeting
Friday, August 22, 2019 1:00 PM
Tsakopoulos Library Galleria
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 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.