

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 January 18, 2018 Agenda.
- Introductions.
- Consider approving the December 20, 2018 Reservoir Committee Meeting Minutes.
- Period for Public Comment<sup>1</sup> Max: 7 min

**1. Chairpersons' Report:** 5 min Bettner/Headrick

1.1 Introductory remarks.

**2. CONSENT AGENDA** 5 min Bettner/Headrick

*Approve Consent Agenda Item Numbers 2.1 – 2.3.*

- 2.1 Consider approval of a recommendation to the Sites Project Authority to approve a modification to the Ch2M Hill contract ceiling, and to approve additional scope and budget for continued environmental planning and reservoir operations modeling activities. (**Attachment 2-1A**)
- 2.2 Consider approval of a recommendation to the Sites Project Authority to approve a modification to the ICF contract ceiling, and to approve additional scope and budget for continued support that includes the environmental analysis of the proposed field data collection activities. (**Attachment 2-2A**)
- 2.3 Consider approval of a recommendation to the Sites Project Authority to approve a modification to the Gerald (Jerry) Johns contract ceiling, and to approve additional scope and budget to continue to support activities related to the reservoir operations modeling. (**Attachment 2-3A**)

**END OF CONSENT AGENDA**

<sup>1</sup> 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 Dec 20  
Ref/File #:  
Page: 1 of 3

- 3. Manager's Report:** 30 min Watson
- 3.1 Discussion and possible direction to staff regarding the General Manager'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 on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.
- 4. Ad Hoc Finance & Economics Work Group:** 20 min Traynham
- 4.1 Accept the Treasurer's Report. (**Attachments 4-1A**)
- 4.2 Approve the Reservoir Committee's portion of the Payment of Claims. (**Attachments 4-2A, B & C**)
- 4.3 Discussion and possible direction to staff regarding the proposed work plan for the completion of Phase 1 (**Attachments 4-3**)
- 4.4 Discussion and possible direction to staff regarding the status of current participants' consideration of the 2019 Reservoir Project Agreement. (**Attachments 4-4**)
- 5. Ad Hoc Document Review Work Group:** 0 min Bettner
- No Report.
- 6. Ad Hoc Reservoir Operations Work Group:** 0 min Kunde & Ruiz
- No Report.
- 7. Ad Hoc Water Facilities Work Group:** 0 min Arita
- 7.1 Discussion and possible direction to staff regarding the status of efforts to procure professional services related to thenine service areas and, for Service Areas A and B, consider delegating responsibility to the Ad Hoc Finance & Economics Work Group whether or not to recommend to the Sites Project Authority to approve either or both agreements that have been negotiated by staff.
- 7.2 Consider approval of a recommendation to the Sites Project Authority to approve a consulting agreement with Katz & Associates for Service Area C – Communications and approved an initial task order for services through March 31, 2019. (**Attachments 7-2 A & B**)
- 7.3 Consider approval of a recommendation to the Sites Project Authority to approve a consulting agreement with Bender Rosenthal for Service Area G – Real Estate and approved an initial task order for services through March 31, 2019. (**Attachments 7-3 A & B**)
- 7.4 Consider approval of a recommendation to the Sites Project Authority Board of Directors to approve the Ad Hoc Evaluation Committee's recommendation to begin negotiating a consulting agreement with ICF for Service Area E – Environmental Planning and approve an initial task order for services through December 31, 2019.
- 8. Ad Hoc Siting Work Group:** 0 min Azevedo
- No Report.

- 9. Recap** 5 min Bettner/Headrick
- 9.1 Agenda topics for next meeting?
- 9.2 Upcoming Reservoir Committee meetings:  
Sites Reservoir Committee Meeting  
**Thursday, February 21, 2019 – 1:00 PM**  
Park Tower Conference Center  
980 9th 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.