



Topic: **Authority Board Agenda Item 6-1** **2019 Feb 25**

Subject: **Report on Sites Project Reservoir Committee Meeting – February 21, 2019**

Requested Action:

No action requested. Informational item.

Detailed Description/Background:

Reservoir Committee officers and/or Staff to provide a report on the February 21, 2019 Sites Project Reservoir Committee meeting.

The Sites Project Authority’s meeting package can be viewed at:

<https://www.sitesproject.org/meetings/february-25-2019/>

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A – Sites Project Reservoir Committee Meeting Agenda – February 21, 2019

Meeting: **Phase 1 Reservoir Project Agreement** **2019 Feb 21**

Subject: **Reservoir Committee Meeting** **1:00PM – 3:00PM**

Location: **Park Tower Conference Center (2nd Floor)** Call in: **1-800-201-7439**
980 9th Street Sacramento, CA 95814 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 February 21, 2019 Agenda.
- Introductions.
- Consider approving the January 18, 2019 Reservoir Committee Meeting Minutes.
- Period for Public Comment¹ 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 Number 2.1.

2.1 Approve a recommendation to the Sites Project Authority to approve a modification to the AECOM contract to extend the period of performance from March 31, 2019 through July 31, 2019 with no change in cost. (***Attachment 2-1A***)

END OF CONSENT AGENDA

3. Manager’s Report: 50 min Watson

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

3.2 Discussion on status of participants approval of the 2019 Participation Agreements and consider recommending the Authority approve the attached list of participants (either as is or as amended) and distribute invoices to these participants. (***Attachment 3-2A***)

3.3 Discussion and possible direction to staff regarding the transition from Phase 1 to the 2019 Participation Agreement.

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:

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- 3.4 Discussion and possible direction to staff regarding the service area contracts.
- 3.5 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities.
- 3.6 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: 15 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**)

5. Ad Hoc Document Review Work Group: 0 min Bettner

No Report.

6. Ad Hoc Reservoir Operations Work Group: 15 min Kunde & Ruiz

- 6.1 Report of the Ad Hoc Reservoir Operations Work Group activities.

7. Ad Hoc Water Facilities Work Group: 0 min Arita

No Report.

8. Ad Hoc Siting Work Group: 10 min Azevedo

- 8.1 Approve a recommendation to the Sites Project Authority to approve a contract with Wiseman Consulting Group, LLC for Senior Advisor services for Right of Way and Land Management activities. (**Attachment 8-1A**)

9. Recap 5 min Bettner/Headrick

- 9.1 Agenda topics for next meeting?
- 9.2 Upcoming Reservoir Committee meetings:

Sites Reservoir Committee Meeting
Friday, March 22, 2019 9:30 AM
 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 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.

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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.