

Subject: **Reservoir Committee Meeting**

9:30 AM - 10:30AM

Location: Maxwell Project Office
122 Old Highway 99W 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 March 22, 2019 Agenda.
- Introductions.
- Consider approving the February 21, 2019 Reservoir Committee Meeting Minutes.
- Period for Public Comment¹ Max: 7 min

1. Chairpersons' Report: 10 min Bettner/Headrick
1.1 Introductory remarks.

2. CONSENT AGENDA 0 min Bettner/Headrick
No Consent Items.

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 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.
 - 3.4 Discussion and possible direction to staff regarding the withdrawal of Pacific Resources from the Sites Reservoir Committee for Phase 2 (2019) (***Attachments 3-4A***)

¹ Individual comments are limited to no more than three minutes. No action shall be taken on comments provided during this period.

- 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*)
 - 4.3 Discussion and possible direction to staff regarding the final Phase 1 participation amounts and, consider delegating responsibility to the Treasurer and successor Budget and Finance Work Group the responsibility to close the Phase 1 accounts. (*Attachment 4-3A*)

- 5. **Ad Hoc Document Review Work Group:** 0 min Bettner
 - No Report.

- 6. **Ad Hoc Reservoir Operations Work Group:** 10 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 Report on the Ad Hoc Work Group’s activities in developing program level policies and procedures for Real Estate and Land Management.

- 9. **Ad Hoc Coordination Committee** 10 min Bettner/Headrick
 - 9.1 Approve the completion and administrative closeout of Phase 1 activities.

ADJOURN

**Upon adjournment, meeting will transition into the Phase 2 (2019) Project Agreement Reservoir Committee*

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.