

Subject: **Reservoir Committee Meeting**

1:00PM – 3:00PM

Location: **Park Tower Conference Center (2nd Floor)
980 9th Street Sacramento, CA 95814**

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)**

MINUTES

ROLL CALL:

Roll was called (see Attachment A), which resulted in 19 eligible representatives. This equated to 78.1% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee. By 1:15 p.m. two additional members were seated, bringing the total to 84.7%.

ATTENDANCE:

See attachment B.

INTRODUCTIONS:

The Sites Reservoir Committee members, staff and members of the public introduced themselves.

CALL TO ORDER:

Vice-chair Headrick called the meeting to order at 1:00 p.m., followed by the Pledge of Allegiance.

1:06 p.m. Antelope Valley East Kern now present and seated.

AGENDA APPROVAL:

It was moved by Traynham, seconded by Vanderwaal to approve the amended February 21, 2019 Reservoir Committee Agenda, as presented. Motion carried unanimously.

Vice-chair Headrick called for approval of the January 18, 2019 Reservoir Committee Minutes.

MINUTES APPROVAL:

Mr. Hartwig, City of American Canyon stated that his name was missing from the sign-in - check sheet (Minutes, Attachment A). General Manager Watson stated he would make that correction.

It was moved by Hartwig, seconded by Vanderwaal to approve the January 18, 2019 Reservoir Committee Meeting Minutes, as presented. Motion carried unanimously.

PERIOD OF PUBLIC COMMENT:

Vice-chair Headrick called for public comment.

1:15 p.m. Randall Neudeck, Metropolitan Water District now present and seated.

Mr. Michael Hurley from California Water Service stated he'd requested clarification at the December 20, 2018 Reservoir Committee Meeting regarding the reimbursement of funds once a participant has withdrawn from the project. He also stated he was told it would be placed on the Reservoir's Agenda for discussion and that had not happened. He requested that this matter be resolved. Discussion followed, with direction given to the General Manager.

No further comment being heard, Vice-chair Headrick closed the period of public comment.

1. Chairpersons' Report: Bettner/Headrick

1.1 Introductory remarks.

Mr. Azevedo stated Prop 1 recognizes local flood benefits and the Sites Project area experienced 5" of rain in 48 hours which resulted in I-5 being closed for 12.5 hours. He stated further he interacted with traffic on I-5 that was regional flood not just local and should Sites been in place, the closure of I-5 would not have happened.

General Manager Watson stated this was raised to Congressman Garamendi's staff.

2. CONSENT AGENDA Bettner/Headrick

It was moved by Kunde, seconded by Hartwig to approve Consent Agenda Item Number 2.1 as follows:

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***)

Motion carried unanimously.

END OF CONSENT AGENDA

3. Manager's Report: Watson

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

General Manager Watson provided an overview and review of project activities performed in the month of January 2019 i.e., awarded contracts and initial task orders for worked to be completed through March 31, 2019, conducted kick-off meeting with consultant firms, posted an Environmental Planning and Permitting position, also in near future need to fill an Engineer Planning Construct Manager, responded to questions and met with Participants considering 2019 Agreement, continued coordination with Federal Fisheries, working on process of collecting geotechnical

data and the temporary rights of entry and continued work with Reclamation with finalizing the Feasibility Report. Brief discussion followed, with no action taken.

- 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), amend the 2019 Reservoir Project Agreement and distribute invoices to these participants (**Attachment 3-2 & 2B**).

General Manager Watson provided an overview and review of the amended 2019 Participation Agreement and list of participants. Discussion followed.

Action: It was moved by Marks, seconded by Traynham to approve recommendation to the Authority to approve the amended 2019 Participation Agreements, the attached list of participants and distribution of invoices to those participants. Motion carried unanimously.

- 3.3 Discussion on possible direction to staff regarding the transition from Phase 1 to the 2019 Participation Agreement. (**Attachment 3-3A**)

General Manager Watson provided an overview of the process regarding the transition from Phase 1 to Phase 2 and the 2019 Reservoir Project Agreement. He also spoke to the March 22, 2019 Reservoir Committee meeting being a dual meeting and actions to be considered at that time. Discussion followed regarding signature of the 2019 Participation Agreements, distribution of invoices, cash flow, close-out activities for Phase 1, distribution of unspent funds to participants and expansion of Reservoir Work Groups, with no action taken.

- 3.4 Discussion and possible direction to staff regarding the service area contracts.

General Manager Watson provided an overview of the various Phase 2 Consultant’s responsibilities/program management plan and processes and expectation of the Consultants. Discussion followed, with no action taken.

- 3.5 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities.

General Manager Watson stated the Water Commission staff has been scheduling introductory meetings for each applicant with administering agencies which are state agencies making sure prop 1 funds produce the benefits i.e., Dept of Water Resources for flood and recreation, Dept of Fish and Wildlife for the water for delta smelt as well as water for the state refuges and expectation of applicants. Discussion followed, with no action taken.

- 3.6 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.

General Manager Watson and Mr. Dietl provided a brief update on the ongoing activities of the Bureau of Reclamation and WIIN Act Funding.

Mr. Thomson provided a brief update regarding development of CEQA guidelines. Brief discussion followed with no action taken.

4. Ad Hoc Finance & Economics Work Group:

Traynham

- 4.1 Accept the Treasurer’s Report. (**Attachments 4-1A**)

Action: It was moved by Murphy, seconded by Kao to accept the Treasurer’s Report, as presented. Motion carried unanimously.

- 4.2 Approve the Reservoir Committee’s portion of the Payment of Claims.
(Attachments 4-2A, B & C)

Action: It was moved by Hartwig, seconded by Vanderwaal to approve the Reservoir Committee’s portion of the Payment of Claims. Motion carried unanimously.

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

- 6. **Ad Hoc Reservoir Operations Work Group:** Kunde & Ruiz
- 6.1 Report of the Ad Hoc Reservoir Operations Work Group activities.

Mr. Kunde stated the Operations Work Group met on two separate occasions and provided an overview of same. He also stated the next meeting is scheduled for March 6, 2019. Brief discussion followed, with no action taken.

- 7. **Ad Hoc Water Facilities Work Group:** Arita
No Report.

- 8. **Ad Hoc Siting Work Group:** Azevedo
- 8.1 **Action:** It was moved by Kunde, seconded by Hartwig to 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, as submitted. Motion carried unanimously. *(Attachment 8-1A)*

- 9. **Recap** Bettner/Headrick
- 9.1 Agenda topics for next meeting?
Distributing Work Group Chart.
Authority Agreement with countersignatures and invoice schedule to be distributed.
Follow-up with California Water Service.

- 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

The meeting adjourned at 2:31 p.m.

Chairman
Thadd Bettner

General Manager
Jim Watson

Attachment A to Meeting Minutes

Current Voting Committee Participants (26):

<input checked="" type="checkbox"/>	<i>Pct</i>	<i>Participant</i>	<input checked="" type="checkbox"/>	<i>Pct</i>	<i>Participant</i>
<input checked="" type="checkbox"/>	2.38	American Canyon, City	<input checked="" type="checkbox"/>	5.16	Metropolitan Water D
<input checked="" type="checkbox"/>	2.19	Antelope Valley-East Kern WA	<input checked="" type="checkbox"/>	5.17	Orland-Artois Water D
<input checked="" type="checkbox"/>	4.19	California Water Service	<input checked="" type="checkbox"/>	3.22	Pacific Resources MWC (3)
<input type="checkbox"/>	1.99	Carter MWC	<input checked="" type="checkbox"/>	5.17	Reclamation District 108
<input checked="" type="checkbox"/>	5.48	Coachella Valley WD	<input checked="" type="checkbox"/>	5.95	San Bernardino Valley MWD
<input checked="" type="checkbox"/>	3.55	Colusa County	<input type="checkbox"/>	3.8	San Geronio Pass WA
<input checked="" type="checkbox"/>	7.13	Colusa Co. Water Dist.	<input checked="" type="checkbox"/>	5.15	Santa Clara Valley WD
<input type="checkbox"/>	1.97	Cortina Water District	<input checked="" type="checkbox"/>	2.59	Santa Clarita Valley WA
<input checked="" type="checkbox"/>	2.25	Davis Water District	<input type="checkbox"/>	2.49	Western Canal Water Dist.
<input checked="" type="checkbox"/>	0.00	Department of Water Resources (non-voting)	<input checked="" type="checkbox"/>	5.98	Westside Water Dist. (1)
<input checked="" type="checkbox"/>	2.80	Desert Water Agency	<input checked="" type="checkbox"/>	4.61	Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	2.73	Dunnigan Water Dist.	<input checked="" type="checkbox"/>	0.00	US Bureau of Reclamation (non-voting)
<input type="checkbox"/>	2.18	Garden Highway MWC	<input checked="" type="checkbox"/>	4.61	Zone 7 Water Agency
<input checked="" type="checkbox"/>	5.17	Glenn-Colusa ID (2)	100.00 Total		
<input type="checkbox"/>	2.09	LaGrande Water Dist.			

19 Voting members present (See Note 1)

78.1% Participation percentage in attendance (See Note 2)

21 Voting members present by 1:15 pm (See Note 1)

84.7% Participation percentage in attendance (See Note 2)

Representation has been delegated as follows:

(1) To Bill Vanderwaal, Dunnigan WD

Note 1: Participation by phone is not counted in quorum or voting

Note 2: Excel file takes precedence for participation percentages

- (2) To Bill Vanderwaal, RD-108
- (3) To Rob Kunde, WRMWSD
- (4)

SIGN IN - CHECK SHEET

Current Voting Reservoir Committee Participants (26):

<i>Participant</i>	✓	<i>Representative</i>	✓	<i>Alternate</i>	<i>Others</i>
American Canyon, City of	<input checked="" type="checkbox"/>	Steve Hartwig	<input type="checkbox"/>	Jason Holley	_____
AVEK WA	<input type="checkbox"/>	Dwayne Chisam	<input type="checkbox"/>	Dan Flory	_____
California Water Service	<input checked="" type="checkbox"/>	Michael Hurley	<input type="checkbox"/>	Dan Flory	_____
Carter MWC	<input type="checkbox"/>	Ben Carter	<input type="checkbox"/>		_____
Coachella Valley WD	<input checked="" type="checkbox"/>	Robert Cheng	<input checked="" type="checkbox"/>	Ivory Reyburn	_____
Colusa County.	<input checked="" type="checkbox"/>	Azevedo, Mike	<input type="checkbox"/>	Gary Evans	_____
Colusa Co. WD	<input checked="" type="checkbox"/>	Shelley Murphy	<input type="checkbox"/>	Joe Marsh	_____
Cortina WD	<input type="checkbox"/>	Jim Peterson	<input type="checkbox"/>	Chuck Grimmer	_____
Davis WD	<input checked="" type="checkbox"/>	Jamie Traynham	<input type="checkbox"/>	Tom Charter	_____
Desert WA	<input checked="" type="checkbox"/>	Mark Krause	<input type="checkbox"/>	Steve Johnson	_____
Dunnigan WD	<input checked="" type="checkbox"/>	Bill Vanderwaal	<input type="checkbox"/>	Jake Spooner	_____
Garden Highway MWC	<input type="checkbox"/>	Nicole Van Vleck	<input type="checkbox"/>	Jon Munger	_____
Glenn-Colusa ID	<input type="checkbox"/>	Thad Bettner	<input type="checkbox"/>	Don Bransford	_____
LaGrande WD	<input type="checkbox"/>	Matt LaGrande	<input type="checkbox"/>	Dennis Zachary	_____
Metropolitan WD	<input checked="" type="checkbox"/>	Randall Neudeck	<input type="checkbox"/>	Steve Arakawa	<input type="checkbox"/> Chandra Chilmaku
Orland-Artois WD	<input type="checkbox"/>	John Erickson	<input checked="" type="checkbox"/>	Emil Cavagnolo	_____
Pacific Resources MWC	<input type="checkbox"/>	Preston Brittian	<input type="checkbox"/>		_____
Reclamation Dist. 108	<input checked="" type="checkbox"/>	Bill Vanderwaal	<input type="checkbox"/>		_____
San Bernardino V MWD	<input checked="" type="checkbox"/>	Doug Headrick	<input type="checkbox"/>	Bob Tincher	_____
San Gorgonio Pass WA	<input type="checkbox"/>	Jeff Davis	<input type="checkbox"/>		_____

NOTE 1: Participation by phone is not counted in quorum or voting.

NOTE 2: Additional participants were on the phone, but did not identify themselves.

Status: Meeting Record

Purpose:

Caveat 1

Caveat 2

Subject to revision

Version: A

Date: 2019 Feb 21

Ref/File #: 12.221-210.018

Page: 1 of 3

<i>Participant</i>	✓ <i>Representative</i>	✓ <i>Alternate</i>	<i>Others</i>
Santa Clara Valley WD	<input checked="" type="checkbox"/> Cindy Kao	<input type="checkbox"/> Brad Arnold	<input type="checkbox"/> Eric Leitterman
Santa Clarita Valley Water Agency	<input checked="" type="checkbox"/> Dirk Marks	<input type="checkbox"/> Rick Viergutz	
Western Canal WD	<input type="checkbox"/> Ted Trimble	<input type="checkbox"/> Greg Johnson	
Westside WD	<input type="checkbox"/> Allan Myers	<input type="checkbox"/> Dan Ruiz <input type="checkbox"/> Blake Vann	
Wheeler Ridge-Maricopa	<input checked="" type="checkbox"/> Rob Kunde	<input type="checkbox"/>	
Zone 7 WA	<input checked="" type="checkbox"/> Amparo Flores	<input type="checkbox"/> Carol Mahoney <input type="checkbox"/> Jarnail Chahal	

Non-Voting Committee Participants (2):

<i>Participant</i>	✓ <i>Representative/Other</i>	✓ <i>Alternate/Other</i>	
Dept of Water Resources	<input checked="" type="checkbox"/> Rob Cooke	<input type="checkbox"/> David Sandino	<input type="checkbox"/> Alex Vdovichenko
	<input type="checkbox"/> Ajay Goyal	<input type="checkbox"/> Jim Wieking	<input type="checkbox"/> Dave Arrate
Bureau of Reclamation	<input type="checkbox"/> Richard Welsh	<input type="checkbox"/> Don Bader	
	<input type="checkbox"/> David Van Rijn	<input type="checkbox"/> Mike Dietl	<input type="checkbox"/> Chris Duke (TSC)
	<input type="checkbox"/> Shana Kaplan	<input type="checkbox"/> Mike Mosley	

Authority, Non-Signatory (7):

<i>Participant</i>	✓ <i>Representative</i>	✓ <i>Alternate</i>
Glenn County	<input type="checkbox"/> John Viegas	<input type="checkbox"/>
Maxwell ID	<input type="checkbox"/> Mary Wells	<input type="checkbox"/>
PCWA	<input type="checkbox"/> Ed Horton	<input type="checkbox"/> Ben Barker <input type="checkbox"/> Darin Reintjes
Roseville	<input type="checkbox"/> Sean Bigley	<input type="checkbox"/>
Sacramento, City of	<input type="checkbox"/> Jim Peifer	<input type="checkbox"/> Dan Sherry
Sacramento County WA	<input type="checkbox"/> Kerry Schmitz	<input type="checkbox"/> Michael Peterson
Tehama-Colusa Canal Authority	<input type="checkbox"/> Jeff Sutton	<input type="checkbox"/>

Staff & Consultants:

<input checked="" type="checkbox"/>	Name	Representing
<input type="checkbox"/>	Barbieri, Janet	JB Comm
<input type="checkbox"/>	Brown, Doug	Stradling
<input checked="" type="checkbox"/>	Brown, Scott	LWA
<input checked="" type="checkbox"/>	Buttz, John	HDR
<input checked="" type="checkbox"/>	Herrin, Jeff	AECOM
<input checked="" type="checkbox"/>	Johns, Jerry	Johns
<input type="checkbox"/>	Katz, Sara	Katz
<input type="checkbox"/>	Kuney, Scott	Young Wooldridge
<input type="checkbox"/>	Montague, Doug	Montague DeRose Assoc.
<input type="checkbox"/>	McDonald, Conner	BRI

<input checked="" type="checkbox"/>	Name	Representing
<input type="checkbox"/>	Oliver, Mark	Ch2m
<input checked="" type="checkbox"/>	Robinette, JP	Brown & Caldwell
<input checked="" type="checkbox"/>	Spesert, Kevin	Sites Project Authority
<input checked="" type="checkbox"/>	Tirado, Yolanda	Sites Project Authority
<input checked="" type="checkbox"/>	Thomson, Rob	Sites Project Authority
<input checked="" type="checkbox"/>	Trapasso, Joe	Sites Project Authority
<input checked="" type="checkbox"/>	Tull, Rob	Ch2m
<input checked="" type="checkbox"/>	Watson, Jim	Sites Project Authority
<input type="checkbox"/>		

Other Attendees: *(Check box to have email address added to the distribution list)*

Name	Representing	Contact (Phone & E-mail)
Brian Person	AECOM	<input type="checkbox"/>
Tammy Teurn	HDR	<input type="checkbox"/>
Grace Lui	Fugro	<input type="checkbox"/>
Jerrann Alexander	Fugro	<input type="checkbox"/>
Michael Gray	SAGE	<input type="checkbox"/>
Lauren Bean	SAGE	<input type="checkbox"/>
Jeff Hoeft	SAGE	<input type="checkbox"/>
Monique Briard	ICF	<input type="checkbox"/>
Steve Leach	AECOM	<input type="checkbox"/>
Gary Durbin	BC	<input type="checkbox"/>
Jeff Kivett	BC	<input type="checkbox"/>
Ray Wood	Fugro	<input type="checkbox"/>