



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

Subject: **Report on Sites Project Reservoir Committee Meeting –
March 22, 2019**

Requested Action:

No action requested. Informational item.

Detailed Description/Background:

Reservoir Committee officers and/or Staff to provide a report on the March 22, 2019 Sites Project Reservoir Committee meeting.

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

<https://www.sitesproject.org/meetings/march-22-2019/>

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A – Sites Project Reservoir Committee Meeting Agenda – March 22, 2019

Meeting: **Phase 1 Reservoir Project Agreement** **2019 March 22**

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.

Participation by phone is not counted in quorum or voting.

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Caveat 1: Subject to change
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- 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.

Meeting: **Phase 2 (2019) Reservoir Project Agreement**

2019 March 22

Subject: **2019 Reservoir Committee Meeting**

(*) ~**10:30AM - 12:00PM**

Location: Maxwell Project Office
122 Old Highway 99W Maxwell, CA 95955

Call in: 1-800-201-7439

Code: 644237

Chair: Vacant

Vice Chair: Vacant

Treasurer: Jamie Traynham (Davis Water District)

AGENDA

() Start time is approximate and dependent upon completion of the last Phase 1 Reservoir Committee meeting, which is scheduled to start at 9:30 am.*

ROLL CALL & CALL TO ORDER:

10 min

- Approval of March 22, 2019 Phase 2 (2019) Agenda.
- Introductions.
- Period for Public Comment¹ Max: 7 min

1. Chairpersons' Report:

20 min

Traynham/Watson

- 1.1 Election of Reservoir Committee Chair and Vice Chair for Phase 2 (2019).
- 1.2 Review of a proposed 2019 Authority Ad Hoc committee structure and update Board Member assignments. ***(Attachment 1-2 A&B)***

2. Reservoir Committee Participant Reports:

10 min

Representatives

This time is set aside to allow Representatives or their Alternates an opportunity to disclose/discuss items related to the Sites Project.

3. CONSENT AGENDA

0 min

Watson

No Consent Items.

END OF CONSENT AGENDA

4. Manager's Report:

50 min

Watson

- 4.1 For discussion and possible direction to staff, regarding the status of Phase 2 participation and the Phase 2 (2019) Reservoir Project Agreement.
- 4.2 Discussion and possible direction to staff regarding the status of efforts to procure professional services related to the nine service areas.

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

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- 4.3 Consider approval of a recommendation to the Sites Project Authority to approve the issuance of Task Order 2 to HDR for Service Area A – Integration for services through December 31, 2019. **(Attachment 4-2A)**
- 4.4 Consider approval of a recommendation to the Sites Project Authority to approve the issuance of Task Order 2 to Brown & Caldwell for Service Area B – Project Controls for services through December 31, 2019. **(Attachment 4-3A)**
- 4.5 Consider approval of a recommendation to the Sites Project Authority to approve the issuance of Task Order 2 to Katz & Associates for Service Area C – Communications for services through December 31, 2019. **(Attachment 4-4A)**
- 4.6 Consider approval of a recommendation to the Sites Project Authority to approve the issuance of Task Order 2 to Bender Rosenthal for Service Area G – Real Estate for services through December 31, 2019. **(Attachment 4-5A)**
- 4.7 Consider approval of a recommendation to the Sites Project Authority to approve a consulting agreement with ICF Inc. for Service Area E – Environmental Planning & Analysis and approved an initial task order for services through December 31, 2019. **(Attachments 4-6 A & B)**
- 4.8 Consider approval of a recommendation to the Sites Project Authority to approve a consulting agreement with ICF Inc. for Service Area F – Permitting & Agreements and approved an initial task order for services through December 31, 2019. **(Attachments 4-7 A & B)**
- 4.9 Consider approval of a recommendation to the Sites Project Authority to approve a consulting agreement with CH2M Hill for Service Area D – Operations Simulations Modeling and approved an initial task order for services through December 31, 2019. **(Attachments 4-8 A & B)**
- 4.10 Consider approval of a recommendation to the Sites Project Authority to approve a consulting agreement with Fugro for Service Area I – Geology & Geotechnical Engineering and approved an initial task order for services through December 31, 2019. **(Attachments 4-9 A & B)**
- 4.11 For discussion and possible direction to staff, regarding a future action to publish an Initial Study, submit permit applications, perform consultations under AB52, and work with Reclamation to complete equivalent processes related to testing and sampling of additional geotechnical field data.

5. Recap 2 min Watson

- 5.1 Agenda topics for next meeting?
- 5.2 Upcoming Reservoir Committee meetings:

Sites Phase 2 (2019) Reservoir Committee Meeting

Thursday, April 18, 2019 1:00PM
 Park Tower Conference Center (2nd Floor)
 980 9th Street Sacramento, CA 95814

ADJOURN

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