

Meeting: **Sites Reservoir Project**

2020 December 18

Subject: **Joint Authority Board & Reservoir
Committee Meeting**

9:00 AM – 12:00 PM

Location: By Teleconference

Call in: **1-408-418-9388**

[WEBEX LINK](#)

Code: **146 520 5031**

Board Chair: Fritz Durst (Reclamation District 108)

Board Vice Chair: Jeff Sutton (Tehama-Colusa Canal Authority)

Res Comm Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Res Comm Vice Chair: Jeff Davis (San Geronio Pass Water Agency)

Treasurer: Jamie Traynham (Davis Water District)

AGENDA

Notice: Pursuant to Executive Orders N-25-20 and N-33-20, issued by Governor Newsom on March 12, 2020, and guidance by the California Department of Public Health dated March 11, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number above. Members of the Board and Committee will participate by teleconference from other locations.

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of December 18, 2020 Joint Meeting Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

1. Consent Agenda: Approximate start time 9:15 am

The Executive Director reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

- 1.1 Consider Approval of the November 19, 2020 Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider Approval of the November 23, 2020 Authority Board Meeting Minutes. **(Attachment A)**
- 1.3 Consider Acceptance of the Sites Project Authority Treasurer's Report. **(Attachment A)**

- 1.4 Consider Approval of the Payment of Claims. **(Attachments A, B & C)**
- 1.5 Consider Approval of the Fechter and Company, CPA, to conduct the Joint Powers Authority's 2020 Fiscal Audit through an amendment to their current approved agreement in the amount of \$12,142, plus expenses up to \$500, which increases the total contract authority to \$58,254.
2. **Action Items:** Approximate start time 9:30 am
 - 2.1 Consider Approval of the Proposed 2020 Delegation of Authority Matrix. **(Attachment A)**
 - 2.2 Consider Adoption of the Final 2020 Strategic Plan. **(Attachment A)**
3. **Discussion and Information Items:** Approximate start time 9:45 pm
 - 3.1 Review and Comment on option to add Alternative 3 with Reclamation at 25% investment to EIR/EIS project description.
 - 3.2 Review and Comment on Final Federal Feasibility Report status update.
 - 3.3 Review and Comment on Preliminary Operations Analysis and Results.
4. **Reports:** Approximate start time 10:45 am
 - 4.1 **Member's Reports:**
 - 4.1.1 Chairpersons' Report:

This time is set aside to allow the Chair/Co-Chair an opportunity to disclose/discuss items related to the Sites Project.
 - 4.1.2 Committee & Workgroup Chairpersons' Report:

This time is set aside to allow the Committee & Workgroup Chairpersons' an opportunity to disclose/discuss items related to the Sites Project.
 - 4.1.3 Authority Board & Reservoir Committee Participant Reports:

This time is set aside to allow Representatives or their Alternates an opportunity to disclose/discuss items related to the Sites Project.
 - 4.2 Executive Director's Reports:
 - Monthly status report. **(Attachment A)**
 - Work Plan Key Deliverables Report. **(Attachment B)**
 - Meetings Action Items Summary. **(Attachment C)**
5. **Closed Session:** Approximate start time 11:00 am

5.1 Conference with Real Property Negotiators (Govt. Code §§54956.8)

Property: Glenn Colusa Irrigation District Canal, Tehama Colusa Canal rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: Glenn-Colusa Irrigation District, Tehama Colusa Canal Authority and Bureau of Reclamation.

Under Negotiation: Price and terms of payment for facilities lease/common use agreement.

6. Report from Closed Session

7. Recap: Approximate start time 11:45 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

Reservoir Committee:

Thursday, January 21, 2021, 1:30 PM – 4:00 PM

(Virtual Information will be provided prior to the meeting)

Authority Board:

Wednesday, January 27, 2021, 1:30 PM – 4:00 PM

(Virtual Information will be provided prior to the meeting)

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Reservoir Committee 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 10 minutes per issue and each individual or group will be limited to no more than 3 minutes each within the 10 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 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.

This meeting will be recorded.