

Meeting: **Sites Reservoir Project**

**2020 September 17**

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

**1:00 PM – 4:00 PM**

Location: By Teleconference

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

[WEBEX LINK](#)

Code: **146 566 1705**

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 September 17, 2020 Joint Meeting Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

### **1. Consent Agenda: Approximate start time 1:10 pm**

*The following items have been reviewed by the Executive Director. 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 August 21, 2020 Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider Approval of the August 26, 2020 Authority Board Meeting Minutes. **(Attachments A & B)**
- 1.3 Consider Acceptance of the Sites Project Authority Treasurer's Report as presented in Attachment 1.3A. **(Attachment A)**

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1.4 Consider Approval of the Payment of Claims as presented in Attachment 1.4A with supporting details provided in Attachment 1.4B. **(Attachments A, B & C)**

1.5 Consider approval of a revision to the Advance Check Approval Policy, Number 01-2019, to increase the non-routine amount allowed to \$500,000 for payment authorization. **(Attachment A)**

**2. Action Items:** Approximate start time 1:20 pm

2.1 Consider Award of a legal services contract in a form approved by legal general counsel and in an amount not to exceed \$195,000 to provide initial assistance in securing water rights approvals for the project.

2.2 Consider Approval to release invoices for first cash call at \$60/AF to be due November 1, 2020. Receive status update on preliminary participation levels, outreach efforts related to maintaining project subscription in Second Amendment to 2019 Reservoir Project Agreement (Amendment 2) and the process of rebalancing participation. **(Attachment A)**

2.3 Designate Alternative 1, based on VP-7 of the Sites Project Value Planning Alternatives Appraisal Report (Value Planning Report), as the Authority's preferred project for the purposes of the Revised Draft Environmental Impact Report (EIR) analysis and for the purposes of the Biological Assessment and State Incidental Take Permit applications. **(Attachments A & B)**

2.4 Consider acceptance of the updated vision, mission and values reflected in the Interim Strategic Plan which is the product of the August 13, 2020 Strategic Planning Session and authorize revision of Section 2 of the November 2016 JPA Bylaws to incorporate the updated vision, mission and values. **(Attachment A)**

**3. Discussion and Information Items:** Approximate start time 2:15 pm

3.1 Provide direction on the information and assurances participants need in order to make a commitment for 75% of local cost share to meet the Prop 1 requirements for the Sites Reservoir Project by January 1, 2022. **(Attachment A)**

3.2 Review and comment on the key changes, assumptions and capabilities of the updated Sites Project CalSim model.

3.3 Review of the Authority's revised Conflict of Interest code as required by the California Fair Political Practices Commission.

**4. Reports:** Approximate start time 3:15 pm

**4.1 Member's Reports:**

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### 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 3:30 pm

5.1 Public Employee Performance Evaluation, Titles: Environmental Planning Manager, External Affairs Manager and Program Operations Manager (Govt. Code §54957).

5.2. Executive Director's Six-Month Performance Evaluation (Govt. Code§54954.5(e)).

### 6. **Recap:** Approximate start time 4:00 pm

6.1 Suggested Future Agenda Items.

### 6.2 Upcoming Meetings:

#### **Reservoir Committee:**

Friday, October 16, 2020, 9:00 AM – 12:00 PM  
(Virtual Information will be provided prior to the meeting.)

#### **Authority Board:**

Wednesday, October 21, 2020, 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

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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.