Meeting: Sites Reservoir Project 2020 November 19

Subject: Reservoir Committee Meeting 1:00 PM - 4:00 PM

Location: By Teleconference Call in: 1-408-418-9388 Code: 146 985 5498

WebEx Link

Chair: Thad Bettner (Glenn-Colusa Irrigation District)
Vice Chair: Jeff Davis (San Gorgonio 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 Committee will participate by teleconference from other locations.

#### **ROLL CALL & CALL TO ORDER:**

- Introductions.
- Pledge of Allegiance.
- Approval of November 19, 2020 Agenda.
- Announcement of Closed Session.
- Period for Public Comment.
- 1. Closed Session: Approximate start time 1:15 pm Returning 2:00
- 1.1 Negotiations concerning Sites Project construction and operation terms, conditions and agreements with the State of California, Department of Fish & Wildlife (Govt. Code §§54956.9(c), 54956.9(d)(4)).
- 2. Consent Agenda:

Approximate start time 2:05 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.

- 2.1 Approve the October 16, 2020 Reservoir Committee Meeting Minutes. (Attachments A & B)
- 2.2 Accept the Sites Project Authority Treasurer's Report. (Attachment A)
- 2.3 Approve the Payment of Claims. (Attachments A & B)
- 3. Action Items: Approximate start time 2:10 pm
  - 3.1 Accept the Strategic Plan Permitting Action Plan defining approach and schedule for the Project's permitting efforts during Amendment 2 (through the end of 2021). (Attachment A)

- 4. Discussion and Information Items:
- Approximate start time 2:30 pm
- 4.1 Review and comment on the Water Right Application Key Parameters for the Sites Project Authority's water right application to the State Water Resources Control Board (State Board).
- 4.2 Review and Comment on the proposed 2020 Delegation of Authority Matrix. (Attachment A)
- 4.3 Review and comments on the preliminary draft project schedule through construction completion (2021 to 2030 schedule). (Attachment A)
- 4.4 Review and comment on the approach for updates to the Sites Water Storage Policy.
- 5. Reports:

Approximate start time 3:30 pm

#### 5.1 Member's Reports:

#### 5.1.1 Chairpersons' Report:

This time is set aside to allow the Chair/Co-Chair an opportunity to disclose/discuss items related to the Sites Project.

#### 5.1.2 Workgroup Chairpersons' Report:

This time is set aside to allow the Workgroup Chairpersons' an opportunity to disclose/discuss items related to the Sites Project.

## 5.1.3 <u>Reservoir Committee Participant Reports</u>:

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

#### 5.2 Executive Director's Reports:

- Monthly status report. (Attachment A)
- Work Progress Plan Reporting. (Attachment B)
- Action Items from Reservoir Committee and Board Meetings.
   (Attachment C)

#### 6. <u>Future Meetings and Schedules</u>:

Approximate start time 3:45 pm

- 6.1 Suggested Future Agenda Items.
- 6.2 Proposed Upcoming meeting:

## **Authority Board**

Monday, November 23, 2020, 1:30 PM (Virtual Information will be provided prior to the meeting.)

# Joint Authority Board & Reservoir Committee (note change to joint meeting from last month's report)

Friday, December 18, 2020, 9:00 AM

### **Reservoir Committee Meeting**

(Virtual Information will be provided prior to the meeting.)

#### ADJOURN:

<u>PERIOD OF PUBLIC COMMENT</u>: 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.

<u>ADA COMPLIANCE</u>: 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.

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