

Meeting: **Phase 2 Reservoir Project Agreement**

2020 May 21

Subject: **Reservoir Committee Meeting**

1:00 PM – 4:00 PM

Location: Call in: **1-408-418-9388** Code: **962 567 736**

[WebEx Link](#)

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

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, or in person, at the address above. Members of the Committee will participate by teleconference from other locations.

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of May 21, 2020 Agenda.
- 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 Approve the April 17, 2020 Phase 2 Reservoir Committee Meeting Minutes.
- 1.2 Accept the Sites Project Authority Treasurer's Report as presented in Attachment 1.2A. **(Attachment 1.2 A)**
- 1.3 Approve the Payment of Claims as presented in Attachment 1.3A with supporting details provided in Attachment 1.3B. **(Attachments 1.3 A, B & C)**
- 1.4 Approve a consulting contract with The Catalyst Group for facilitation services in an amount not to exceed \$50,000 and approve a time extension through December 31, 2020 for the existing contract with Darling H2O.
- 1.5 Recommend approval of the Authority Board, at their May 27, 2020 meeting, of Resolution No. 2020-01 providing for an application to the USBR for a Financial Assistance Agreement for WIIN Act funds.

2. Action Items:

Approximate start time 1:15 pm

Status: **Issued for Use**
Purpose: **Informational**
Caveat 1: **Subject to change**
Caveat 2:

Version: **A**
Date: **2020 May 21**
Ref/File #:
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- 2.1 Accept the attached Exhibit B (2020 and 2021 budget) to the Second Amendment to 2019 Reservoir Project Agreement (Amendment 2) and the results of the "soft call". Consider approving one of the following actions:
 - A. Approve moving to the "hard call" and the use of the attached participation table to create a draft Exhibit A to be included with Amendment 2.
 - B. Direct staff to begin outreach to potential participants based on the priority system defined in participation agreements and the credit reimbursement policy to explore interest in Sites capacity, if available. **(Attachment 2.1 A & B)**

2.2 Approve the draft Second Amendment to 2019 Reservoir Project Agreement. **(Attachments 2.2 A & B)**

2.3 Accept 2020-2021 Sites Project Federal Government Affairs Priorities. **(Attachment 2.3A)**

2.4 Approve Resolution 2020-02 commending Mr. Jim Watson for his 5 years of dedicated service to the Sites Reservoir Project. **(Attachment 2.4 A)**

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

3.1 Review and Comment on Recirculated EIR and key permits milestone schedule and key decision points. **(Attachment 3.1A)**

3.2 Review and Comment on Outreach Efforts to Communicate the Rightsized Project.

3.3 Review and Comment on Efforts to Secure Proposition 1 Water Storage Investment Program implementation modifications in light of the continuing effects of the COVID-19 pandemic on local government and water agency finances. **(Attachment 3.3 A & B)**

3.4 Review and Comment on the Reservoir Committee Workgroup and Authority Board Committee Structure and Assignments. **(Attachment 3.4 A & B)**

4. Reports: Approximate start time 3:00 pm

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 Workgroup Chairpersons' Report:

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

4.1.3 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 4-2 A)**

5. **Future Meetings and Schedules:** Approximate start time 3:15 pm

5.1 Suggested Future Agenda Items.

5.2 Upcoming meetings:

Reservoir Committee (note date changed from June 19 to June 18)

Thursday, June 18, 2020 1:00 PM
Call Number and Location TBD

Authority Board

Wednesday, June 24, 2020 1:30 PM
Call Number and Location TBD

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.