

Meeting: **Phase 2 Reservoir Project Agreement**

**2020 January 17**

Subject: **Reservoir Committee Meeting**

**9:00 AM – 12:00 PM**

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: Jeff Davis (San Geronio Pass Water Agency)

Treasurer: Jamie Traynham (Davis Water District)

## **AGENDA**

- ROLL CALL & CALL TO ORDER:** 10 min Introductions.
- Pledge of Allegiance.
  - Approval of January 17, 2020 Agenda.
  - Consider approving the December 19, 2019 Phase 2 Reservoir Committee Meeting Minutes.
  - Period for Public Comment. Max: 10 min
- 1. Member's Reports:**
- 1.1 Chairpersons' Report: 15 min Bettner, Davis
- This time is set aside to allow the Chair/Co-Chair an opportunity to disclose/discuss items related to the Sites Project.
- 1.2 Reservoir Committee Participant Reports: 5 min Representatives
- This time is set aside to allow Representatives or their Alternates an opportunity to disclose/discuss items related to the Sites Project.
- 2. Consent Agenda:** 0 min Watson
- None.
- 3. Manager's Report:** 15 min Watson
- 3.1 Discussion and possible direction to staff regarding the Sites Project's monthly status report. **(Attachment 3-1A)**
- 3.2 Discussion and possible direction to staff regarding Proposition 1, WSIP activities and WIIN Act Funding.
- 4. 2019 Ad Hoc Budget & Finance Workgroup:** 30 min Traynham
- 4.1 Consider accepting the Sites Project Authority Treasurer's Report. **(Attachment 4-1 A)**

Participation by phone is not counted in quorum or voting.

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

Version: A  
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4.2 Consider approval of the Reservoir Committee's portion of the monthly Payment of Claims. **(Attachments 4-2 A & B)**

5. **2019 Ad Hoc Agreements & Contracts Workgroup:** 0 min Davis

None.

6. **2019 Ad Hoc Environmental & Permitting Workgroup:** 10 min Bettner

No staff report. Discussion and possible direction to staff regarding the ongoing activities of the Environmental & Permitting Workgroup.

7. **2019 Ad Hoc Reservoir Operations Workgroup:** 5 min Ruiz/Kunde

No staff report. Discussion and possible direction to staff regarding the ongoing activities of the Reservoir Operations Workgroup.

8. **2019 Ad Hoc Siting & Water Facilities Workgroups:** 20 min Vanderwaal/Azevedo

8.1 Discussion and possible direction to staff regarding value planning efforts to develop an updated project description.

9. **Work Plan:**

9.1 Discussion and possible direction to staff regarding the proposed process for developing a work plan and overall schedule of work to be completed through December 31, 2021 and under the current Participation Agreement as Amendment 2. **(Attachment 9-2 A & B)**

9.2 Consider approval of the work plan for the period of January 1, 2020 through August 31 as part of the no cost time extension to the current participation agreement, **(Attachments 9-1 A)** for the following uses:

1. Amending existing consultant contract task orders and developing new task orders as needed, including the engineering service areas HC and HR.
2. Developing a revised Exhibit B to the Phase 2 (2019) Participation Agreement through Aug 31,2020 aka Amendment 1B).

10. **Recap:** Watson

10.1 Agenda topics for next meeting?

- Irvine Ranch Water District perspective of statewide water management.

10.2 Upcoming Reservoir Committee meeting:

**Friday, February 21, 2020 9:00 AM**

Maxwell Project Office

122 Old Highway 99W, Maxwell, CA 95955

**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.