



Topic: **Authority Board Agenda Item 6-1**

2020 January 22

Subject: **Report on Sites Project's Phase 2 Reservoir Committee Meeting – Jan 17, 2020**

Requested Action:

No action requested. Informational item.

Detailed Description/Background:

Reservoir Committee officers and/or Staff provide a report on the Jan 17, 2020 Sites Project Reservoir Committee meeting.

The Reservoir Committee's meeting package can be viewed at:

<https://sitesproject.org/meetings/january-17-2020/>

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A – Sites Project Reservoir Committee Meeting Agenda – Jan 17, 2020.

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, 2019 in Attachment A **(Attachments 9-1 A)**
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.