

Meeting: **Phase 2 Reservoir Project Agreement**

2020 February 21

Subject: **Reservoir Committee Meeting**

9:00 AM – 1:00 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 February 21, 2020 Agenda.
- Consider approving the January 17, 2020 Phase 2 Reservoir Committee Meeting Minutes.
- Period for Public Comment. Max: 10 min

SPECIAL PRESENTATION:

30 min

Weghorst

- Irvine Ranch Water District's perspective on the integration of groundwater & surface water.

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.

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
Date: 2020 February 21
Ref/File #:
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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)**
- 4.2 Consider approval of the Reservoir Committee's portion of the monthly Payment of Claims. **(Attachments 4-2 A & B)**
- 4.3 Discussion and possible direction to staff regarding the forward-looking work plan associated with extending the time of the current Participation Agreement from January 1 through August 31, 2020 as Amendment 1B Work Plan).
- 4.3.1 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to HDR Engineers, Inc.'s (HDR) (Project Integration) contract and task order scope of work, budget and period of performance. **(Attachment 4-3.1 A)**
- 4.3.2 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to Brown and Caldwell's (B&C) (Project Controls) contract and task order scope of work, budget and period of performance. **(Attachment 4-3.2 A)**
- 4.3.3 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to Katz and Associates, Inc.'s (Katz) (Communications) contract and task order scope of work, budget and period of performance. **(Attachment 4-3.3 A)**
- 4.3.4 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to ICF Jones and Stokes, Inc.'s (ICF) (Environmental Planning and Analysis) contract and task order scope of work, budget and period of performance. **(Attachment 4-3.4 A)**
- 4.3.5 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to ICF Jones and Stokes, Inc.'s (ICF) (Permitting and Agreements) contract and task order scope of work, budget and period of performance. **(Attachment 4-3.5 A)**
- 4.3.6 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to CH2M Hill Engineers, Inc.'s (CH2M) (Operations Simulation Modeling) contract and task order scope of work, budget and period of performance. **(Attachment 4-3.6 A)**
- 4.3.7 Consider approval of a recommendation to the Sites Project Authority to approve an amendment to Fugro USA Land, Inc.'s (Fugro) (Geology and Geotechnical) contract and task order scope of work, budget and period of performance. **(Attachment 4-3.7 A)**
- 4.3.8 Consider approval of a recommendation to the Sites Project Authority to approve contract amendment to increase the budget to the AECOM contract. **(Attachment 4-3.8 A)**

4.4 Discussion and possible direction to staff regarding recent changes to the Service Area G – Real Estate project team and future real estate service area work activities.

5. **2019 Ad Hoc Environmental & Permitting Workgroup:** 10 min Bettner

5.1 Consider approval of a recommendation to the Sites Project Authority to re-start efforts on the Environmental Impact Report (EIR) for the Sites Reservoir Project, consider the most appropriate approach for completing the EIR pursuant to the California Environmental Quality Act (CEQA), and to continue working with Reclamation to finalize their EIS pursuant to the National Environmental Policy Act (NEPA); presumably as a joint document.

5.2 Informational Presentations regarding on-going or future activities and projects in the Sacramento River system and the Sacramento-San Joaquin Delta.

6. **2019 Ad Hoc Reservoir Operations Workgroup:** 5 min Ruiz/Kunde

Discussion and possible direction to staff regarding the ongoing activities of the Reservoir Operations Workgroup.

7. **2019 Ad Hoc Siting & Water Facilities Workgroup:** 20 min Vanderwaal/Azevedo

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

8. **September 1, 2020 through December 2021 Work Plan:**

8.1 Discussion and possible direction to staff regarding development of the work plan for the period of performance starting September 1, 2020 and ending December 31, 2021 in accordance with a proposed Amendment 2 to the current Participation Agreement.

9. **Recap:** Watson

9.1 Agenda topics for next meeting?

- Presentation: Statewide water management actions: Reclamation's perspective on the Reinitiation of Consultation on Long-Term Operations.

9.2 Upcoming Reservoir Committee meeting:

Thursday, March 19, 2020 1:00 PM
Tsakopoulos Library Galleria
828 I Street, Sacramento, CA 95814

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.