

Meeting: **Phase 2 Reservoir Project Agreement** **2020 March 30**  
Subject: **Joint Board & Reservoir Committee Workshop** **1:00 PM – 5:00 PM**

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Location: By Teleconference Call in: **1-844-531-9388**  
[WEBEX LINK](#) Code: **736 210 032**

Board Chair: Fritz Durst (Reclamation District 108)  
Board Vice Chair: Jeff Sutton (Tehama-Colusa Canal Authority)  
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 Order N-25-20 and N-33-20, issued by Governor Newsom, 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 Board and Committee will participate by teleconference from other locations.*

## Workshop AGENDA

**NO ACTION WILL BE TAKEN**

### CALL TO ORDER:

- Introductions.

1. **Chairpersons' Report:** Bettner/Davis
- 1.1 Introductory remarks.
2. **Review of Value Planning:** Kunde
- 2.1 Operations/Permitting.
- 2.2 Engineering.
- 2.3 Repayment.
- 2.4 Recommended Project.

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

Version: A  
Date: 2020 March 30  
Ref/File #:   
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**3. Amendment 2 Work Plan:** Robinette

3.1 Process Overview, Goals, and Roles.

3.2 Schedule.

3.3 Revenue and Cash Calls.

3.4 Task Budgets.

**4. Extending the Current Participation Agreement:** Trapasso

4.1 Status of Contract Amendment.

4.2 2019 Annual Report.

4.3 Executive-level Prospectus.

4.4 Executive-level PowerPoint.

**5. Recap:**

**Upcoming Meetings:**

Reservoir Committee:

**Friday, April 17, 2020 9:00 AM – 12:00 PM**

Sites Project Office  
122 Old Highway 99W, Maxwell, CA 95955

Authority Board:

**Wednesday, April 22, 2020 1:30 PM – 4:00 PM**

Sites 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 Directors and 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 5 minutes each within the 15 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.