

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 April 17, 2020 Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

1. Consent Agenda:

Approximate start time 9:05 am

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 March 19, 2020 Phase 2 Reservoir Committee Meeting Minutes.
- 1.2 Accept the Sites Project Authority Treasurer's Report. **(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 agreement with CH2M Hill Engineers, Inc. for Service Area HC – Engineering Conveyance and approve an initial task order and budget in the not to exceed amount of \$597,023.00 for services through August 31, 2020. **(Attachment 1-4 A)**
- 1.5 Approve a consulting agreement with AECOM for Service Area HR – Engineering Reservoir and approve an initial task order and budget for services in the not to exceed amount of \$599,381.00 for services through August 31, 2020. **(Attachment 1-5 A)**

2. Action Items:

Approximate start time 9:10 am

- 2.1 Recommend acceptance of the following items that reflect the direction to be taken in advancing the Project through the next stage of development:
 - a. Approve the final report titled "Sites Project Value Planning Alternatives Appraisal Report, dated April 13, 2020" and the recommendations presented within and A recommendation to the Sites Project Authority to approve the final report titled "Sites Project Value Planning Alternatives Appraisal Report, April 13, 2020" and the recommendations presented within **(Attachment 2-1.a A)**
 - b. Approve the work plan with a period of performance of September 1, 2020 to December 31, 2021 for the following uses: Planning cash call timing for participating agencies, Producing a draft Exhibit A, "Amendment 2 Work Plan", to the Second Amendment to 2019 Reservoir Project Agreement and Developing consultant task orders for the next stage of project development. **(Attachment 2-1.b A)**
 - c. Approve the draft Second Amendment to the 2019 Reservoir Project Agreement. **(Attachment 2-1.c A)**
 - d. Direct staff to revise and recirculate a Draft Environmental Impact Report (EIR) to analyze the environmental effects of the options identified in the Final Sites Project Value Planning Alternatives Appraisal Report dated April 13, 2020 (Report), including VP7. **(Attachment 2-1.d A)**
- 2.2 Approve the Sites Project message platform which has been incorporated into informational materials describing the results of the value planning effort and the proposed work plan and will be used for communicating the Project to all audiences. **(Attachments 2-2 A, B, C & D)**
- 2.3 Recommend that the following actions by the Authority Board relative to the approved Organization Assessment (OA) Report as follows:
 - a. Accept the plan and schedule for addressing the report findings and recommendations. **(Attachment 2-3 A)**
 - b. Concur with the scope, schedule and budget for strategic planning facilitation services. **(Attachment 2-3 B)**
 - c. Approve release of a Request for Proposals for strategic planning facilitation services.
3. **Discussion and Information Items:** Approximate start time 11:10 am
 - 3.1 Review and comment on the letter received from participating member Wheeler Ridge-Maricopa Water Storage District (Wheeler Ridge) requesting a broad water right place of use commitment from the Project. **(Attachment 3-1 A & B)**
 - 3.2 Review and comment on status of the Service Area G – Real Estate contract.
4. **Reports:** Approximate start time 11:30 am

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)**
- Monthly status report of Funding Activities – State's WSIP and Federal (USDA and WIIN Act). **(Attachment 4-2 B)**

RECESS:

5. Closed Session: Approximate start time 11:40 am

5.1 Public Employee Discipline/Dismissal/Release (Govt. Code § 54954.5(e)).

6. Report from Closed Session: Approximate start time 11:50 am

7. Future Meetings and Schedules: Approximate start time 11:55 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming meetings:

Reservoir Committee

Thursday, May 21, 2020 1:00 PM
Call Number and Location TBD

Authority Board

Wednesday, May 27, 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.