

Meeting: **Phase 2 Reservoir Project Agreement**

2020 August 13

Subject: **Sites Reservoir Strategic Planning Session**

8:30 AM – 3:00 PM

Location: By Teleconference

Call in: 1- 669-900-6833

Meeting ID: 819 5496 3811

Passcode: 789162

[ZOOM LINK](#)

Board Chair: Fritz Durst (Reclamation District 108)
Board Vice Chair: Jeff Sutton (Tehama-Colusa Canal Authority)
Res Comm Chair: Thad Bettner (Glenn-Colusa Irrigation District)
Res Comm Vice Chair: Jeff Davis (San Geronio Pass Water Agency)
Treasurer: Jamie Traynham (Davis Water District)

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. Members of the Committee will participate by teleconference from other locations

AGENDA

NO ACTION WILL BE TAKEN

ROLL CALL & CALL TO ORDER:

- Introductions.
- Introduce zoom ground rules.
- Period for Public Comment.

- 1. Opening Remarks**
- 2. Strategic Planning Session Discussion (Attachment A)**
- 3. Upcoming Meetings:**

Reservoir Committee

Friday, August 21, 2020 9:00 AM
Sites Project Office, 122 Old Highway 99W Maxwell, CA 95955
(Teleconferencing and video link will be provided as an option)

Authority Board

Wednesday, August 26, 2020 1:30 PM
Sites Project Office, 122 Old Highway 99W Maxwell, CA 95955

(Teleconferencing and video link will be provided as an option)

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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.

This meeting will be recorded.