Meeting: Phase 2 Reservoir Project Agreement

Subject: Sites Reservoir Town Hall Meeting

Location: By Teleconference Call in: 1-408-418-9388

Code: 146 047 5334

WEBEX 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 Gorgonio 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. In addition, the public and members of the Committee may, at their discretion, attend the meeting at the Sites Project Authority's Maxwell Office located at 122 Old Highway 99 West, Maxwell, CA 95955. However, the room will be arranged to achieve physical distancing standards, and capacity at this site is therefore limited and will not be sufficient to accommodate more than a few members of the public.

## **AGENDA**

Tuesday, July 14, 2020, 10:00 am - 12:00 pm

NO ACTION WILL BE TAKEN

## **ROLL CALL & CALL TO ORDER:**

- Introductions.
- 1. Opening Remarks.
- 2. Sites Reservoir Presentation.
- 3. Questions and Answers.

**ADJOURN** 

Status: Issued for Use  $\hspace{1.5cm}$  Version: A

Purpose: Informational Date: 2020 July 14

Caveat 1 Subject to change Ref/File #:

Caveat 2 Page: 1 of 2

<u>ADA COMPLIANCE</u>: 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.