

Meeting: **Sites Reservoir Project**

2021 April 16

Subject: **Reservoir Committee Meeting**

9:00 AM – 12:00 PM

Location: [Click here to join the meeting](#)

Call in: **1-213-379-5743**

Code: **916 340 576#**

Chair: Jeff Davis (San Geronio Pass Water Agency)

Vice Chair: Bill Vanderwaal (Reclamation District 108 and Dunnigan Water District)

Treasurer: Jamie Traynham (Davis Water District)

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

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of April 16, 2021 Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

1. Consent Agenda:

Approximate start time 9:10 am

The Executive Director reviewed the following items. 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 18, 2021 Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Accept the Sites Project Authority Treasurer's Report. **(Attachment A)**
- 1.3 Approve the Payment of Claims. **(Attachments A, B & C)**

2. Action Items:

Approximate start time 9:15 am

- 2.1 Approve the Principles for the Storage, Delivery and Sale of Sites Reservoir Project Water (formerly referred to as the Storage Policy). **(Attachments A, B & C)**

2.2 Approve the recommended methodology for allocating storage space in Sites Reservoir to each local Storage Partner using the final proposed formulaic approach of 1 acre-foot Amendment 2 participation to 6.234 acre-feet of storage space. **(Attachment A)**

3. Discussion and Information Items: Approximate start time 9:30

3.1 Review and comment on the CEQA process, the status of the RDEIR/SDEIS introductory chapters, and the status of outreach efforts to non-governmental organizations.

3.2 Review and comment on the Financing Action Plan progress including updated financing alternatives, an outline of the Water Storage and Supply Services Contract (Contract) Guiding Principles and Preliminary Terms, and updated Road Map. **(Attachments A, B & C)**

3.3 Review and comment on the Amendment 3 working draft Organization Chart, updated objectives and timeline being used to prepare the work plan. **(Attachments A, B & C)**

4. Reports: Approximate start time 10:15 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 A)**
- Work Plan Key Deliverables Report. **(Attachment B)**
- Meetings Action Items Summary. **(Attachment C)**

- 5. **Closed Session:** Approximate start time 10:30 am
 - 5.1 Negotiations Concerning Sites Project operation terms, conditions, and agreements with the State of California, Department of Fish and Wildlife (Govt. Code §§54956.9(c) and 54956.9(d)(4))
 - 5.2 Conference with Real Property Negotiators (Govt. Code §§54956.8)
Property: Glenn Colusa Irrigation District Canal, Tehama Colusa Canal rights of way and associated conveyance facilities.
Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: Glenn-Colusa Irrigation District, Tehama Colusa Canal Authority and Bureau of Reclamation.
Under Negotiation: Price and terms of payment for facilities lease/common use agreement.
 - 5.3 Negotiations Concerning Sites Project operation terms, conditions and agreements with the State of California, Department of Water Resources and the United States Bureau of Reclamation (Govt. Code 54956.9(c) and 54956.9(d)(4)).
- 6. **Report from Closed Session** Approximate start time 11:55 am
- 7. **Recap:** Approximate start time 12:00 pm
 - 7.1 Suggested Future Agenda Items.
 - 7.2 **Upcoming Meetings:**
 - Authority Board:**
Wednesday, April 21, 2021 – 1:30 to 4:00 PM
 - Finance & Governance Alternatives Joint Workshop:**
Friday, April 23, 2021, 9:30 AM – 12:00 PM
 - Reservoir Committee:**
Thursday, May 20, 2021, 1:30 PM – 4:00 PM

Virtual Information will be provided prior to all meetings at Sitesproject.org.

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.

This meeting will be recorded.