

Meeting: **Sites Reservoir Project**

2021 May 20

Subject: **Reservoir Committee Meeting**

1:30 PM – 4:00 PM

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

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

Code: **819 176 029#**

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 May 20, 2021 Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

1. Consent Agenda:

Approximate start time 1:40 pm

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 April 16, 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)**
- 1.4 Authorize the Executive Director to execute an amended Federal Financial Assistance Agreement with USBR which increases the federal assistance to the project from \$6.3M to \$13.4M. **(Attachment A)**

2. Action Items:

None.

3. Discussion and Information Items: Approximate start time 1:45 pm

- 3.1 Review and comment on fundamental elements of the water right application being prepared for submittal to the State Water Resources Control Board.
- 3.2 Review and comment on the approach for Project commitments, key outcomes of the construction-related chapters of the Revised Draft EIR/Supplemental Draft EIS and discuss local issues and challenges.
- 3.3 Review and comment on the contents and timing for the California Water Commission (CWC) Proposition 1 Water Storage Investment Program (WSIP) Feasibility Report submittal.
- 3.4 Review and comment on the Amendment 3 work plan early budget estimates and cash flow for the 18-month and 36-month work periods. **(Attachment A)**
- 3.5 Review and comment on April Plan of Finance workshop follow-up activities, feedback from workshop participants, and next steps in preparation for the June Plan of Finance workshop. **(Attachments A & B)**

4. Reports: Approximate start time 2:45 pm

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 3:00 pm

5.1 Negotiations Concerning Sites Project operation terms, conditions, and agreements with the State of California, State Water Resources Control Board (Govt. Code §§54956.9(c) and 54956.9(d)(4))

5.2 Negotiations Concerning Sites Project operation terms, conditions, and agreements with the State of California, Department of Fish and Wildlife, the National Marine Fisheries Service, and the U.S. Fish and Wildlife Service (Govt. Code §§54956.9(c) and 54956.9(d)(4))

6. Report from Closed Session Approximate start time 3:55 pm

7. Recap: Approximate start time 4:00 pm

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

Authority Board:

Wednesday, May 26, 2021 – 1:30 to 4:00 PM

Successor Agreement & Governance Joint Workshop:

Friday, June 18, 2021, 9:30 AM – 12:00 PM

Joint Authority Board & Reservoir Committee:

Wednesday, June 23, 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.