

Meeting: **Sites Reservoir Project**

2021 June 23

Subject: **Joint Authority Board & Reservoir
Committee Meeting**

1:30 – 4:00 PM

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

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

Code: **656 062 706#**

Board Chair: Fritz Durst (Reclamation District 108)

Board Vice Chair: Jeff Sutton (Tehama-Colusa Canal Authority)

Res Comm Chair: Jeff Davis (San Geronio Pass Water Agency)

Res Comm Vice Chair: Bill Vanderwaal (RD 108/Dunnigan Water District)

Treasurer: Jamie Traynham (Davis Water District)

AGENDA

Notice: Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, as modified by Executive Order N-08-21, 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 June 23, 2021 Joint Meeting Agenda.
- Period for Public Comment.

1. Consent Agenda:

Approximate start time 1:45 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 Consider Approval of the May 20, 2021 Reservoir Committee Meeting Minutes.
(Attachments A & B)
- 1.2 Consider Approval of the May 26, 2021 Authority Board Meeting Minutes.
(Attachment A)
- 1.3 Consider acceptance of the Sites Project Authority Treasurer's Report.
(Attachment A)

- 1.4 Consider approval of the Payment of Claims. **(Attachments A, B & C)**
- 1.5 Consider approval of an amendment to Fechter and Company’s contract to include conducting a Single Audit in the amount of \$3,500 bringing their existing contract amount to \$61,754.
- 1.6 Consider authorizing the Executive Director to enter into a new Cost Sharing Memorandum of Agreement with the United States Bureau of Reclamation.

2. Action Items: Approximate start time 2:00 pm

- 2.1 Consider acceptance of the updated Feasibility Total Project Cost Estimate.
- 2.2 Consider approval to submit a Water Infrastructure Finance and Innovation Act Letter of Intent.
- 2.3 Direct staff to prepare the Amendment 3 Work Plan based on a 36-month work plan period. **(Attachment A)**

3. Discussion and Information Items: Approximate start time 3:00 pm

- 3.1 Review and comment on the key outcomes of the operations-related chapters and growth inducement analysis in the Revised Draft EIR/Supplemental Draft EIS (RDEIR/SDEIS). **(Attachment A)**
- 3.2 Review and comment on the Sites Reservoir Benefits and Obligations Guiding Principles and Preliminary Terms Draft. **(Attachment A)**

4. Reports: Approximate start time 3:45 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 Committee & 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 Authority Board & 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. Recap:

Approximate start time 4:00 pm

5.1 Suggested Future Agenda Items.

5.2 Upcoming Meetings:

Reservoir Committee

Thursday, July 15, 2021, 1:30 PM – 4:00 PM

Virtual and in-person at the Maxwell Project Office

Authority Board

Wednesday, July 21, 2021, 1:30 PM – 4:00 PM

Virtual and in-person at the Maxwell Project Office

Joint Plan of Finance Workshop – Affordability Review

Friday, July 23, 2021, 9:00 AM – 12:00 PM

Virtual and In-person at the Maxwell Project Office

PLEASE INVITE YOUR AGENCY STAFF THAT WILL BE INVOLVED IN FINANCING FOR THE PROJECT

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.