

Meeting: **Sites Reservoir Project**

**August 20, 2021**

Subject: **Reservoir Committee Meeting**

**9:00 AM – 12:00 PM**

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

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

ID: **422 025 360#**

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 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 the August 20, 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 July 15, 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 9:25 am

- 2.1 Accept the Financial Auditor's Report. **(Attachments A & B)**

#### **3. Discussion and Information Items:**

Approximate start time 9:35 am

- 3.1 Receive an update on status of release of the Revised Draft EIR/Supplemental Draft EIS and public review process.
- 3.2 Receive an update on status of permitting activities as compared against the Amendment 2 Work Plan approved in February 2021.
- 3.3 Review and comment on the draft Amendment 3 Work Plan with a period of performance from January 1, 2022, through December 31, 2024. **(Attachment A)**
- 3.4 Review and comment on update to reinitiation of Reservoir Committee and Authority Board meetings under standard statutory requirements starting in September 2021.
- 3.5 Review and comment on a potential risk fee for new participants.

**4. Reports:** Approximate start time 10:15

**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 a.m.

- 5.1 Negotiations concerning Sites Project construction and operation terms, conditions and agreements with the State of California, Department of Fish & Wildlife (Govt. Code §§54956.9(c), 54956.9(d)(4)).

5.2 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).

5.3 Negotiations concerning water rights application, conditions and agreements with Colusa and Glenn County (Govt. Code §§54956.9(c) and 54956.9(d)(4)).

6. **Report from Closed Session** Approximate start time 11:50 am

7. **Recap:** Approximate start time 11:55 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

**Authority Board**

Wednesday, August 25, 2021 – 1:30 to 4:00 PM

**Plan of Finance & Term Sheets Joint Workshop**

Friday, September 2, 2021, 9:30 AM – 12:00 PM

**Joint Authority Board & Reservoir Committee**

Wednesday, September 22, 2021, 1:30 PM – 4:00 PM

Virtual Information will be provided prior to all meetings at [Sitesproject.org](https://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.