

Meeting: **Joint Sites Authority Board & Reservoir Committee** **September 22, 2021**  
**1:30 – 4:00 PM**

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Location: [Click here to join the meeting](#) Call in: **1-213-379-5743**  
Code: **152 614 003#**

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 September 22, 2021 Joint Meeting Agenda.
- Announcement of Closed Session
- 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 August 20, 2021, Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider approval of the August 25, 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 a contract amendment and a new Amendment 2 task order (Task Order 1) with Larsen Wurzel & Associates, Inc. to update the Sites Reservoir Project Credit Reimbursement Policy in the amount of \$26,600 bringing the not to exceed total contract amount to \$186,600 since inception and extending the contract through December 31, 2021.
- 1.6 Consider approval of a contract amendment with Montague, DeRose and Associates, LLC for additional scope of work related to development of the Plan of Finance in the amount of \$90,000 bringing the not to exceed total contract authority to \$1,008,400 from inception through December 31, 2021.
- 1.7 Consider approval of task order amendment with Stradling, Yocca, Carlson & Rauth for additional scope of work related to development and support of the Third Amendment to 2019 Reservoir Project Agreement in the amount of \$20,000 bringing the not to exceed total task order amount to \$120,000 for the period of September 1, 2020 through December 31, 2021.
- 1.8 Consider approval of a task order amendment with ICF for additional scope of work related to preparation of the RDEIR/SDEIS in the amount of \$430,000 bringing the not to exceed total task order amount (which is contract authority) to \$3,690,757 for the period of September 1, 2020 through December 31, 2021.

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

- 2.1 Consider authorization for the Executive Director to execute a three-party Agreement between the Authority, DWR and Sites Participants that are also State Water Contractors to include in the State Water Project Annual Statement of Charges planning costs for the Sites Reservoir Project.
- 2.2 Consider approval of the Amendment 3 Project Agreement and Work Plan with a period of performance of January 1, 2022 to December 31, 2024 for the purpose of initiating Participant home board review, deliberation and execution of the agreement. **(Attachments A & B)**
- 2.3 Consider authorization for the Executive Director to execute a Federal Financial Assistance Agreement with USBR for \$6.9M in WIIN Act Funds.
- 2.4 Consider authorization for the Executive Director to submit the Final WSIP Feasibility Report to California Water Commission to comply with Prop 1 conditions and receive a status update on the other conditions required for project advancement and continued eligibility of WSIP funds.

**3. Discussion and Information Items:** Approximate start time 2:45 pm

- 3.1 Receive an update on discussions with the Bureau of Reclamation on the how Project operations will be addressed in the Biological Assessment.
- 3.2 Receive an update on status of release of the Revised Draft EIR/Supplemental Draft EIS along with an update on changes to the aquatic biological resources effects determinations in the document.
- 3.3 Review and comment on the draft 2022 Authority Board and Reservoir Committee Meeting Calendar. **(Attachment A)**
- 3.4 Receive an update on current status of legislative action under Assembly Bill 361 relative to resuming in-person meetings of Reservoir Committee and Authority Board.

**4. Reports:** Approximate start time 3:15 pm

**4.1 Member's Reports:**

4.1.1 Chairpersons' Reports:

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' Reports:

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. Closed Session:** Approximate start time 3:30 pm

- 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 Conference with Real Property Negotiators (Govt. Code §§54956.8).

Property: Colusa Basin Drain rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: various parties with interest in the facility.

Under Negotiation: Price and terms of payment for facilities lease/common use agreement.

5.3 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.

6. **Report from Closed Session** Approximate start time 4:25 pm

7. **Recap:** Approximate start time 4:30 pm

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

**Reservoir Committee**

Friday, October 22, 2021, 9:00 AM – 12:00 PM

Maxwell Project Office

**Authority Board**

Wednesday, October 27, 2021, 1:30 PM – 4:00 PM

Maxwell Project Office

**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.