

Meeting: **Sites Reservoir Project**

2021 January 21

Subject: **Reservoir Committee Meeting**

1:30 PM – 4:00 PM

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

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

Code: **414 050 841 #**

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Vice Chair: Jeff Davis (San Geronio Pass Water Agency)

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 January 21, 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 December 18, 2020 Joint Authority Board & Reservoir Committee Meeting Minutes. **(Attachments A, B & C)**
- 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 1:45 pm

- 2.1 Approve release of the RDEIR/SDEIS Project Description (with Operations) to regulatory agencies and interested parties, including posting on the Authority's website, to improve Project transparency and facilitate more detailed Project discussions. **(Attachment A)**
- 2.2 Accept the 2021 Sites Project State Agency Legislative Activity Priorities. **(Attachment A)**
- 2.3 Consider approval of the disbursement of funds resulting from increased participation to repay contributed credit. **(Attachment A & B)**

3. Discussion and Information Items:

Approximate start time 2:30 pm

3.1 Review a progress update on the development of a Water Storage and Supply Service Contract Term Sheet. **(Attachment A)**

3.2 Review and comment on the participant's processes for securing project funding for incorporation into a successor, post-2021, project agreement.

4. **Reports:** Approximate start time 3:15 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 3:30 pm

5.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4)) (1 item).

6. **Report from Closed Session** Approximate start time 3:50 pm

7. **Recap:** Approximate start time 3:55 pm

7.1 Suggested Future Agenda Items.

7.2 **Upcoming Meetings:**

Joint Authority Board & Reservoir Committee:

Friday, February 19, 2021, 9:00 AM – 12:00 PM

(Virtual Information will be provided prior to the meeting)

Reservoir Committee:

Thursday, March 18, 2021, 1:30 PM – 4:00 PM

(Virtual Information will be provided prior to the meeting)

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.