

Meeting: **Sites Reservoir Project**

2021 February 19

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

9:00 AM – 12:00 PM

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

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

Code: **181 359 447#**

Board Chair: Fritz Durst (Reclamation District 108)

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

Res Comm Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Res Comm 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 February 19, 2021 Joint Meeting Agenda.
- Period for Public Comment.

1. Consent Agenda:

Approximate start time 9:15 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 Consider Approval of the January 21, 2021 Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider Approval of the January 27, 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)**

2. Action Items:

Approximate start time 9:30 am

- 2.1 Election of 2021 Governing Body Officers:
 - a. Reservoir Committee Chair, Vice Chair. Consider Acceptance of the Authority Board's designation of Treasurer. Confirm current workgroup designations and participation.

b. Authority Board Chair, Vice Chair, Secretary, Treasurer. Confirm current committee designations and participation.

2.2 Consider approval of second cash call in the amount of \$40/af with payment due April 1, 2021. Consider approval of updated Amendment 2 Work Plan (budget through December 31, 2021) and authorize amendments to the Project Agreement to reflect the approved updated work plan. **(Attachments A & B)**

2.4 Consider Acceptance of the 2021 Sites Project Federal Government Affairs Priorities. **(Attachment A)**

3. Discussion and Information Items: Approximate start time 10:30 am

3.1 Review and comment on the approach for updates to the Sites Water Storage Policy. **(Attachment A)**

3.2 Review and comment on the proposed approach for converting to storage based participation.

3.3 Review and comment on Updated Operations Analysis and modeling results to be reflected in the RDEIR/SDEIS.

3.4 Receive report planned 2021 Public Outreach Efforts.

4. Reports: Approximate start time 11:30 am

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 11:55 am

5.1 Suggested Future Agenda Items.

5.2 Upcoming Meetings:

Joint Reservoir Committee & Authority Board “Plan of Finance” Workshop

Friday, February 26, 2021, 9:30 AM – 12:00 PM

(Virtual Information will be provided prior to the meeting. **PLEASE INVITE YOUR AGENCY STAFF THAT WILL BE INVOLVED IN FINANCING FOR THE PROJECT**)

Reservoir Committee:

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

(Virtual Information will be provided prior to the meeting)

Authority Board:

Wednesday, March 24, 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.