

Meeting: **Sites Joint Authority Board & Reservoir Committee Workshop**

Subject: **Plan of Finance – Sites and the Municipal Water Agency**

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Call in: **1-888-404-2493**

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

Code: **713 449 501#**

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 (Reclamation District 108 & Dunnigan Water District)

Treasurer: Jamie Traynham (Davis Water District)

*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.*

## **AGENDA**

**Friday, August 20, 2021 1:00 – 2:30 pm**

**NO ACTION or DECISION WILL BE TAKEN**

### **ROLL CALL & CALL TO ORDER:**

- Introductions
- 1. Opening Remarks**
- 2. Sites Reservoir Presentation: What do we get?**
  - Workshop Objectives
    - Understand potential operating scenarios to achieve various agency goals
    - Understand what "moves the needle" in optimizing project benefits
  - Operational decisions, benefits, costs, and revenues
  - How Sites compares with other supplemental supply options
  - Sites and agency planning (CIP, UWMP)
  - Overview of Sites and environmental deliveries
- 3. Panel Questions and Answers**

### **ADJOURN**

**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.