

Meeting: **Sites Reservoir Project**

October 22, 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: **431 764 717#**

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 Assembly Bill 361 and subject to the approval of the Reservoir Committee of Item 1.4, 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 October 22, 2021 Agenda.
- Announcement of Public Meeting Item and 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 September 22, 2021 Joint Reservoir Committee & Authority Board 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)**
- 1.4 Authorize teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through November 21, 2021.
- 1.5 Approve the 2022 Reservoir Committee Meeting Calendar and recommend the coordinated 2022 Authority Board Meeting Calendar. **(Attachment A)**
- 1.6 Approve a task order amendment with CH2M Hill Engineers, Inc., Service Area D – Operations Modeling, for additional scope of work related to project

modeling analysis. The requested amendment increases the total task order amount by \$175,000 bringing the not to exceed task order amount to \$2,269,564 for work done during Amendment 2.

2. Action Items: Approximate start time 9:20 am

2.1 Authorize the Executive Director to submit the Final WSIP 75% Non-Public Cost Share Commitment materials to comply with Prop 1 conditions and continued eligibility of WSIP funds as follows:

- a. Letter Demonstrating Commitment of Non-Public Benefit cost. **(Attachment A)**
- b. Endorse 2021 Drafts of the Plan of Finance and Guiding Principles and Preliminary terms and direct the Executive Director to transmit 2021 Drafts to Project Members for their Agency review and comment. **(Attachment B & C)**

2.2 Approve a new Procurement and Contract Policy. **(Attachment A)**

3. Discussion and Information Items: Approximate start time 10:00 am

3.1 Review and Comment on the Amendment 3 Project Agreement Approval Process including estimated participation levels, outreach and rebalancing, and schedule.

3.2 Review and comment on the Amendment 3 Key Consultant Task Order Summary.

3.3 Receive an update on status of the development of the Authority’s water right permit application, including approach for the water availability analysis.

4. Reports: Approximate start time 10:30 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 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 10:45 am

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 Negotiations concerning water rights application, conditions and agreements with Sacramento River entities (Govt. Code §§54956.9(c) and 54956.9(d)(4)).

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

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, October 27, 2021 – 1:30 to 4:00 PM

Reservoir Committee

Friday, November 19, 9:00 PM – 12:00 PM

Virtual Information will be provided prior to all meetings at 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.