

Meeting: **Sites Reservoir Project**

November 19, 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: **626 859 222#**

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 November 19, 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 October 22, 2021 Reservoir Committee 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 Approve the recommendation of the Ad Hoc Compensation Committee to update the consulting agreements with Agents including Forsythe Group, Trapasso Consulting Services, Spesert Consulting and the Executive Director, Waterology Consulting, as follows:
 - a) Set the agreement duration to a 3-year term coincident with the Amendment 3 work period and
 - b) Adjust the terms for compensation.

1.5. Authorize teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through December 19, 2021.

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

2.1 Authorize the Executive Director to execute a Memorandum of Understanding with Colusa County regarding area of origin water right claims to Funks and Stone Corral Creeks.

2.2 Approve Approve the Executive Director to authorize the HDR's Amendment 3 Task Order No. 4 scope of work for integration services with a not-to-exceed contract authority of \$10,009,288.23 for the period of January 1, 2022 through December 31, 2024.

2.3 Approve the Executive Director to authorize the Brown and Caldwell's Amendment 3 Task Order No. 4 scope of work for controls support with a not-to-exceed contract authority of \$9,283,621 for the period of January 1, 2022 through December 31, 2024.

2.4 Approve the Executive Director to authorize the Katz and Associates Amendment 3 Task Order No. 4 scope of work for communications support with a not-to-exceed contract authority of \$1,398,284.80 for the period of January 1, 2022 through December 31, 2024.

2.5 Approve the Executive Director to authorize the CH2M's Amendment 3 Task Order No. 3 scope of work for operations support with a not-to-exceed contract authority of \$3,251,161.94 for the period of January 1, 2022 through December 31, 2024.

2.6 Approve the Executive Director to authorize the ICF Jones and Stokes, Inc's. Amendment 3 Task Order No. F003 scope of work for planning and permitting support with a not-to-exceed contract authority of \$8,745,510.53 for the period of January 1, 2022 through December 31, 2024.

2.7 Approve the Executive Director to authorize the CH2M Hill Engineers, Inc.'s (CH2M) (Engineering-Conveyance) Amendment 3 Task Order No. 3 scope of work for engineering design with a not-to-exceed contract authority of \$11,025,108.54 for the period of January 1, 2022 through December 31, 2024.

2.8 Approve the Executive Director to authorize the AECOM (Engineering-Reservoir) Amendment 3 Task Order No. 3 scope of work for engineering design with a not-to-exceed contract authority of \$16,009,364.64 for the period of January 1, 2022 through December 31, 2024.

2.9 Approve the Executive Director to authorize the Fugro USA land, Inc.'s (Geologic/Geotechnical Services) Amendment 3 Task Order No. 3 scope of work

for geotechnical evaluations support with a not-to-exceed contract authority of \$20,250,000 for the period of January 1, 2022 through December 31, 2024.

2.10 Authorize the Executive Director to approve the Terminal Regulating Reservoir Early Evaluation Geotechnical Investigations and file a Notice of Exemption under the California Environmental Quality Act.

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

3.1 Receive an update on the status of the California Endangered Species Act's Incidental Take Permit Application for the Project's Construction components.

3.2 Review and comment on the Amendment 3 Support Consultant task order summary. **(Attachment A)**

3.3 Review and comment on Amendment 3 Project Agreement Approval Process including estimated participation levels, outreach and rebalancing, and schedule.

3.4 Review and comment on legal counsel update related to evaluating potential conflict areas for members with specific emphasis on upcoming Board decisions.

4. Reports: Approximate start time 10:50 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 11:00 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)).
- 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, November 22, 2021 – 1:30 to 4:00 PM
 - Joint Reservoir Committee & Authority Board**
Friday, December 17, 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.