

Reservoir Committee Chair: Thad Bettner (Glenn-Colusa Irrigation District)
Reservoir Committee Vice-Chair: Valerie Pryor (Zone 7 Water Agency)
Treasurer: Jamie Traynham (Davis Water District)

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chair Bettner called to order the Reservoir Committee Meeting at the hour of 9:00 a.m., followed by the Pledge of Allegiance.

ROLL CALL:

Roll of the Reservoir Committee was called (Attachment A) which resulted in 20 eligible representatives. This equated to 93.68% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee.

INTRODUCTIONS:

The Sites Staff, Consultants, and members of the public introduced themselves.

AGENDA APPROVAL:

It was moved by Traynham, seconded by Dyer to approve the October 21, 2022, Reservoir Committee Meeting Agenda. **Motion carried unanimously.**

ANNOUNCEMENT OF CLOSED SESSION:

Counsel Doud announced the Reservoir Committee would consider Closed Session matters 5.1 through 5.4.

PERIOD FOR PUBLIC COMMENT:

Chair Bettner called for a period for public comment. Hearing none, he closed the period for public comment.

1. CONSENT AGENDA:

It was moved Traynham, seconded by Vanderwaal to approve Consent Agenda Item Numbers 1.1 through 1.3 as follows:

- 1.1 Approve the September 16, 2022 Joint Reservoir Committee & Authority Board Meeting Minutes.
- 1.2 Accept the Sites Project Authority Treasurer's Report.
- 1.3 Approve the Payment of Claims. **Motion carried unanimously.**

2. Action Items:

- 2.1 Approve Resolution No. 2022-02 commending Senator Nielsen for his dedicated service as a State Legislator and his ongoing support for the Sites Reservoir Project.

ACTION:

It was moved by Kunde, seconded by Azevedo to recommend to the Authority Board to approve Resolution No. 2022-02 commending Senator Nielsen for his dedicated service as a State Legislator and his ongoing support for the Sites Reservoir Project. **Motion carried unanimously.**

- 2.2 Approve the 2023 Reservoir Committee Meeting Calendar and recommend the coordinated 2023 Authority Board Meeting Calendar.

Pryor recommended changing the December 22, 2023 meeting date.

Traynham noted that most districts will be closed Friday, December 22, 2023, due to the holiday.

ACTION:

It was moved by Cheng, seconded by Dyer to approve the 2023 Reservoir Committee Meeting Calendar, and recommend the coordinated 2023 Authority Board Meeting Calendar. **Motion carried unanimously.**

3. Discussion and Information Items:

- 3.1 Review and comment on the Amendment 3 Work Plan Update and Draft 2023 Annual Budget.

Mr. Maltby gave a presentation on the Draft 2023 Annual Budget and spoke to the following:

- Amendment 3 Work Plan, annual review of changes to goals and objectives, expense & revenue budget adjustments and approval.
- Cash call recommendations and schedule in the work plan.
- Recommendation for 2023 cash call is \$100/AF.
- 2023 budget reflects the shifting of Geotech field activities dependent on land access as well as delays in permitting and the Water Right.

Dyer emphasized the need to increase the communications budget.

Brief discussion followed.

4. Reports:

- 4.1 Chairpersons' Report:

None.

4.2 Workgroup Chairpersons' Report:

Reservoir Operations & Engineering Workgroup

Kunde spoke to the October 12th O&E meeting and noted the key discussion items included the Geotech task order, ideas to accelerate the Geotechnical work, and ideas on establishing a project baseline schedule.

Azevedo and Evans spoke to the ongoing Geotech work in the Sites Canyon.

4.3 Reservoir Committee Participant Reports:

Traynham noted that she and Mr. Evans entertained a positive discussion of the Sites Reservoir with Senator Boozman and Congressman LaMalfa, held at the Sites office on Saturday, October 15th. Traynham also spoke to the ongoing coordination regarding the Colusa County Flood Control and Water Conservation District.

4.4 Executive Director's Reports:

Executive Director Brown spoke to the following:

- Fox news report on Sites and identified misinformation on uses of property in the valley, corrections noted for future stories.
- Sites received thirty million as part of the Infrastructure Bill.
- USFWS proposed listing longfin smelt, Project covering in a conference opinion.
- Monthly Status Report.
- Work Plan Progress Report.
- Meetings Action Items Summary.

Chairman Bettner declared a recess at 10:03 a.m. and convened into Closed Session to consider Closed Session matters 5.1 through 5.4.

5. Closed Session:

- 5.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Gov. Code §§54956.9(d)(2) and (4)).
- 5.2 Negotiations concerning water rights permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).
- 5.3 Negotiations concerning Sites Project operation terms, conditions, and agreements with the Department of Interior, Bureau of Reclamation (Gov. Code 54956.6(c)).
- 5.4 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).

Chairman Bettner adjourned Closed Session at 11:54 a.m. and reconvened into Open Session.

6. Report from Closed Session

Counsel Doud stated as to Closed Session there was no reportable action taken.

7. Recap:

7.1 Suggested Future Agenda Items.

None.

7.2 Upcoming Meetings:

Authority Board Meeting

Wednesday, October 26, 2022 (1:30 – 4:00 pm)

Plan of Finance – Credit and Reserves Workshop

Friday, October 28, 2022 (9:00 – 10:30 am)

Reservoir Committee

Friday, November 18, 2022 - 9:00 AM to 12:00 PM

Maxwell Project Office, 122 Old Highway 99

Chairman Bettner adjourned the Reservoir Committee Meeting at the hour of 11:55 a.m.

Thad Bettner, Chairman

Sandra Yarbrough, Board Clerk

Current Voting Committee Participants (22):

	<i>Pct</i>	<i>Participant</i>	
<input checked="" type="checkbox"/>	3.47	American Canyon, City	
<input type="checkbox"/>	2.42	Antelope Valley-East Kern WA	
<input checked="" type="checkbox"/>	5.28	Coachella Valley WD	
<input checked="" type="checkbox"/>	5.28	Colusa County	
<input checked="" type="checkbox"/>	5.05	Colusa Co. WD	
<input checked="" type="checkbox"/>	2.41	Cortina WD	(1)
<input checked="" type="checkbox"/>	2.87	Davis WD	
<input checked="" type="checkbox"/>	4.22	Desert WA	
<input checked="" type="checkbox"/>	3.17	Dunnigan WD	
<input checked="" type="checkbox"/>	3.77	Glenn-Colusa ID	
<input checked="" type="checkbox"/>	2.57	Irvine Ranch WD	
<input checked="" type="checkbox"/>	2.57	LaGrande WD	(1)

	<i>Pct</i>	<i>Participant</i>
<input checked="" type="checkbox"/>	17.29	Metropolitan WD
<input checked="" type="checkbox"/>	3.47	Reclamation District 108
<input checked="" type="checkbox"/>	2.42	Rosedale-Rio Bravo WSD
<input checked="" type="checkbox"/>	8.70	San Bernardino Valley MWD
<input checked="" type="checkbox"/>	6.48	San Geronio Pass WA
<input checked="" type="checkbox"/>	2.42	Santa Clara Valley WD
<input checked="" type="checkbox"/>	3.77	Santa Clarita Valley WA
<input type="checkbox"/>	3.89	Westside WD
<input checked="" type="checkbox"/>	3.19	Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	0.00	Department of Water Resources (non-voting)
<input checked="" type="checkbox"/>	.00	US Bureau of Reclamation (non-voting)
<input checked="" type="checkbox"/>	5.28	Zone 7 WA
	100.00	Total

20 Voting members represented at Meeting start

93.68% Represented participation percentage

Representation has been delegated as follows:

(1) To Jamie Traynham, Davis WD

(+) Not present after _____

Current Voting Reservoir Committee Participants (22):

<i>Participant</i>	<input type="checkbox"/>	<i>Representative</i>	<input type="checkbox"/>	<i>Alternate/Delegate</i>
American Canyon	<input type="checkbox"/>	Felix Hernandez	<input checked="" type="checkbox"/>	Jason Holley
Antelope Valley-East Kern	<input type="checkbox"/>	Dwayne Chisam	<input type="checkbox"/>	Dan Flory
Coachella Valley	<input checked="" type="checkbox"/>	Robert Cheng	<input checked="" type="checkbox"/>	Petya Vasileva
Colusa County	<input checked="" type="checkbox"/>	Mike Azevedo	<input checked="" type="checkbox"/>	Gary Evans
Colusa County Water District	<input checked="" type="checkbox"/>	Halbert Charter	<input checked="" type="checkbox"/>	Shelly Murphy
Cortina Water District	<input type="checkbox"/>	Jim Peterson	<input type="checkbox"/>	Chuck Grimmer
Davis Water District	<input checked="" type="checkbox"/>	Jamie Traynham	<input type="checkbox"/>	Tom Charter
Desert Water Agency	<input type="checkbox"/>	Mark Krause	<input checked="" type="checkbox"/>	Steve Johnson
Dunnigan Water District	<input checked="" type="checkbox"/>	Bill Vanderwaal	<input type="checkbox"/>	Jake Spooner
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/>	Thad Bettner	<input type="checkbox"/>	Holley Dawley
Irvine Ranch	<input checked="" type="checkbox"/>	Paul Weghorst	<input type="checkbox"/>	Kellie Welch
LaGrande Water District	<input type="checkbox"/>	Zach Dennis	<input type="checkbox"/>	Ken LaGrande
Metropolitan Water District	<input checked="" type="checkbox"/>	Randall Neudeck	<input checked="" type="checkbox"/>	Jamie Traynham
RD 108	<input checked="" type="checkbox"/>	Bill Vanderwaal	<input type="checkbox"/>	Nina Hawk
Rosedale-Rio Bravo	<input checked="" type="checkbox"/>	Trent Taylor	<input type="checkbox"/>	Lewis Bair
San Bernardino Valley	<input checked="" type="checkbox"/>	Trent Taylor	<input type="checkbox"/>	Dan Bartel
San Bernardino Valley	<input checked="" type="checkbox"/>	Bob Tincher	<input checked="" type="checkbox"/>	Heather Dyer
San Geronio Pass	<input checked="" type="checkbox"/>	Lance Eckhart	<input type="checkbox"/>	Thomas Todd
Santa Clara Valley	<input checked="" type="checkbox"/>	Cindy Kao	<input checked="" type="checkbox"/>	Katherine Maher
Santa Clarita Valley	<input type="checkbox"/>	Dirk Marks	<input checked="" type="checkbox"/>	Steve Cole
Westside Water District	<input type="checkbox"/>	Allan Myers	<input type="checkbox"/>	Dan Ruiz
Wheeler Ridge-Maricopa	<input checked="" type="checkbox"/>	Rob Kunde	<input type="checkbox"/>	Sheridan Nicholas
Zone 7	<input checked="" type="checkbox"/>	Valerie Pryor	<input checked="" type="checkbox"/>	Amparo Flores

Non-Voting Committee Participants (2):

<i>Participant</i>	<i>Representative/</i>		<i>/Other</i>	
	<input type="checkbox"/> <i>Other</i>	<input type="checkbox"/> <i>Other</i>	<input type="checkbox"/> <i>Other</i>	<input type="checkbox"/> <i>Other</i>
Dept of Water Resources	<input type="checkbox"/> Rob Cooke	<input checked="" type="checkbox"/> David Sandino	<input type="checkbox"/> Alex Vdovichenko	
	<input checked="" type="checkbox"/> Jagruti Maroney			
Bureau of Reclamation	<input type="checkbox"/> Ajay Goyal	<input type="checkbox"/> Jim Wieking	<input type="checkbox"/> Dave Arrate	
	<input type="checkbox"/> Richard Welsh	<input type="checkbox"/> Don Bader	<input type="checkbox"/> Chris Duke	
	<input checked="" type="checkbox"/> Allison Jacobson	<input type="checkbox"/> Derya Sumer	<input type="checkbox"/> Jessica Boyt	
	<input checked="" type="checkbox"/> Natalie Taylor	<input type="checkbox"/> Kevin Jacobs	<input type="checkbox"/> Shana Kaplan	

Authority, Non-Signatory (6):

<i>Participant</i>	<i>Representative</i>		<i>Alternate</i>	
	<input type="checkbox"/> <i>Other</i>	<input type="checkbox"/> <i>Other</i>	<input type="checkbox"/> <i>Other</i>	<input type="checkbox"/> <i>Other</i>
PCWA	<input type="checkbox"/> Ed Horton	<input type="checkbox"/> Ben Barker	<input checked="" type="checkbox"/> Darin Reintjes	
Roseville	<input type="checkbox"/> Sean Bigley	<input type="checkbox"/> Jason Marks		
Sacramento County WA	<input type="checkbox"/> Jeff Harris	<input type="checkbox"/> Brett Ewart	<input type="checkbox"/> Ann Sanger	

Staff:

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Brown, Jerry	Sites Project Authority
<input checked="" type="checkbox"/> Forsythe, Ali	Sites Project Authority
<input checked="" type="checkbox"/> Robinette, JP	Sites Project Authority

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Spesert, Kevin	Sites Project Authority
<input checked="" type="checkbox"/> Trapasso, Joe	Sites Project Authority
<input checked="" type="checkbox"/> Yarbrough, Sandra	Sites Project Authority

Consultants:

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>	<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Alexander, Jeriann	Fugro	<input type="checkbox"/> Bruner, Marc	Perkins Coie
<input type="checkbox"/> Grace, Lui		<input type="checkbox"/> Davies, Justin	Brown & Caldwell
<input checked="" type="checkbox"/> Arsenijevic, Jelica	HDR	<input type="checkbox"/> Forrest, Mike	AECOM
<input checked="" type="checkbox"/> Briard, Monique	ICF	<input type="checkbox"/> Floyd, Kim	Floyd
<input type="checkbox"/> Brown, Doug	Stradling	<input checked="" type="checkbox"/> Harris, Cheyanne	Brown & Caldwell
<input type="checkbox"/> Brown, Scott	LWA	<input type="checkbox"/> Herrin, Jeff	AECOM

Reservoir Committee Attendance

October 21, 2022

<input type="checkbox"/> Name	Representing	<input type="checkbox"/> Name	Representing
<input type="checkbox"/> Katz, Sara	Katz & Associates	<input type="checkbox"/> Nielsen, Caitlin	HDR
<input checked="" type="checkbox"/> Kivett, Marcia	Brown & Caldwell	<input checked="" type="checkbox"/> Rossetto, Sarah	Katz & Associates
<input checked="" type="checkbox"/> Doud, Alan	Young Wooldridge	<input checked="" type="checkbox"/> Rude, Peter	Ch2m
<input type="checkbox"/> Leaf, Robert	Ch2m	<input checked="" type="checkbox"/> Spranza, John	HDR
<input checked="" type="checkbox"/> Luu, Henry	HDR	<input checked="" type="checkbox"/> Traynham, Hailey	Brown & Caldwell
<input checked="" type="checkbox"/> McDonald C	CMD West	<input type="checkbox"/> Van Camp, Marc	MBK
<input type="checkbox"/> Micko, Steve	Ch2m	<input type="checkbox"/> Warner Herson, Laurie	Phenix
<input checked="" type="checkbox"/> Maltby, Marcus	Brown & Caldwell	<input type="checkbox"/> Westcot, Cathy	HDR
<input type="checkbox"/> Montague, Doug	Montague DeRose Assoc.		

Other Attendees:

Name	Representing	Name	Representing
Laura Nicholson	Senator Jim Nielsen's Office	Marc Wheeler	Kiewit
Lillian Xie	Zone 7	Travis Millwee	Pacific Resources
Cindy Saks	SBVWMD	Dee Bradshaw	Metropolitan
Margie Namba	Granite Construction	Mike Cadei	HDR
Eric Patterson	Kiewit	Mark Shafer	Granite Construction
Sherri Cassidy	City of American Canyon	Russ Ryan	Metropolitan Water District