

Meeting: **Joint Sites Authority Board & Reservoir Committee** **December 17, 2021**  
**9:00 AM – 12:00 PM**

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Location: [Click here to join the meeting](#) Call in: **1-213-379-5743**  
122 Old Hwy 99W, Maxwell, CA 95955 Code: **540 744 383#**

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 (RD 108/Dunnigan Water District)  
Treasurer: Jamie Traynham (Davis Water District)

## **AGENDA**

*Notice: Pursuant to Assembly Bill 361 and subject to the approval of the Authority Board & Reservoir Committee of Item 1.5, 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 December 17, 2021 Joint Meeting Agenda.
- Announcement of 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 Consider approval of the November 19, 2021, Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider approval of the November 22, 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)**

1.5 Consider authorizing teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through January 2022.

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

2.1 Consider approval for the Authority Board membership dues for Authority-funded activities in fiscal year 2022, which occurs between January 1, 2022 and December 31, 2022, and authorize release of invoices.

2.2 Consider approval of Montague DeRose and Associates' Amendment 3 Task Order No. 2 scope of work for municipal advisory services with a not-to-exceed contract authority of \$855,000 for the period of January 1, 2022 through December 31, 2024.

2.3 Consider approval of Stradling, Yocca, Carlson, & Rauth's Amendment 3 Task Order No. 2 scope of work for bond counsel services with a not-to-exceed contract authority of \$540,000 for the period of January 1, 2022 through December 31, 2024.

2.4 Consider approval of The Catalyst Group's Amendment 3 Task Order No. 2 scope of work for strategic planning services with a not-to-exceed contract authority of \$100,000 for the period of January 1, 2022 through December 31, 2024.

2.5 Consider approval of Larsen Wurzel and Associates' Amendment 3 Task Order No. 1 scope of work for funding and credit reimbursement policy services with a not-to-exceed contract authority of \$90,000 for the period of January 1, 2022 through December 31, 2024.

2.6 Consider approval of Young Wooldridge's Amendment 3 Task Order No. 2 scope of work for general counsel services with a not-to-exceed contract authority of \$680,400 for the period of January 1, 2022 through December 31, 2022.

2.7 Consider approval of The Ferguson Group's Amendment 3 Task Order No. 3 scope of work for federal outreach services with a not-to-exceed contract authority of \$612,000 for the period of January 1, 2022 through December 31, 2024.

2.8 Consider approval of Dunn Consulting's Amendment 3 Task Order No. 2 scope of work for state outreach services with a not-to-exceed contract authority of \$324,000 for the period of January 1, 2022 through December 31, 2024

2.9 Consider approval of Somach Simmons & Dunn's Amendment 3 Task Order No. 2 scope of work for water rights legal services with a not-to-exceed contract authority of \$1,935,000 for the period of January 1, 2022 through December 31, 2024.

- 2.10 Consider approval of Perkins Coie’s Amendment 3 Task Order No. 2 scope of work for CEQA legal services with a not-to-exceed contract authority of \$1,044,000 for the period of January 1, 2022 through December 31, 2024.
- 2.11 Consider approval of the fiscal year 2022 Annual Budget for revenues and expenses in the amount of \$42,851,000 for the period of performance of January 1, 2022 through December 31, 2022.
- 2.12 Consider approval of revisions to the standard consulting service agreement for Key Consultants.
- 2.13 Authorize the Executive Director to submit the California Endangered Species Act’s Construction Incidental Take Permit Application to the California Department of Fish and Wildlife.

**3. Discussion and Information Items:                      Approximate start time 10:05 am**

- 3.1 Review and comment on components of the Draft Reservoir Operations Plan, Version 1
- 3.2 Review and comment on the status of the preparation of the water right application.
- 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 the Reservoir Committee 2022 meeting schedule.

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

**4.1 Member’s Reports:**

**4.1.1 Chairpersons’ Reports:**

This time is set aside to allow the Reservoir Committee & Authority Board Chair/Co-Chair an opportunity to disclose/discuss items related to the Sites Project.

**4.1.2 Committee & Workgroup Chairpersons’ Reports:**

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. Closed Session: Approximate start time 11:10 am

5.1 Negotiations concerning Sites Project 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 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:

**Reservoir Committee**

Thursday, January 20, 2022, 1:30 – 4:00 PM

- Date, time and place dependent on agenda item 3.4.

**Authority Board**

Wednesday, January 26, 1:30 – 4:00 PM

Maxwell Project Office

Virtual Information will be provided before all meetings at [Sitesproject.org](http://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.