

Meeting: **Sites Reservoir Project**

January 21, 2022

Subject: **Reservoir Committee Meeting**

9:00 AM – 12:00 PM

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

Call in: **1-213-379-5743**

ID: **966 826 246#**

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 January 21, 2022 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 December 17, 2021 Joint Authority Board & 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 Authorize teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through February 20, 2022.

2. Action Items:

Approximate start time 9:20 am

- 2.1 Approve administrative amendments to the standard consulting contracts with the Executive Director and Authority Agents related to indemnification and limitation of liability. Authorize an adjustment in the monthly compensation amount with Spesert Consulting over the 3-year term of the agreement and

add a requirement that additional insurance is carried by Spesert Consulting throughout the term of the contract.

3. Discussion and Information Items: Approximate start time 9:35 am

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

4. Reports: Approximate start time 9:55 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 10:10 am

5.1 Negotiations concerning project agreement with the Bureau of Reclamation (Govt. Code §54956.9(c) and §54956.9(d)(4)).

5.2 Negotiations concerning water rights permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).

5.3 Public Employment, Engineering and Construction Manager (Govt. Code §54957).

6. Report from Closed Session Approximate start time 11:45 am

7. Recap:

Approximate start time 11:50 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

Authority Board

Wednesday, January 26, 1:30 to 4:00 PM

Reservoir Committee

Friday, February 18, 9:00 AM to 12:00 PM

Virtual Information will be provided before 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.