

Meeting: **Sites Reservoir Committee Meeting**

April 22, 2022

9:00 AM – 12:00 PM

Location: Maxwell Project Office, 122 Old Highway 99

See below for alternate meeting locations.

[Click here to join the meeting](#)

Call in: 1-213-379-5743

ID: 795 503 189#

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)

AGENDA

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of the April 22, 2022 Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

1. Consent Agenda:

Approximate start time 9:15 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 March 18, 2022 Joint Reservoir Committee and 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)**

2. Action Items:

Approximate start time 9:20 am

- 2.1 Approve a legal services agreement in the amount of \$750,000 with Nossaman LLC to provide Real Estate and Inter-Agency Agreements Legal Services for the period of May 1, 2022 through December 31, 2024.

3. Discussion and Information Items:

Approximate start time 9:30 am

- 3.1 Receive an update on the status of the operations modeling completed in support of the Project's Biological Assessment and State Incidental Take Permit application.

3.2 Review and Comment on the updated Amendment 3 Project Schedule findings including a critical path analysis through the end of Phase 2 of the Project.

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

4. Reports: Approximate start time 10:05 am

4.1 Chairpersons' Report:

This time is set aside to allow the Chair/Vice-Chair an opportunity to disclose/discuss items related to the Sites Project.

4.2 Workgroup Chairpersons' Report:

This time is set aside to allow the Workgroup Chairpersons an opportunity to disclose/discuss items related to the Sites Project.

4.3 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.

4.4 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 10:20 am

5.1 Negotiations concerning Sites Project operation terms, conditions and agreements with the United States Fish & Wildlife Service (Govt. Code §§54956.9(c)).

6. Report from Closed Session Approximate start time 10:50 am

7. Recap: Approximate start time 11:00 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

Authority Board

Wednesday, April 27, 2022 - 1:30 to 4:00 PM

Reservoir Committee

Friday, May 20, 2022 - 9:00 AM to 12:00 PM

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

Alternate Meeting Locations:

Coachella Valley Water District, 75515 Hovley Lane, Palm Desert, CA 92211

Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA 92618

Rosedale-Rio Bravo Water Storage District, 849 Allen Road, Bakersfield, CA 93314

San Bernardino Valley Municipal WD, 380 E. Vanderbuilt Way, San Bernardino, CA 92408

San Geronio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223

Wheeler Ridge-Maricopa Water Storage District, 12109 Hwy 166, Bakersfield, CA 93313