

Meeting: **Sites Reservoir Committee Meeting**

May 20, 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: 716 640 223#

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 May 20, 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 April 22, 2022 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)**
- 1.4 Accept the Authority's Q1 2022 Budget Year Quarterly Financial Report. **(Attachment A)**
- 1.5 Accept Phase 2, Amendment 2 Closeout Report and authorize an increase in the Amendment 2 Carryover funds within the Amendment 3 Work Plan Budget to increase from \$6M to \$15.3M. **(Attachment A)**

2. Action Items:

Approximate start time 9:20 am

- 2.1 Approve an amendment to the Sites Project Authority Real Estate and Land Management Policy **(Attachment A)**

2.2 Approve a sole source contract with the University of California-Santa Cruz to perform modeling services using the Winter-Run Chinook Salmon Lifecycle Model in the amount of \$200,000 for the period of May 26, 2022 through March 31, 2023.

2.3 Approve a new contract with Fechter and Company, CPA LLP (Fechter) to conduct Authority fiscal year(FY) 2021, 2022, and 2023 Independent Annual Financial Audits that includes a federal "Single Audit" based on a firm-fixed-price amount of \$17,800 for FY2021, \$18,500 for FY2022 and \$19,235 for FY2023 and provide optional financial services on a time and materials basis not to exceed a cost of \$5,000, for a total contract authority of \$60,535.

3. Discussion and Information Items: Approximate start time 9:50 am

3.1 Review and comment on proposed Assembly Bill 2639 (Quirk) San Francisco Bay/Sacramento-San Joaquin Delta Estuary: water quality control plan: water right permits.

4. Reports: Approximate start time 10:00 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 Progress Report. **(Attachment B)**
- Meetings Action Items Summary. **(Attachment C)**

5. Closed Session: Approximate start time 10:20 am

5.1 Conference with Real Property Negotiators (Gov. Code § 54956.8)

Property: [Glenn County] APNs 014-240-004-000, 014-210-005-000, and 014-220-001-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: TBD

Under negotiation: Price and terms of payment

5.2 Negotiations concerning Sites Project operation terms, conditions, and agreements with the Department of Interior, Bureau of Reclamation (Gov. Code 54956.6(c)).

5.3. Negotiations concerning Sites Project operation terms, conditions, and agreements with the State of California, State Water Resources Control Board (Gov. Code §§54956.9(c)).

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, May 25, 2022 - 1:30 to 4:00 PM

Maxwell Project Office, 122 Old Highway 99

Joint Reservoir Committee & Authority Board

Friday, June 17, 2022 - 9:00 AM to 12:00 PM

Maxwell Project Office, 122 Old Highway 99

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.

Alternate Meeting Locations:

Desert Water Agency, 1200 Gene Autry Trail South, Palm Springs, CA 92264

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

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

Santa Clarita Valley, 26501 Summit Circle, Santa Clarita, CA 91350

San Bernardino Valley Municipal WD, 380 E. Vanderbilt 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