Meeting:	Joint Site Reservoir Authority Board	Committee &	June 17, 2022 9:00 AM – 12:00 PM
Locations:	Click here to join the meeting		Call in: 1 212 270 5742
	122 Old Hwy 99W, Maxwell, CA 95955		Call in:1-213-379-5743 Code: 739 475 923#
	See additional locations b	e additional locations below.	
Authority Board Chair:		Fritz Durst (Reclamation District 108)	
Authority Board Vice Chair:		Jeff Sutton (Tehama-Colusa Canal Authority)	
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 June 17, 2022, Joint Meeting Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

1. <u>Consent Agenda</u>:

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 May 20, 2022, Reservoir Committee Meeting Minutes. (Attachments A & B)
- 1.2 Consider approval of May 25, 2022, 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)

2. Action Items:

Approximate start time 9:15 am

2.1 Consider approval of the following actions: a) add new scope for increased real estate actions to the Amendment 3 work plan to include an initial budget of \$2 million from the Phase 2 - Amendment 3 undesignated funds and b) amend

Joint Authority Board & Reservoir Committee Meeting

the approved Fiscal Year 2022 Annual Budget to include \$500,000 for planned real estate actions.

- 2.2 Consider authorizing the Executive Director to submit the Project's 2023-2026 application to the United States Fish and Wildlife Service for a Bald and Golden Eagle Protection Act Short-Term Disturbance "Take" Permit for Geotechnical Activities to the United States Fish and Wildlife Service.
- 3. Discussion and Information Items: Approximate start time 9:35 am
- 3.1 Review and comment on the Financing Action Plan Roadmap and next steps for the Plan of Finance. Volunteer for an ad-hoc subcommittee tasked with developing the WIFIA loan application.
- 3.2 Review and comment on the approach and timing for developing updated boardlevel decision-making criteria to be considered for implementation through future project phases.
- 3.3 Review and comment on the formation of public engagement working groups.
- 3.4 Receive an update on the status of the Federal Endangered Species Biological Assessment and California Endangered Species Act's Incidental Take Permit Application for the Project's operational components.

4. <u>Reports</u>:

Approximate start time 10:30 am

4.1 <u>Chairpersons' Reports</u>:

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 <u>Committee & Workgroup Chairpersons' Reports:</u>

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

4.3 <u>Authority Board & Reservoir Committee Participant Reports</u>:

This time is set aside to allow Representatives or their Alternates an opportunity to disclose/discuss items related to the Sites Project.

4.4 <u>Executive Director's Reports</u>:

- Monthly status report. (Attachment A)
- Work Plan Key Deliverables Report. (Attachment B)

Joint Authority Board & Reservoir Committee Meeting

• Meetings Action Items Summary. (Attachment C)

5. <u>Closed Session</u>:

Approximate start time 10:45 am

- 5.1 Negotiations concerning water rights permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).
- 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 United States Fish & Wildlife Service (Govt. Code §§54956.9(c)).
- 6. <u>Report from Closed Session</u>

Approximate start time 11:55 am

7. <u>Recap</u>:

Approximate start time 12:00 pm

- 7.1 Suggested Future Agenda Items.
- 7.2 Upcoming Meetings:

Joint Sites Ag District Structuring Workshop Tuesday, July 12, 2022 (9:00 – 10:30 am) Maxwell Project Office & Virtual

Reservoir Committee Friday, July 22, 2022 (9:00 am - 12:00 pm) Maxwell Project Office & Virtual

Authority Board Wednesday, July 27, 2022 (1:30 – 4:00 pm) Maxwell Project Office & Virtual

Virtual Information will be provided before all meetings at <u>Sitesproject.org</u>.

ADJOURN

<u>PERIOD OF PUBLIC COMMENT</u>: 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.

Joint Authority Board & Reservoir Committee Meeting

<u>ADA COMPLIANCE</u>: 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 before 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 Metropolitan Water District, 700 N. Alameda St., Rm. 9-359, Los Angeles, CA 90012 Santa Clarita Valley, 26501 Summit Circle, Santa Clarita, CA 91350 San Gorgonio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223 Wheeler Ridge-Maricopa Water Storage District, 12109 Hwy 166, Bakersfield, CA 93313