

Locations: [Click here to join the meeting](#)
122 Old Hwy 99W, Maxwell, CA 95955
See additional locations below.

Call in: **1-213-379-5743**
Code: **739 475 923#**

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. 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 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

- Meetings Action Items Summary. (Attachment C)

5. **Closed Session:** 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. **Report from Closed Session** Approximate start time 11:55 am

7. **Recap:** 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 [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 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 Geronio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223

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