

Meeting: **Sites Reservoir Committee (RC), Coordination Workgroup**

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Locations: Maxwell Project Office, 122 Old Highway 99W, Maxwell, CA 95955  
See below for alternate meeting locations.

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Call in: **1-916-538-7066** Code: **372 979 656#** [Click here to join the meeting](#)

Workgroup Chair: Thad Bettner (RC Chair/Glenn-Colusa Irrigation District)

Workgroup Vice-Chair: Valerie Pryor (RC Vice-Chair/Zone 7 Water Agency)

Staff Lead: Jerry Brown, Executive Director

## **AGENDA**

**Wednesday, June 8, 2022, 9:00 – 10:00 am**

**NO ACTION or DECISION WILL BE TAKEN**

### **ROLL CALL & CALL TO ORDER:**

- Introductions.
- Period for Public Comment.

### **1. Discussion and Information Items:**

- 1.1 Board Meeting Agenda Planning
- 1.2 General Coordination Among Committees and Workgroups
  - 1.2.1 Potential Ad Hoc Workgroups.
  - 1.2.2 Environmental Planning and Permitting Chair Duties.

### **2. Closed Session:**

- 2.1 Potential Litigation – Gov. Code Sec. 54956.9(d)(3).

### **3. Upcoming Meetings:**

**Joint Authority Board/Reservoir Committee Meeting**  
Friday, June 17, 2022 (9:00 am – 12:00 pm)

**Coordination Workgroup**  
Thursday, July 14, 2022 (9:00 – 10:00 am)

**Joint Plan of Finance (Guiding Principles) Workshop**

Friday, July 15, 2022 (10:30 am – 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 before the start of the meeting.

**Alternate Meeting Locations:**

Coachella Valley Water District, 51501 Tyler Street, Coachella, CA 92236

Davis Water District, 1717 5<sup>th</sup> Street, Davis, CA 95616

Glenn-Colusa Irrigation District, 344 East Laurel Street, Willows, CA 95988

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

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

Zone 7 Water Agency, 100 North Canyons Parkway, Livermore, CA 94551