

Meeting: **Sites Reservoir Committee Meeting**

July 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: 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 July 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 June 17, 2022 Joint Reservoir Committee & 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)**
- 1.4 Authorize a total contract authority for Real Property Appraisal Services to support Amendment 3 real estate actions, not to exceed \$100,000, from prequalified firms.
- 1.5 Approve the forming of the ad hoc Governance Joint Committee and ad hoc WIFIA Joint Subcommittee charters. **(Attachment A, B & C)**

2. Action Items:

Approximate start time 9:20 am

- 2.1 Authorize the Executive Director to (1) submit the Biological Assessment to Reclamation for consultation under the Federal Endangered Species Act covering construction and operations and (2) submit the Operations Incidental

Take Permit (ITP) application to the California Department of Fish and Wildlife (CDFW) and pay the associated application fee.

2.2 Recommend the following Authority Board actions for the 2022-2024 Sites Reservoir Geologic, Geophysical and Geotechnical Investigations ("Project"): (1) adoption of the CEQA Initial Study/Mitigated Negative Declaration; (2) adoption of the Mitigation Monitoring and Reporting Program; (3) approval of the Project; and (4) authorize the Executive Director to file all related notices and pay all related fees. **(Attachment A)**

2.3 Adopt a new Accounting Policy to guide staff preparation of the Sites Project Authority's financial statements. **(Attachment A)**

2.4 Approve the Contracting Strategy for the purpose of developing an overall project construction schedule which will establish a baseline to efficiently advance final design, coordinate with agencies, and establish a procurement approach. Authorize staff to:

1. Evaluate adjustments to the Amendment 3 work plan and current task orders to reflect the packaging, delivery method, and overall schedule criticality.
2. Make changes to the initial Contracting Strategy as needed throughout the Amendment 3 work period while maintaining consistency with the evaluation considerations **(Attachment A)**.

3. Discussion and Information Items: Approximate start time 10:30 am

3.1 Review and comment on the process for the development, content, and schedule for the Sites Project's Proposition 1 benefit agreements.

4. Reports: Approximate start time 10:45 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 10:55 am

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

Property: [Glenn County] APNs 014-240-004-000, 014-210-005-000, 014-220-001-000, 014-240-003-000, 014-220-001-000, 014240-005-000 and 014-240-006-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Bill Owens Ranch

Under negotiation: Price and terms of payment

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

Property: [Colusa County] APNs 011-150-021-000 and 011-150-022-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Banyan Transport Systems

Under negotiation: Price and terms of payment

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

5.4 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Gov. Code §§54956.9(d)(2) and (4)).

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

7. Recap: Approximate start time 12:00 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

Authority Board

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

Maxwell Project Office, 122 Old Highway 99

Reservoir Committee

Friday, August 19, 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](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:

Desert Water Agency, 68830 Lozano Court, Cathedral City, CA 92234

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

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

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

Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, CA 95118