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)

Minutes

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Authority Board Chair Durst called the Joint Authority Board (AB) and Reservoir Committee (RC) Meeting to order at the hour of 9:00 a.m., followed by the Pledge of Allegiance.

ROLL CALL/ATTENDANCE:

Roll of the Authority Board members was called (Attachment B) and there was a quorum present.

Roll of the Reservoir Committee was called (Attachment A), which resulted in 19 eligible representatives. This equated to 91% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee.

INTRODUCTIONS:

The Sites Staff, Consultants, and members of the public introduced themselves.

AGENDA APPROVAL:

Reservoir Committee Chair Bettner made time to consider approval of the June 17, 2022 Joint Meeting Agenda.

Director Evans requested that an additional Closed Session matter regarding exposure to litigation be placed on the Agenda for consideration. **Brief discussion followed.**

RESERVOIR COMMITTEE/AGENDA/CLOSED SESSION:

It was moved by Vanderwaal, seconded by Tincher to approve the addition of the closed session matter; potential exposure to litigation, that required immediate consideration which was not known to the Authority Board or the Reservoir Committee prior to the Agenda being posted pursuant to (Gov. Code Section 54956.9(d)(3), to the June 17, 2022 Joint Reservoir Committee and Authority Board Agenda. Motion carried as follows:

- AYE: City of American Canyon, Coachella Valley WD, Colusa County, Colusa County WD, Cortina WD, Davis WD, Desert WA, Dunnigan WD, Glenn-Colusa Irrigation District, Irvine Ranch WD, LaGrande WD, Metropolitan WD, RD 108, San Bernardino Valley WD, San Gorgonio Pass WA, Santa Clara Valley WD, Santa Clarita Valley WA, Wheeler Ridge Maricopa WSD, Zone 7 WA.
- NO: None.

ABSENT: Antelope Valley-East Kern WA, Rosedale-Rio Bravo WD, Westside WD.

ABSTAINED:None.

AUTHORITY BOARD/AGENDA/CLOSED SESSION:

It was moved by Director Evans, seconded by Director Sutton to approve the addition of the closed session matter; potential exposure to litigation that required immediate consideration, which was not known to the Authority Board or the Reservoir Committee prior to the Agenda being posted pursuant to (Gov. Code Section 54956.9(d)(3), to the Joint Reservoir Committee and Authority Board June 17, 2022 Agenda. Motion carried as follows:

- AYE: Colusa County, Colusa County WD, Glenn County, Glenn-Colusa Irrigation District, RD 108, Placer County WA, Tehama-Colusa Canal Authority, City of Sacramento.
- NO: None.

ABSENT: Westside WD.

ABSTAINED:None.

AGENDA APPROVAL/RESERVOIR COMMITTEE:

It was moved by Pryor, seconded by Azevedo to approve the June 17, 2022 Joint Reservoir Committee and Authority Board Meeting Agenda, as amended. **Motion carried unanimously.**

AGENDA APPROVAL/AUTHORITY BOARD:

It was moved by Director Evans, seconded by Director Allen to approve the June 17, 2022 Joint Reservoir Committee and Authority Board Meeting Agenda, as amended. **Motion carried: All Directors present voted yes.**

ANNOUNCEMENT OF CLOSED SESSION:

Counsel Doud announced the Authority Board of Directors and the Reservoir Committee members would consider Closed Session matters as follows:

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

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)).
- 5.4 Potential exposure to Litigation that required immediate consideration and which was not known to the Authority Board or the Reservoir Committee prior to the Agenda being posted pursuant to (Gov. Code Section 54956.9(d)(3).

PERIOD FOR PUBLIC COMMENT:

Authority Board Chair Durst called for a period of public comment. Hearing none, he closed the period for public comment.

1. <u>CONSENT AGENDA</u>:

Reservoir Committee Chair Bettner and Authority Board Chair Durst made time to consider consent agenda items 1.1 through 1.4 as follows:

- 1.1 Consider approval of May 20, 2022, Reservoir Committee Meeting Minutes.
- 1.2 Consider approval of May 25, 2022, Authority Board Meeting Minutes.
- 1.3 Consider acceptance of the Sites Project Authority Treasurer's Report.
- 1.4 Consider approval of the Payment of Claims.

CONSENT AGENDA/RESERVOIR COMMITTEE:

It was moved by Murphy, seconded by Pryor to approve Consent Agenda Item Numbers 1.1 and 1.3 through 1.4, except for 1.2, the Authority Board Meeting Minutes of May 25, 2022. **Motion carried unanimously.**

CONSENT AGENDA/AUTHORITY BOARD:

It was moved by Director Arnold, seconded by Director Allen to approve Consent Agenda Item Numbers 1.2 through 1.4, except for 1.1 the Reservoir Committee Meeting Minutes of May 20, 2022. **Motion carried: All Directors present voted yes.**

2. <u>Action Items</u>:

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

Mr. Spesert gave a presentation on Amendment 3 Budget for Real Estate Actions and spoke to the following:

• Develop and implement land agreements could help provide a higher likelihood of land access for fieldwork, Develop and implement

actions and land agreements to increase the certainty of future parcel availability

- \$2 million to cover the proposed real estate scope in Amendment 3, Propose a portion of the \$9.3M undesignated carryover funds from A2 to be assigned to cover these expenses
- FY2022 Annual Budget to increase by \$500,000 to a total annual budget of \$43,350,981, Any unused funds would be reallocated to FY 2023

ACTION/RESERVOIR COMMITTEE:

It was moved by Tincher, seconded by Azevedo to recommend to the Authority Board to approve 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 the approved Fiscal Year 2022 Annual Budget to include \$500,000 for planned real estate actions. **Motion carried unanimously.**

ACTION/AUTHORITY BOARD:

It was moved by Director Harris, seconded by Director Evans to approve 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 the approved Fiscal Year 2022 Annual Budget to include \$500,000 for planned real estate actions. **Motion carried: All Directors present voted yes.**

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.

Ms. Forsythe gave a presentation on the Bald and Golden Eagle Protection Act Short-Term Disturbance Take Permit for Geotechnical Activities Application and spoke to the following:

Measures to reduce amount of take include:

• Construction windows and buffer areas, 1 mile for golden eagles, 660 feet for bald eagles, Construction best management practices, Preconstruction surveys, Access restrictions, Biological monitoring

Mitigation Requirements

- USFWS in-lieu fee program for power-pole retrofit, Uses standard USFWS Resource Equivalency Analysis methodology for mitigation (used nation-wide)
- Mitigation costs estimated to be no more than \$450,000, Mitigation can roll forward if not used, including into long term effects

Eagle Permit Nest Steps

June 2022

• Submit Short-term Eagle Take Permit to USFWS, Coverage for geotechnical activities from January 2023 through December 2026

Late 2023 or Early 2024

• Submit Eagle Conservation Plan for construction and long-term effects. It would include a nest removal permit for Golden Gate bald eagle nest site

Brief discussion followed.

ACTION/RESERVOIR COMMITTEE:

It was moved by Cheng, seconded by Vanderwaal to recommend to the Authority Board to authorize 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. Motion carried unanimously.

ACTION/AUTHORITY BOARD:

It was moved by Director Sutton, seconded by Director Arnold to authorize 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. **Motion carried: All Directors present voted yes.**

3. <u>Discussion and Information Items</u>:

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.

Mr. Robinette spoke to the following:

WIFIA Schedule Drivers

- JPA Indicative Rating (Nov. 2022)
- Submit WIFIA Application (March 2023), Receive Water Right Order and Permit (Dec 2023)
- Negotiate terms/close WIFIA loan (March 2024), Enter Financing (July 2024)
- Ad-hoc Subcommittee, Master Resolution

Mr. Cheng expressed interest in the opportunity for Coachella Valley Water District to volunteer for the ad-hoc subcommittee and noted that he has prior experience in receiving the WIFIA loan.

3.2 Review and comment on the approach and timing for developing updated board-level decision-making criteria to be considered for implementation through future project phases.

Executive Director Brown discussed a possible ad-hoc workgroup for the governance topic.

Ms. Traynham spoke to the history of the current bylaws and explained there was previously a Governance Committee as part of the original JPA Board. The previous Governance Committee spent many meetings constructing the bylaws at the committee level to present to the original JPA. Ms. Traynham noted that when the Reservoir Committee began, the RC reviewed the bylaws and the only change made was the weighted voting.

Brief discussion followed.

• 3.3 Review and comment on the formation of public engagement working groups.

Mr. Spesert gave a presentation on forming public engagement working groups and spoke to the following:

- Need for a meaningful, productive vehicle for local community input and two-way communication
- Identify local challenges and potential solutions, maximize project benefits to the local community
- Local community working group & Tribal Government working group
- Potential topics of discussion
 - Community: Traffic, economic/jobs, land use planning issues, community benefits
 - Tribal: Cultural resources protection, preservation of Tribal history
- Local community participation
 - Should include representation from the AB and RC, Focus on local community agencies and organizations, try to represent a broad cross-section of the local community
 - Will rely on local participants to identify appropriate organizations, Geographic coverage (Colusa, Glenn, and Yolo)
- Identify and engage with potential participants to gauge interest, Set first meeting date and send invitations, Hold first meeting (tentatively August 2022)

Brief discussion followed.

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.

Ms. Forsythe spoke to the following:

- Biological Assessment / State Operations ITP Application
- Completion of operations modeling
- Longfin Smelt update

Brief discussion followed.

4. <u>Reports</u>:

4.1 Chairpersons' Reports:

Authority Board Chair Durst spoke to his upcoming lunch with the Yoch Dehe Tribe.

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

Reservoir Operations & Engineering Workgroup

Mr. Kunde noted the June O&E meeting was rescheduled for July 12th.

Mr. Robinette gave an update on the Sites Contractor meeting that was held in Maxwell on June 9th. He noted there were sixty signatures on the sign-in sheet, not including staff, and many contractors signed up for 1 on1 meetings.

Authority Board/Legislative & Outreach

Director Sutton noted he gave a presentation on the Sites Project at the ACWA tour of Shasta Reservoir.

4.3 Authority Board & Reservoir Committee Participant Reports:

Mr. Vanderwaal noted that RD108's 150th-anniversary celebration will be held in Grimes on June 29th.

4.4 **Executive Director's Reports**:

Executive Director Brown spoke to the following:

- Monthly status report, cash call status
- LA Times Editorial Interview
- Meeting with Secretary Wade Crowfoot
- Work Plan Key Deliverables Report
- Meetings Action Items Summary

Authority Board Chair Durst declared a recess at 10:55 a.m., and convened into Closed Session to consider the following matter:

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

- 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)).

5.4 Potential exposure to Litigation that required immediate consideration and which was not known to the Authority Board or the Reservoir Committee prior to the Agenda being posted pursuant to (Gov. Code Section 54956.9(d)(3).

Authority Board Chair Durst adjourned closed session at 12:11 p.m. and reconvened into Open Session.

6. **Report from Closed Session:**

Counsel Doud stated as to Closed Session matters there was no reportable action taken.

7. <u>Recap</u>:

7.1 Suggested Future Agenda Items.

None.

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

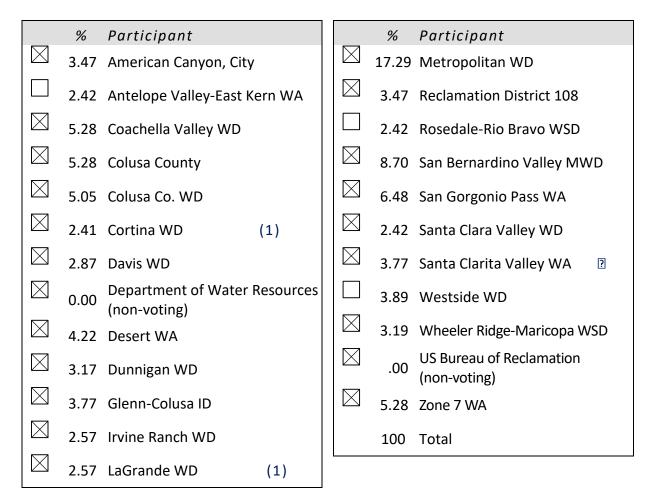
Authority Board Chair Durst adjourned the Joint Reservoir Committee and Authority Board Meeting at the hour of 12:15 p.m.

Fritz Durst, Authority Board Chair Thad Bettner, Reservoir Committee Chair

Sandra Yarbrough, Board Clerk

Subject: Roll Call

Current Voting Committee Participants (22):



19 Voting members represented at Meeting start ig X

91% Represented participation percentage

Representation has been delegated as follows:

- (1) To Jamie Traynham, Davis WD
- (‡) Not present after _____

Subject: Attendance

9:00 AM - 12:00 PM

Current Voting Authority Board Participants:

Participant	Representative	?	Alternate/Delegate
Colusa County	🛛 Gary Evans	\boxtimes	Mike Azevedo
Colusa County Water District	Joe Marsh		Doug Griffen Shelly Murphy
Glenn County	🗌 Ken Hahn	\square	Thomas Arnold
Glenn-Colusa Irrigation District	Logan Dennis	\square	John Amaro
Reclamation District 108	🛛 Fritz Durst		Sean Doherty
City of Roseville / Placer County Water Agency	🖾 Gray Allen		Joshua Alpine
Tehama-Colusa Canal Authority	☐ Jeff Sutton		Halbert Charter
City of Sacramento / Sacramento County Water Agency	☐ Jeff Harris		Brett Ewart Anne Sanger
Westside Water District	Doug Parker		Zach Dennis

Associate Members (2 non-voting):

Participant	Representative	? Alternate
TC4	🛛 Jamie Traynham	Tom Charter
Western Canal Water District	Ted Trimble	Greg Johnson

Current Voting Reservoir Committee Participants (22):

				Alternate/Delega
Participant	?	Representative	?	te
American Canyon, City		Felix Hernandez	\square	Jason Holley
Antelope Valley-East Kern Water Agency		Dwayne Chisam		Dan Flory
Coachella Valley Water District	\square	Robert Cheng	\square	Petya Vasileva
Colusa County	\square	Mike Azevedo	\square	Gary Evans
Colusa County Water District	\square	Shelly Murphy		Joe Marsh
Cortina Water District		Jim Peterson		Chuck Grimmer Jamie Traynham

Joint Reservoir Committee & Authority Board Meeting June 17, 2022

Ē

				Alternate/Delega
Participant	?	Representative	?	te
Davis Water District	\boxtimes	Jamie Traynham		Tom Charter
Desert Water Agency		Mark Krause	\square	Steve Johnson
Dunnigan Water District	\boxtimes	Bill Vanderwaal		Jake Spooner
Glenn-Colusa Irrigation District	\square	Thad Bettner	\square	Holley Dawley
Irvine Ranch Water District	\square	Paul Weghorst	\square	Kellie Welch
LaGrande Water District		Zach Dennis		Ken LaGrande Jamie Traynham
Metropolitan Water District	\boxtimes	Randall Neudeck		Nina Hawk
RD 108	\square	Bill Vanderwaal		Lewis Bair
Rosedale-Rio Bravo Water District		Trent Taylor		Dan Bartel
San Bernardino Valley Water District	\bowtie	Bob Tincher		Heather Dyer
San Gorgonio Pass Water Agency	\square	Lance Eckhart		Thomas Todd
Santa Clara Valley Water District		Cindy Kao	\square	Katherine Maher
Santa Clarita Valley Water Agency	\boxtimes	Dirk Marks		Steve Cole
Westside Water District		Allan Myers		Dan Ruiz
Wheeler Ridge-Maricopa Water Storage District		Rob Kunde		Sheridan Nicholas
Zone 7 Water Agency	\bowtie	Valerie Pryor		Amparo Flores

Non-Voting Committee Participants (2):

Participant	Representative, ② Other	′ Alternate/Oth ☑ er
Dept of Water Resources	🔀 Rob Cooke	🔀 Jagruti Maroney 🔀 Alex Vdovichenko
	🔀 Itzia Rivera	🦳 Jim Wieking 🗌 Dave Arrate
Bureau of Reclamation	Richard Welsh	Don Bader Chris Duke
	Vanessa KingAllison JacobsonNatalie Taylor	 Derya Sumer Jessica Boyt Michael Mosley Shana Kaplan

Authority, Non-Signatory (6):

Joint Reservoir Committee & Authority Board Meeting June 17, 2022

Participant	?	Representati ve	?	Alternate	Alternate
PCWA		Ed Horton		Ben Barker	Darin Reintjes
Roseville		Sean Bigley		Frevor Joseph	Jason Marks
				-	
Sacramento County WA	4 🖾	Kerry Schmitz		Michael Peterson	
Staff:			_		
🖸 Name 🛛 H	Repres	enting	? N	lame	Representing
\boxtimes Brown, Jerry S	Sites Pro	ject Authority	⊠т	rapasso, Joe	Sites Project Authority
⊠Forsythe, Ali S	Sites Pro	ject Authority	⊠т	irado, Yolanda	Sites Project Authority
Robinette, JP S	Sites Pro	ject Authority	×γ	arbrough, Sandra	Sites Project Authority
\boxtimes Spesert, Kevin S	Sites Pro	ject Authority			
Concultorator					
Consultants: ? Name	Renre	esenting	?	Name	Representing
Alexander, Jeriann		senting		Leaf, Robert	Ch2m
Boling, Robert	HDR			Luu, Henry	HDR
Briard, Monique	ICF		\boxtimes	McDonald C	CMD West
Brown, Doug	Stradl	ing		Micko, Steve	Ch2m
Brown, Scott	LWA		\boxtimes	Maltby, Marcus	Brown & Caldwell
Bruner, Marc	Perkin	s Coie		Montague, Doug	Montague DeRose Ass
🗌 Forrest, Mike	AECO	M	\boxtimes	Nielsen, Caitlin	HDR
🗌 Floyd, Kim	Floyd			Rossetto, Sarah	Katz & Associates
Harris, Cheyanne	Browr	n & Caldwell		Rude, Peter	Ch2m
🗌 Herrin, Jeff	AECO	M	\boxtimes	Spranza, John	HDR
Heydinger, Erin	HDR			Traynham, Haile	y Brown & Caldwell
🖾 Katz, Sara	Katz &	Associates		Van Camp, Marc	МВК
🛛 Kivett, Marcia	Browr	n & Caldwell		Warner Herson,	Phenix
🛛 Doud, Alan	Young	Wooldridge	\boxtimes	Laurie Westcot, Cathy	HDR

Joint Reservoir Committee & Authority Board Meeting June 17, 2022

Name	Representing	Contact (Phone & E-mail)
Juleah Cordi	Assemblyman Michael Gallagher's Office	
Laura Nicholson	Senator Jim Nielsen's Office	
Carol Mahoney	Zone 7	
Emmett Campbell		
Hillary Harrington		
Kevin Jacobs	USBR	
Cindy Saks	SBVMWD	
Lillian Xie	Valley Water	
Kyle Hamilton	Nossaman	
Greg Plucker		
Manny Bahia		
Marc Wheeler		
Nate Rangel		
Timothy Babich	Michels	
Laynee Haywood	HDR	
Morgan Dennis	HDR	
Asa Vann	HDR	
Donald Anderson		