

Meeting: **Sites Joint Authority Board & Reservoir Committee Workshop**

Subject: **Plan of Finance: Guiding Principles**

Locations: 122 Old Hwy 99W, Maxwell, CA 95955

Call in: **1-916-538-7066** Code: **253 664 637#** [Click here to join the meeting](#)

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

Tuesday, July 12, 2022 (9:00 – 10:30 am)

NO ACTION or DECISION WILL BE TAKEN

ROLL CALL & CALL TO ORDER:

9:00 Welcome and Overview.

Workshop objective: Receive an update on the development of the Sites Reservoir Benefits and Obligations Contract and provide input to staff.

9:10 Introductory Remarks.

9:15 Guiding Principles Review and Kickoff for Contract Development.

- Updated Guiding Principles. **(Attachment A)**

9:45 Update on Financing Tracks based on results from June Two-Way Financing Check-Ins.

10:00 Review Ad Hoc Charter and Membership.

- Governance Ad Hoc Workgroup. **(Attachment B)**
- WIFIA Ad Hoc Subcommittee. **(Attachment C)**
- Primary Roster for Subcommittee Members. **(Attachment D)**

10:25 Wrap-up and Next Steps.

- Action items and homework.

10:30 Adjourn

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.