

Meeting: **Sites Reservoir Committee Meeting**

**August 19, 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: 122 326 84#**

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 August 19, 2022 Meeting 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 July 22, 2022 Reservoir Committee 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 Accept the Sites Project Authority's Q2 2022 Budget Year Quarterly Financial Report. **(Attachment A)**
- 1.5 Authorize a Task Order Amendment No. 4 to ICF Task Order No. 3 which would increase the total task order amount by \$257,019 bringing the authorized not to exceed 2022 budget amount to \$5,795,823. Authorize a transfer of \$257,019 of Planning and Permitting unrestricted contingency funds to offset the increased task order budget amount.

### **2. Action Items:**

Approximate start time 9:20 am

- 2.1 Approve the 2021 Financial Auditor's Report. **(Attachments A, B & C)**

2.2 Accept the Terminal Regulating Reservoir (TRR) West site for advancing TRR design and authorize amendment of the Amendment 3 work plan and task orders to align with advancing TRR design at the TRR West site.

**3. Discussion and Information Items:** Approximate start time 9:50 am

3.1 Receive a status update on the Project's Water Right application.

3.2 Receive an update on the development of the Final Environmental Impact Report/Environmental Impact Statement.

**4. Reports:** Approximate start time 10:20 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 10:35 am

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

Property: [Colusa County] APNs 011-130-004-000, 011-130-011-000, 011-150-017-000, 011-150-018-000, 011-150-020-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Shirley Jensen

Under negotiation: Price and terms of payment



Desert Water Agency, 1200 Gene Autry Trail South, Palm Springs, CA 92264

Metropolitan Water District, 700 N. Hope St., Rm 9-359, Los Angeles, CA 90012

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

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

San Bernardino Valley Municipal Water District, 3880 E. Vanderbilt Way, San Bernardino, CA 92408

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

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