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

Reservoir Committee Meeting

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- Negotiations concerning Sites Project operation terms, conditions, and 5.2 agreements with the Department of Interior, Bureau of Reclamation (Gov. Code 54956.6(c)).
- 5.3 Negotiations concerning water rights permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).
- 6. Report from Closed Session

Approximate start time 11:40 am

7. Recap: Approximate start time 11:45 am

- 7.1 Suggested Future Agenda Items.
- 7.2 Upcoming Meetings:

Authority Board

Wednesday, August 24, 2022 - 1:30 to 4:00 PM Maxwell Project Office, 122 Old Highway 99

Plan of Finance Workshop - Project Costs

Tuesday, September 13, 2022 - 9:00 to 10:00 AM Maxwell Project Office, 122 Old Highway 99

Joint Reservoir Committee & Authority Board

Friday, September 16, 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.

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:

City of American Canyon, 4381 Broadway Street, American Canyon, CA9 94503

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

Metropolitan Water Districe, 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 Gorgonio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223

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