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122 Old Hwy 99W, Maxwell, CA 95955

See additional locations below.

Call in: **1-213-379-5743**

Code: **959 711 469#**

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**

### **ROLL CALL & CALL TO ORDER:**

- Introductions.
- Pledge of Allegiance.
- Approval of September 16, 2022, Joint Meeting Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

#### **1. Consent Agenda:**

Approximate start time 9:10 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 Consider approval of August 19, 2022, Reservoir Committee Meeting Minutes.  
**(Attachments A & B)**
- 1.2 Consider approval of August 24, 2022, Authority Board Meeting Minutes.  
**(Attachment A)**
- 1.3 Consider acceptance of the Sites Project Authority Treasurer's Report.  
**(Attachment A)**
- 1.4 Consider approval of the Payment of Claims. **(Attachments A & B)**
- 1.5 Consider authorization of a Task Order Amendment No. 2 to HDR Task Order No. 4 which would increase the total task order amount by \$519,614 bringing the authorized not to exceed 2022 budget amount to \$4,670,850 and the total 3-year task order amount to \$10,533,270. Authorize multiple allocations of unrestricted contingencies across multiple subject areas.

- 1.6 Consider approval of a new consulting agreement with HDR to provide Environmental Mitigation Planning Services in an amount not to exceed \$300,000 for the period of September 17, 2022 through December 31, 2024.

**2. Action Items:** Approximate start time 9:15 am

- 2.1 Consider authorization of the following activities related to the 2023-2024 Sites Reservoir Test Pits, Fault Studies and Quarry Studies: (1) the release of the draft Initial Study/Mitigated Negative Declaration pursuant to California Environmental Quality Act including authorizing the Executive Director to file a Notice of Completion with the State Clearinghouse and complete other noticing requirements to initiate the public review process; and (2) the Executive Director to sign and submit the necessary permit applications including associated application fees, if any.
- 2.2 Consider approval of the Sites Project Authority amended Conflict of Interest Code and to direct Authority staff and consultants to take such actions as are necessary and appropriate to process and finalize the code. **(Attachments A & B)**

**3. Discussion and Information Items:** Approximate start time 9:45 am

- 3.1 Receive an update on the United States Department of Agriculture Rural Development Loan Letter of Conditions **(Attachment A)**
- 3.2 Receive an update on the Federal Biological Assessment and State Incidental Take Permit applications.
- 3.3 Receive an informational report on the Authority's Standard Consulting Services Agreements status and Agreements and Task Orders Closeouts.
- 3.4 Receive an update on the Joint Ad Hoc Governance Committee. **(Attachments A & B)**
- 3.5 Receive a report on the selection of MBK Engineers under a sole source consulting agreement to provide operations planning staff support assistance. **(Attachment A)**
- 3.6 Receive an update on the water right application. **(Attachment A)**

**4. Reports:** Approximate start time 10:30 am

**4.1 Chairpersons' Reports:**

This time is set aside to allow the Reservoir Committee & Authority Board Chair/Co-Chair an opportunity to disclose/discuss items related to the Sites Project.

**4.2 Committee & Workgroup Chairpersons' Reports:**

This time is set aside to allow the Committee & Workgroup Chairpersons an opportunity to disclose/discuss items related to the Sites Project.

**4.3 Authority Board & 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 Key Deliverables Report. **(Attachment B)**
- Meetings Action Items Summary. **(Attachment C)**

**5. Closed Session:**

Approximate start time 10:45 am

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

Property: [Colusa County] APNs 011-190-030-000, 011-190-033-000, 011-190-015-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Holthouse

Under negotiation: Price and terms of payment

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

Approximate start time 11:55 am

**7. Recap:**

Approximate start time 12:00 pm

**7.1 Suggested Future Agenda Items.****7.2 Upcoming Meetings:****Reservoir Committee**

Friday, October 21, 2022 (9:00 am – 12:00 pm)

Maxwell Project Office & Virtual

**Authority Board**

Wednesday, October 26, 2022 (1:30 – 4:00 pm)

Maxwell Project Office & Virtual

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 before the start of the meeting.

This meeting will be recorded.

**Alternate Meeting Locations:**

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

City of Sacramento, 915 I Street, Sacramento, CA 95814

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

Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA 92618

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

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

Santa Clara Valley Water District, 5750 Almaden Expressway, San Jose, CA 95118

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

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