

Meeting: **Sites Reservoir Committee Meeting**

October 21, 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: 636 842 348#

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 October 21, 2022 Meeting Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Reservoir Committee. The time allotted for receiving such public communication shall be limited to 3 minutes per person or group and not exceed 10 minutes per issue. Note: No action shall be taken on comments made during this period.

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 September 16, 2022 Joint Reservoir Committee & Authority Board 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)**

2. Action Items:

Approximate start time 9:20 am

- 2.1 Approve Resolution No. 2022-02 commending Senator Nielsen for his dedicated service as a State Legislator and his ongoing support for the Sites Reservoir Project. **(Attachment A)**
- 2.2 Approve the 2023 Reservoir Committee Meeting Calendar and recommend the coordinated 2023 Authority Board Meeting Calendar.

- 3. Discussion and Information Items:** Approximate start time 9:50 am
- 3.1 Review and comment on the Amendment 3 Work Plan Update and Draft 2023 Annual Budget. **(Attachment A)**
- 4. Reports:** Approximate start time 10:05 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 10:25 am
- 5.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Gov. Code §§54956.9(d)(2) and (4)).
- 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)).
- 5.4 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).
- 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 Meeting

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

Plan of Finance – Credit and Reserves Workshop

Friday, October 28, 2022 (9:00 – 10:30 am)

Reservoir Committee

Friday, November 18, 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](https://sitesproject.org).

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 the necessary capacity. 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

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

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

Metropolitan Water District, 1121 L St, Los Angeles, CA 90012

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

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

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

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

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