

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

**January 20, 2023
9:00 AM – Noon**

Locations: [Click here to join the meeting](#)
122 Old Hwy 99W, Maxwell, CA 95955
See additional locations below.

Call in: **1-213-379-5743**
Code: **826 383 125#**

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 January 20, 2023, Joint Meeting Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

Any person may speak about any subject of concern, provided it is within the Reservoir Committee's and Authority Board's jurisdiction and a public comment card is submitted. The time allotted for receiving such public communication shall be limited to 3 minutes per person. Note: No action shall be taken on comments made during this period.

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. Each item indicates the body authorized to approve such actions according to the JPA, Bylaws and Project Agreement.

- 1.1 Reservoir Committee and Authority Board consider approval of December 16, 2022, Joint Reservoir Committee and Authority Board Meeting Minutes. **(Attachments A & B)**
- 1.2 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Treasurer's Report. **(Attachment A)**
- 1.3 Reservoir Committee and Authority Board consider approval of the Payment of Claims. **(Attachments A & B)**

1.4 Reservoir Committee considers approval of authorizing the Authority to enter into a Financial Assistance Agreement with the United States Bureau of Reclamation securing the FY22 \$80 million WIIN Act storage funds allocated to the Sites Project.

2. **Action Items:**

None.

3. **Discussion and Information Items:** Approximate start time 9:15 am
No action from the Reservoir Committee or Authority Board.

3.1 Review and discuss steps of converting to Storage Allocation based participation. **(Attachment A)**

3.2 Review and confirm key points of response to Reclamations' December 16, 2022 letter indicating interest in participation in the Sites Project at ~16%. **(Attachment A)**

3.3 Receive an update on the United States Department of Agriculture's Rural Development Loan.

4. **Reports:** Approximate start time 10:00 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 10:20 am

- 5.1 Negotiations concerning Sites Project operation terms, conditions, and agreements with the Department of the Interior, Bureau of Reclamation (Gov. Code 54956.6(c)).
- 5.2 Public Employee Performance Evaluation, Executive Director (Govt. Code § 54957) (Alan to provide the exact citation)
- 6. **Report from Closed Session** Approximate start time 11:20 am
- 7. **Recap:** Approximate start time 11:25 am
- 7.1 Suggested Future Agenda Items.
- 7.2 **Upcoming Meetings:**

Joint Reservoir Committee & Authority Board
Friday, February 17, 2023 (9:00 am – 12:00 pm)
Maxwell Project Office & Virtual

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 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

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

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

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

Zone 7 Water Agency, 100 North Canyons Pkwy, Livermore, CA 94551

Delta Conveyance Design & Construction Authority 980 9th Street, Suite 100, Sacramento, CA 95838