



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

**April 21, 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: **1-916-538-7066**

Code: **916 475 053#**

- Authority Board Chair: Fritz Durst (Reclamation District 108)
- Authority Board Vice Chair: Jeff Sutton (Tehama-Colusa Canal Authority)
- Reservoir Committee Chair: Valerie Pryor (Zone 7 Water Agency)
- Reservoir Committee Vice-Chair: Mike Azevedo (Colusa County)
- Treasurer: Jamie Traynham (Davis Water District)

## AGENDA

### ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of April 21, 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 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 March 17, 2023, 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)**

2. **Action Items:** Approximate start time 9:15 am  
None.

3. **Discussion and Information Items:** Approximate start time 9:20 am  
*No action from the Reservoir Committee or Authority Board.*

3.1 Review and comment on the Final Environmental Impact Statement /Environmental Impact Report, Part 3 status briefing in preparation for approval of the Project. **(Attachments A & B)**

3.2 Review and comment on modeled conveyance and storage losses and confirm the available storage assumptions. **(Attachments A & B)**

3.3 Review allocations of storage space and proportionate shares of diverted water for participants based on conditional State and Federal participation. **(Attachment A)**

3.4 Receive an update on the status of Amendment 3 2023 cash call funds received to date.

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 10:15 am

- 5.1 Negotiations concerning Sites Project operation terms, conditions and agreements with the United States Fish & Wildlife Service and the National Marine Fisheries Service (Govt. Code §§54956.9(c)).
- 5.2 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 11:00 am

7. **Recap:** Approximate start time 11:05 am

7.1 Suggested Future Agenda Items.

7.2 **Upcoming Meetings:**

**Joint Reservoir Committee & Authority Board**  
Friday, May 19, 2023 (9:00 am to noon)

Meetings are held in the 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

Coachella Valley Water District, 75515 Hovely Lane East, Palm Desert, CA 92211

Colusa County Water District, 436 Market Street, Colusa, CA 95932

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, 1121 L Street, Suite 900, Sacramento, CA 95814

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

San Bernardino Valley Municipal Water District, 380 E. Vanderbilt Way, San Bernardino, CA 92408

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

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

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