

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

**December 16, 2022  
9:00 AM – 12:00 PM**

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 December 16, 2022, 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.*

- 1.1 Consider approval of November 18, 2022, Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider approval of November 21, 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)**

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

2.1 Approve the following actions for the 2023 – 2024 Proposed Sites Reservoir Test Pits, Fault Studies and Quarry Studies (Project): (1) adoption of the CEQA Initial Study/Mitigated Negative Declaration; (2) adoption of the Mitigation Monitoring and Reporting Program; (3) approval of the Project; and (4) authorize the Executive Director to file all related notices and pay all related fees. **(Attachment A & B)**

2.2 Approve revisions to the Authority Board adopted Budget Policy, Procurement and Contract Policy and Records Management Policy to conform the policies with the subsequent actions and clarifications that have occurred. Conduct an annual review of all of the Authority Board adopted policies and provide direction to Staff related to future consideration of changes. **(Attachments A, B & C)**

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

3.1 Review and comment on the Project’s approach for complying with the State’s Lake and Streambed Alteration requirements in the form of a near term Master Agreement followed up with site specific agreements through construction.

3.2 Receive an update on the Joint Ad Hoc Governance Committee and comment on the focus areas that the Committee has determined need to be addressed in 2023. **(Attachment A)**

**4. Reports:** Approximate start time 10:15 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 10:30 am

5.1 Negotiations concerning water rights permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).

5.2 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Gov. Code §§54956.9(d)(2) and (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 Conference with Real Property Negotiators (Gov. Code § 54956.8)

Property: [Glenn County] APNs 014-240-004-000, 014-210-005-000, 014-220-001-000, 014-240-003-000, 014-220-001-000, 014240-005-000 and 014-240-006-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Bill Owens Ranch

Under negotiation: Price and terms of payment

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

Property: [Colusa County] APNs 011-150-021-000 and 011-150-022-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Banyan Transport Systems

Under negotiation: Price and terms of payment

**6. Report from Closed Session** Approximate start time 11:50 am

**7. Recap:** Approximate start time 11:55 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

**Joint Reservoir Committee & Authority Board**

Friday, January 20, 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

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

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

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

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

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

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

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