

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

Subject: **Discuss Framework for Lease/Sell Transactions**

Locations: 122 Old Hwy 99W, Maxwell, CA 95955

See below for alternate meeting locations.

Call in:+1 916-538-7066 Code: **388 216 520#** [Click here to join the meeting](#)

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

Thursday, March 2, 2023 10:00 am –12:15 pm

NO ACTION or DECISION WILL BE TAKEN DURING OPEN SESSION

ROLL CALL & CALL TO ORDER:

- Introductions
- Announcement of Closed Session

1. Discussion and Information Items:

- 1.1 Overview and Introductory Remarks Start time approximately 10:00
- Workshop objective: Review and Comment on a lease/sell framework among Sites Participants and 'Wait Listed' Agencies.
- 1.2 Background and Review of Relevant Sections from the Final Adopted Guiding Principles.
- 1.3 Preliminary Framework for Lease/Sell Transactions.
- 1.4 Wrap-up and next steps. Start time approximately 11:20

2. Closed Session: Start time 11:30 (Time certain)

- 2.1 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)).

2.2 Report out of Closed Session. (Note Approximate time of **12:15**)

3. Upcoming Meetings:

Joint Reservoir Committee & Authority Board Meeting

Friday, March 17, 2023 (9:00 am – Noon)

Virtual Information will be provided before all meetings at [Sitesproject.org](https://sitesproject.org).

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:

Antelope Valley-East Kern Water Agency, 64501 West Avenue N., Palmdale, CA 93551

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

City of Sacramento/Sacramento County, 915 I Street, Sacramento, CA

Coachella Valley Water District, 51501 Tyler Street, Coachella, CA 92236

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

Davis Water District, 6505 Hillgate Road, Arbuckle, CA 95912

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

Glenn-Colusa Irrigation District, 344 East Laurel Street, Willows, CA 95988

Glenn Board of Supervisors, 525 W. Sycamore Street, Willows, CA 95988

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

LaGrande Water District, 2005 Husted Road, Williams, CA 95987

Metropolitan Water District, 700 North Alameda Street, Los Angeles, CA 90012

Placer County/City of Roseville, 144 Ferguson Road, Auburn, CA 95603

Reclamation District 108/Dunnigan WD, 975 Wilson Bend Road, Grimes, CA 95950

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

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

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

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

Tehama-Colusa Canal Authority, 5513 Highway 162, Willows, CA 95988

Westside Water District, 5005 State Hwy 20, Williams, CA 95987

Wheeler Ridge-Maricopa Water Storage District, 12109 Hwy 166, Bakersfield, CA 93313

Zone 7 Water Agency, 100 North Canyons Parkway, Livermore, CA 94511