



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

**February 17, 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: 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 February 17, 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 January 20, 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)**

- 1.4 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority's Q4 2022 Budget Year Quarterly Financial Report. **(Attachment A & B)**
- 1.5 Reservoir Committee and Authority Board consider authorization for the Executive Director to submit a request to the California Water Commission to amend the Early Funding Agreement for the increased Maximum Conditional Eligibility Determination and project schedule changes.
- 1.6 Reservoir Committee and Authority Board consider authorization of Task Order Amendment No. 1 to Katz Task Order No. 5, which would increase their total task order amount by \$100,000, bringing the authorized not to exceed 2023 budget amount to \$651,801 and 3-year contract ceiling to \$1,555,369. Authorize a transfer of \$100,000 of Program Operations unrestricted contingency funds to offset the increased task order budget amount.

2. Action Items:

Approximate start time 9:15 am

- 2.1 Conduct the 2023 Election of Officers:
 - a) Elect Reservoir Committee Chair, Vice-Chair. Consider acceptance of the Authority Board's designation of Treasurer.
 - b) Elect Authority Board Chair, Vice-Chair, Secretary and Treasurer.
 - c) Reservoir Committee and Authority Board confirms current committee and workgroup designations and participation.

(Attachments A, B, C)

- 2.2 Reservoir Committee and Authority Board considers approval of the amended Real Estate Temporary Right of Entry Compensation Protocol and revision of the Delegation of Authority matrix. **(Attachments A & B)**
- 2.3 Reservoir Committee and Authority Board considers accepting the Federal and State Legislative 2023 priorities. **(Attachments A & B)**
- 2.4 Reservoir Committee and Authority Board consider approval and authorize the Executive Director to execute a Cooperative Agreement between the Sites Project Authority, Glenn-Colusa Irrigation District, and the Tehama-Colusa Canal Authority regarding the use of existing Partner Facilities. **(Attachment A)**

3. Discussion and Information Items:

Approximate start time 9:50 am

No action from the Reservoir Committee or Authority Board.

- 3.1 Review and comment on the Final EIR/EIS, Part 1 of 3 status briefing in preparation for approval of the Project.

3.2 Review and comment on development of a overall project schedule through completion of construction.

3.3 Receive an update on the Benefits & Obligations Contract development.
(Attachment A)

3.4 Receive an update on 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 10:20 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 Sites Project operation terms, conditions, and agreements with the Department of the Interior, Bureau of Reclamation (Gov. Code 54956.6(c)).

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

5.4 Negotiations concerning Sites Project operation terms, conditions and agreements with the California Department of Fish & Wildlife (Govt. Code §§54956.9(c)).

- 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:

Workshop - Discuss Framework for Lease/Sell Transactions
Thursday, March 2, 2023 (10:00 – 11:30 am)

Joint Reservoir Committee & Authority Board
Friday, March 17, 2023 (9:00 am – 12:00 pm)

Both meetings are in the Maxwell Project Office & Virtual

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

ADJOURN

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This meeting will be recorded.

Alternate Meeting Locations:

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

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

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

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

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

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