

Meeting: **Sites Coordination Committee**

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Locations: Maxwell Project Office, 122 Old Highway 99W, Maxwell, CA 95955  
See below for alternate meeting locations.

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Call in: **1-916-538-7066** Code: **945 856 757#** [Click here to join the meeting](#)

Committee Chair: Fritz Durst (AB Chair/Reclamation District 108)  
Committee Vice-Chair: Jeff Sutton (AB Vice-Chair/Tehama-Colusa Canal Authority)  
Workgroup Chair: Thad Bettner (RC Chair/Glenn-Colusa Irrigation District)  
Workgroup Vice-Chair: Valerie Pryor (RC Vice-Chair/Zone 7 Water Agency)  
Staff Lead: Jerry Brown, Executive Director

## **AGENDA**

**Wednesday, February 8, 2023, 4:00 – 5:00 pm**

**NO ACTION or DECISION WILL BE TAKEN**

### **ROLL CALL & CALL TO ORDER:**

- Introductions
- Period for Public Comment

*Any person may speak about any subject of concern, provided it is within the workgroup/committee'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.*

### **1. Discussion and Information Items:**

- 1.1 Board Meeting Agenda Planning. **(Attachment A)**
- 1.2 Review Charter Documents. **(Attachments A, B and C)**
- 1.3 General Coordination Among Committees and Workgroups.
- 1.4 Coordinate Outreach Efforts.

### **2. Closed Session:**

- 2.1 Potential Litigation – Gov. Code Sec. 54956.9(d)(3).

### **3. Upcoming Meetings:**

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

**Coordination Committee**

Monday, March 6, 2023 (11:00 am – 12:00 pm)

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.

**Alternate Meeting Locations:**

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

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

Reclamation District 108, 975 Wilson Bend Road, Grimes, CA 95950

Tehama-Colusa Canal Authority, 5513 Highway 162, Willows, CA 95987

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

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

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

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

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