

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

**March 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: 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 March 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 February 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)**

- 1.4 Reservoir Committee and Authority Board consider authorization to submit the Master Lake and Streambed Alteration Agreement Application and pay associated fees.

2. Action Items:

Approximate start time 9:15 am

- 2.1 Reservoir Committee and Authority Board consider authorizing submittal of the Environmental Protection Agency’s Water Infrastructure Finance and Innovation Act application and pay the non-refundable application fee of \$100,000.
- 2.2 Reservoir Committee and Authority Board consider authorizing the Executive Director to:
 - 1. Execute the short-term Eagle Take permit when issued, and,
 - 2. Enter into a contract with Eagle Electrocutation Solutions, LLC to provide the compensatory mitigation anticipated to be required by the permit with a total four-year authority of \$450,000.
- 2.3 Reservoir Committee and Authority Board considers authorizing submittal of the California Independent System Operator Interconnection request and paying an initial deposit fee of \$650,000, of which up to \$500,000 is refundable.

3. Discussion and Information Items:

Approximate start time 10:00 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 2 of 3 status briefing in preparation for approval of the Project. **(Attachment A)**
- 3.2 Receive an update on the Project’s Winter-Run Salmon Life Cycle Model effects analysis provided by the University of California at Santa Cruz and the Southwest National Marine Fisheries Science Center.
- 3.3 Receive an update on the Procurement Strategy.
- 3.4 Receive an update on the current thinking of the Governance Ad Hoc Committee with regard to governance adjustments to be implemented at the initiation of Phases 3 and 4. **(Attachment A)**
- 3.5 Receive an update on the status of Amendment 3 2023 cash call funds received to date.

4. Reports:

Approximate start time 11:00 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 11:10 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 11:45 am

7. Recap: Approximate start time 11:50 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

Joint Reservoir Committee & Authority Board
Friday, April 21, 2023 (9:00 am to noon)

Meetings are held in the Maxwell Project Office & Virtual.

Virtual Information is located on the meeting agenda 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

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

Metropolitan Water District, 1121 L Street, Suite 900, Sacramento, CA 95814

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

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

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

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