

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

**May 19, 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 May 19, 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 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 April 21, 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 First Quarter 2023 Budget Year Quarterly Financial Report. **(Attachment A)**

1.5 Reservoir Committee and Authority Board consider approval of the new Investment Policy. **(Attachment A)**

1.6 Reservoir Committee and Authority Board consider authorization of Task Order No. 4 Amendment No. 2 for ICF Jones and Stokes, which would result in a zero-change to their 2023 not-to-exceed budget and their 3-year Amendment 3 contract ceiling. Approval of the Task Order Amendment No. 2 will authorize a transfer of \$450,000 from Task F27.02 (Permitting) to Task F23.01 (Planning).

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

2.1 Reservoir Committee and Authority Board consider approval of “preliminary” Final Allocations of Available Storage, and proportionate shares of diverted water for Storage Partners and initiate the transition from yield-based to Storage-based participation which is to be reflected in the Benefits and Obligations Contracts. **(Attachment A)**

2.2 Reservoir Committee and Authority Board consider authorizing the Executive Director to enter into an agreement with the National Marine Fisheries Service to reimburse for dedicated staff support to prepare and implement Biological Opinion permitting for a total of up to \$1,388,277 through September 30, 2028, with a not-to-exceed of \$65,400 for fiscal year 2023.

**3. Discussion and Information Items:** Approximate start time 9:30 am  
*No action from the Reservoir Committee or Authority Board.*

3.1 Review and comment on the Final Environmental Impact Report /Environmental Impact Statement, Part 3 (continued) status briefing on overriding considerations in preparation for approval of the Project. **(Attachment A)**

3.2 Review and discuss the 2023 Draft Plan of Finance. **(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 10:45 am

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

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

Property: [Colusa County] APNs 011-130-004-000, 011-130-011-000, 011-150-017-000, 011-150-018-000, 011-150-020-000

Agency negotiators: Jerry Brown, Kevin Spesert  
Negotiating parties: Shirley Jensen  
Under negotiation: Price and terms of payment

6. Report from Closed Session Approximate start time 11:15 am

7. Recap: Approximate start time 11:20 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

**Joint Reservoir Committee & Authority Board**  
Friday, June 16, 2023 (9:00 am to noon)

Meetings are held in the Maxwell Project Office & Virtual.

Virtual Information will be provided on the meeting agenda at [Sitesproject.org](http://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

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

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

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

Valley Water Agency, 5750 Almaden Expressway, San Jose, CA 95118

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

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