

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
May 2023		
Consent Items		Joint Authority Board & Reservoir Committee
Minutes	Sandra Yarbrough	Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Authority Board & Reservoir Committee
First Quarter 2023 Quarterly Report	Joe Trapasso	Joint Authority Board & Reservoir Committee
Investment Policy	Brian Thomas, Joe Trapasso	Joint Authority Board & Reservoir Committee
ICF TO Amendment	Joe Trapasso, Marcus Maltby	Joint Authority Board & Reservoir Committee
Action Items		
Adopt Storage allocations and proportionate shares of water	Angela Bezzone	Joint Authority Board & Reservoir Committee
NMFS Reimbursable Agreement - Approve ED entering into reimbursable agreement with NMFS	Ali Forsythe, John Spranza	Joint Authority Board & Reservoir Committee
Reclamation Preconstruction MOA - Authorization to Sign	Ali Forsythe, Joe Trapasso, Marcus Maltby	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		
Final EIR/EIS Status Briefing - Additional Briefing in Preparation for Approval of Project - Statement of Overriding Considerations	Ali Forsythe, Laurie Warner Herson	Joint Authority Board & Reservoir Committee
Plan of Finance / Big 3 Questions Update to Support mid-2023 Participant 'Soft Call'	Brian Thomas, JP Robinette	Joint Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
No O&E Workgroup This Month		
ROW Manual Discussion	Kevin Spesert	Land Management Committee
Project Roadway Discussion	Kevin Spesert	Land Management Committee
Placeholder - TROE Update	Kevin Spesert	Land Management Committee
Placeholder - Remnant Features	Kevin Spesert	Land Management Committee
Federal/State Legislative Update	Kevin Spesert	Legislative & Outreach Committee
Comms Program Update	Kevin Spesert	Legislative & Outreach Committee
Payment of Claims	Joe Trapasso	Budget & Finance Committee
First Quarter 2023 Quarterly Report	Joe Trapasso	Budget & Finance Committee
Investment Policy	Joe Trapasso	Budget & Finance Committee
Plan of Finance Cost Tables Update to Support mid-2023 Participant 'Soft Call'	Brian Thomas, JP Robinette	Budget & Finance Committee
Conveyance Ad Hoc Subcommittee - Lower Colusa Basin Drain System Update and TCCA/GCID Cooperative Agreement Workplan update	JP Robinette	Conveyance Ad Hoc Subcommittee
Final EIR/EIS Status Briefing - Additional Briefing in Preparation for Approval of Project	Ali Forsythe, Laurie Warner Herson	Environmental Planning & Permitting Workgroup
NMFS Reimbursable Agreement - Approve ED entering into reimbursable agreement with NMFS	Ali Forsythe, John Spranza	Environmental Planning & Permitting Workgroup
June 2023		
Consent Items		Joint Authority Board & Reservoir Committee
Minutes	Sandra Yarbrough	Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Authority Board & Reservoir Committee
Action Items		
Placeholder - Authority Board Approval to proceed with negotiation of Benefits and Obligations Contract with Participants and distribute first draft of Contract for Participant review/comment	Cheyenne Harris, Elizabeth Cousins, JP Robinette	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		
Final EIR/EIS Status Briefing - Additional Briefing in Preparation for Approval of Project - Water Quality and Tribal Cultural Resources	Ali Forsythe, Laurie Warner Herson	Joint Authority Board & Reservoir Committee

Primary	Assigned To	Governing Body
Section 106 - Cultural Resources Status Update	Ali Forsythe	Joint Authority Board & Reservoir Committee
Participant Soft Call - Request participant response within 60 days	Brian Thomas, Cheyanne Harris, JP Robinette	Joint Authority Board & Reservoir Committee
Placeholder Consider follow-up related to Sell/Lease Transactions Framework. Letter to waitlisted entities identifying next steps	Jerry Brown	Joint Authority Board & Reservoir Committee
Placeholder: discuss principles establishing guidelines for Sites Project's use of Lower Colusa Basin Drain and Knights Landing Ridge Cut (Lower CBD System)	JP Robinette	Joint Authority Board & Reservoir Committee
Discuss project schedule development findings and recommendations for Amendment 3 work plan update	JP Robinette, Marcus Maltby	Joint Authority Board & Reservoir Committee
Placeholder - Update on BA and Operations ITP Application	aorsythe@sitesproject.org, John Spranza	Joint Authority Board & Reservoir Committee
Governance Committee Update-preliminary term sheet	Jerry Brown	Joint Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Governance Adhoc	Jerry Brown	Governance Ad Hoc Committee
Discuss project schedule development findings and recommendations for Amendment 3 work plan update	JP Robinette, Marcus Maltby	Reservoir Operations & Engineering Workgroup
Update on TRR sizing and considerations	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Approach to be taken with wait listed entities	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Section 106 - Cultural Resources Status Update	Ali Forsythe	Environmental Planning & Permitting Workgroup
Final EIR/EIS Status Briefing - Additional Briefing in Preparation for Approval of Project - Water Quality and Tribal Cultural Resources	Ali Forsythe, Laurie Warner Herson	Environmental Planning & Permitting Workgroup
July 2023		
Consent Items		Joint Authority Board & Reservoir Committee
Minutes	Sandra Yarbrough	Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Authority Board & Reservoir Committee
Action Items		
Concurrence on project schedule development findings and recommendations for Amendment 3 work plan update	Henry Luu, JP Robinette, Marcus Maltby	Joint Authority Board & Reservoir Committee
Procurement Strategy Adoption	Cheyenne Harris, Joe Trapasso, JP Robinette, Pat Tangora	Joint Authority Board & Reservoir Committee
Adopt principles establishing guidelines for Sites Project's use of Lower Colusa Basin Drain and Knights Landing Ridge Cut (Lower CBD System)	JP Robinette	Joint Authority Board & Reservoir Committee
Section 106, Cultural Resources - Authorize ED to Sign PA	Ali Forsythe	Authority Board & Reservoir Committee
Discussion and Informational Items		
Placeholder - Update on Final EIR/EIS - And last items prior to approval in August	Ali Forsythe, Laurie Warner Herson	Joint Authority Board & Reservoir Committee
Local Community Working Group Update	Kevin Spesert	Joint Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		
None		
Committees/Workgroups		
No O&E & EPP Workgroups This Month		
Governance Adhoc	Jerry Brown	Joint Authority Board & Reservoir Committee
Conveyance Ad Hoc	JP Robinette	Conveyance Ad Hoc Subcommittee
Placeholder - FAA #3	Joe Trapasso	Budget & Finance Committee
Local Community Working Group (Bi-Monthly)	Kevin Spesert	
Final EIR/EIS - Approval of Project	Ali Forsythe, Laurie Warner Herson	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		

Primary	Assigned To	Governing Body
Clean Water Act 404 and 401 Permit Applications	Ali Forsythe, Jelica Arsenijevic	Joint Authority Board & Reservoir Committee
Closed Session		
Water Rights - Protests Status Update Briefing (Want to have this after the protest period closes)	Ali Forsythe	Joint Authority Board & Reservoir Committee
Clean Water Act 404 and 401 Permit Applications - Approval to Submittal	Ali Forsythe, Jelica Arsenijevic	Joint Authority Board & Reservoir Committee