

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
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		
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
Tribal Monitoring Agreements - Colusa and Paskenta	Ali Forsythe	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
Section 106 - Cultural Resources Status Update	Ali Forsythe	Joint Authority Board & Reservoir Committee
Update on BA and Operations ITP Application	aforsythe@sitesproject.org, John Spranza	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
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
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		
Payment of Claims	Joe Trapasso	Budget & Finance Committee
Placeholder: 2022 Financial Audit	Joe Trapasso	Budget & Finance Committee
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
Ops Plan Components for B&O Contract	aforsythe@sitesproject.org, bezzone@mbkengineers.com	Reservoir Operations & Engineering Workgroup
Participant Dashboard	Angela Bezzone	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
Tribal Monitoring Agreements - Colusa and Paskenta	Ali Forsythe	Environmental Planning & Permitting Workgroup
Right-of-Way Manual Update	Kevin Spesert	Land Management Committee
Project Road Improvments	Kevin Spesert	Land Management Committee
TRR Lands Considerations	Kevin Spesert	Land Management Committee
Federal Legislative Update	Kevin Spesert	Legislative & Outreach Committee
State Legislative Update	Kevin Spesert	Legislative & Outreach Committee
Communications Update	Kevin Spesert	Legislative & Outreach Committee
Project Participant Messaging Support	Kevin Spesert	Legislative & Outreach Committee
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
Placeholder: Delegation of Authority Matrix Update	Joe Trapasso	Joint Authority Board & Reservoir Committee
Action Items		

Primary	Assigned To	Governing Body
Placeholder: 2022 Financial Audit (Presentation by Fechter)	Joe Trapasso	Joint Authority Board & Reservoir Committee
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
Adopt commitments of the Sites Authority with regards to the Sites Project's use of Lower Colusa Basin Drain and Knights Landing Ridge Cut (Lower CBD System)	JP Robinette	Joint Authority Board & Reservoir Committee
Facility Partner Cooperative Agreement with RD 108	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		
Committees/Workgroups		
No O&E & EPP Workgroups This Month		
Payment of Claims	Joe Trapasso	Budget & Finance Committee
Governance Adhoc	Jerry Brown	Joint Authority Board & Reservoir Committee
Commitments of the Sites Authority regarding Sites Project's use of Lower CBD System	JP Robinette	Conveyance Ad Hoc Subcommittee
Facility Partner Cooperative Agreement with RD 108	JP Robinette	Conveyance Ad Hoc Subcommittee
Placeholder - FAA #3	Joe Trapasso	Budget & Finance Committee
Local Community Working Group (Bi-Monthly)	Kevin Spesert	
August 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		
Final EIR/EIS - Approval of Project (Likely moving to September)	Ali Forsythe, Laurie Warner Herson	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Payment of Claims	Joe Trapasso	Budget & Finance Committee
Local Community Working Group (Bi-Monthly)	Kevin Spesert	
Placeholder: Procurement Strategy, principles of how the Sites Authority will manage design, construction, and operations	Cheyenne Harris, Joe Trapasso, JP Robinette	Reservoir Operations & Engineering Workgroup
Update on TRR sizing and considerations	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup