

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

**July 21, 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 July 21, 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, before speaking, you must submit a public comment card either electronically or on paper. 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 June 16, 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 & B)**

1.3 Reservoir Committee and Authority Board consider approval of the Payment of Claims. **(Attachments A & B)**

1.4 Reservoir Committee and Authority Board to consider authorizing an FY2023 budget transfer of \$350,000 from Unrestricted Contingency to Legal Services to cover additional Legal Services expenses by Perkins Coie.

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

2.1 Reservoir Committee and Authority Board consider approval of the 2022 Financial Audit. **(Attachments A, B & C)**

2.2 Reservoir Committee and Authority Board consider authorizing the Executive Director to submit the request to receive the Governor’s certification as an SB149 eligible infrastructure project including agreeing to pay costs of 1) trial court and court of appeal and 2) preparing record of proceedings.

3. **Discussion and Information Items:** Approximate start time 10:15 am
No action from the Reservoir Committee or Authority Board.

3.1 Reservoir Committee and Authority Board review and comment on the optimized Initial Phase 3 /4 Project schedule. **(Attachment A)**

3.2 Review and comment on the Final Environmental Impact Report /Environmental Impact Statement, status briefing in preparation of the Project. **(Attachment A)**

3.3 Receive and comment on a status update on the Local Community Working Group. **(Attachments A & B)**

4. **Reports:** Approximate start time 10:50 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. Agendas are located on the project website – [Committee and Workgroup Agendas](#).

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

6. Report from Closed Session Approximate start time 11:30 am

7. Recap: Approximate start time 11:35 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

Joint Reservoir Committee & Authority Board
Friday, August 18, 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](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

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