



SitesProject.org

[Website:](#)

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

**August 18, 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 August 18, 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 July 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 & B)**

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

1.4 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority's Second Quarter 2023 Budget Year Quarterly Financial Report. **(Attachments A)**

1.5 Reservoir Committee and Authority Board to consider approval of a contract amendment with BGT Consulting for the performance period ending December 31, 2024, to increase the Amendment 3 contract authority from \$100,000 to a new not to exceed total task order amount of \$260,000.

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

2.1 Reservoir Committee and Authority Board consider approval and authorize the Executive Director to execute a Cooperative Agreement between the Sites Project Authority and Reclamation District No. 108 regarding the use of existing Partner Facilities and development and operation of new infrastructure. **(Attachments A)**

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 (EIR/EIS) status briefing in preparation for approval of the Project, public release and admin record preparation.

3.2 Review and comment on the approach for further developing the contracting strategy for terrestrial biological mitigation.

3.3 Review and comment on a status update of amendments to Joint Powers Agreement and updated Bylaws being prepared, which with the Benefits & Obligations Contract will codify the governance structure for Phase 3/4/5.

3.4 Receive and comment on a status update of deliverables needed to support home board decision-making (i.e., conditions precedent) when considering execution of the Sites Reservoir Benefits and Obligations Contract and initiating project financing. **(Attachment A)**

4. Reports: Approximate start time 10:30 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 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)).

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, September 22, 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.

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

Colusa County Water District, 840 1st Street, Arbuckle, CA 95912

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

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, 5700 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