



SitesProject.org

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

**August 23, 2023
1:30 – 3:00 PM**

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: **122 201 974#**

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 23, 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 1:40 pm

None.

2. Action Items: Approximate start time 1:40 pm

2.1 Reservoir Committee and Authority Board consider authorizing the Executive Director to enter into a Memorandum of Understanding with the Maxwell Irrigation District regarding issues and concerns on the Sites water right application.

2.2 Reservoir Committee and Authority Board consider authorizing the Executive Director to enter into a Memorandum of Understanding with the North Delta Water Agency regarding issues and concerns on the Sites water right application.

3. **Discussion and Information Items** Approximate start time 2:10 pm
None.

4. **Closed Session:** Approximate start time 2:10 pm
4.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).

5. **Report from Closed Session** Approximate start time 2:25 pm

6. **Upcoming Meetings:**
Joint Reservoir Committee & Authority Board Meeting
Friday, September 22, 2023 (9:00 am-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

Antelope Valley-East Kern, 6450 West Avenue N., Palmdale, CA 93551

Coachella Valley Water District, 75515 Hovley Lane East, Palm Desert, CA 92211

Colusa County Water District, 436 Market Street, Arbuckle, CA 95912

Davis Water District, 6505 Hillgate Road, Arbuckle, CA 95912

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

Dunnigan Water District/RD108, 975 Wilson Bend Road, Grimes, CA 95950

Glenn County, 525 W. Sycamore Street, Willows, CA 95988

Glenn-Colusa Irrigation District, 344 East Laurel Street, Willows, CA 95988

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

LaGrande Water District, 2002 Husted Road, Williams, CA 95987

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

Placer County Water Agency, 144 Ferguson Road, Auburn, CA 95603

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

San Bernardino Valley Municipal Water District, 380 E. Vanderbilt Way, San Bernardino, CA 92408

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

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

Tehama-Colusa Canal Authority, 5513 Highway 162, Willows, CA 95988

Westside Water District, 5005 State Hwy 20, Williams, CA 95987

Western Canal Water District/Westside WD, 5005 State Highway 20, Williams, CA 95987

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

Zone 7 Water Agency, 1840 Diamond Street, San Diego, CA 92109/100 N. Canyons Parkway, Livermore, CA 94551