



SitesProject.org

[Website:](#)

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

**September 22, 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 September 22, 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 August 18, 2023, Joint Reservoir Committee and Authority Board Meeting Minutes. **(Attachments A & B)**
- 1.2 Reservoir Committee and Authority Board consider approval of August 23, 2023, Special Joint Reservoir Committee and Authority Board Meeting Minutes. **(Attachments A & B)**

- 1.3 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Treasurer's Report. **(Attachment A & B)**
- 1.4 Reservoir Committee and Authority Board consider approval of the Sites Project Authority Payment of Claims. **(Attachment A & B)**
- 1.5 Reservoir Committee and Authority Board to consider approval of an Amendment 3 budget transfer of \$340,250 from the Real Estate Subject Area to the Planning Subject Area to occur within the HDR Engineering, Inc. Integration task order, resulting in a net zero change to the overall task order cost ceiling.

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

- 2.1 Reservoir Committee and Authority Board consider authorizing a Board Resolution #2023-01 which establishes guidelines for the Sites Project's use of the Lower Colusa Basin Drain and Knights Landing Ridge Cut. **(Attachments A & B)**

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 status in preparation for public release of the document, approval of the Project, and certification of the administrative record.
- 3.2 Review and comment on the following updates related to the Amendment 3 Work Plan:
 - a) Amendment 3 Work Plan scope updates.
 - b) Extension of Amendment 3 to December 31, 2025.
 - c) Draft FY24 and FY25 Cash Call Amount.
 - d) Draft FY24 and FY25 Annual Budget.
- 3.3 Reservoir Committee and Authority Board receive status update on the negotiation of the Benefits & Obligations Contract with Participants. Review and comment on the Participant B&O Contract comments that would constitute change to the Board adopted Guiding Principles and Preliminary Terms.
- 3.4 Review and comment on the status of the Operations Plan, Version 2.0 preparation. Concur with proposed roles and responsibilities relative to Sites Project Water deliveries.

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3.5 Review and comment on preparations for Phase 3/4/5 Implementation related to Contracting.

4. **Reports:** Approximate start time 10:45 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 11:00 am

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

5.2 Negotiations concerning closure of AB52 consultation process with the Colusa Indian Community Council (Govt. Code §54956.9(d)).

5.3 Conference with Real Property Negotiators (Gov. Code § 54956.8)
Property: [Colusa County] APNs 011-130-004-000, 011-130-011-000, 011-150-017-000, 011-150-018-000, 011-150-020-000

Agency negotiators: Jerry Brown, Kevin Spesert
Negotiating parties: Shirley Jensen
Under negotiation: Price and terms of payment

6. **Report from Closed Session** Approximate start time 11:45 am

