



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

**August 23, 2023
1:30 – 3:30 PM**

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)

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chair Durst called the Joint Authority Board (AB) and Reservoir Committee (RC) Meeting to order at the hour of 1:30 p.m., followed by Roll Call and the Pledge of Allegiance.

ROLL CALL/ATTENDANCE:

Roll of the Authority Board equaled 8 members in attendance, which resulted in a quorum.

Roll call of the Reservoir Committee equaled 21 representatives, 97.58% in attendance, which resulted in a quorum.

INTRODUCTIONS:

The Sites staff, consultants and members of the public introduced themselves.

AGENDA APPROVAL:

ACTION RC: Moved by Mr. Vanderwaal, seconded by Mr. Tincher, to approve the August 23, 2023, meeting agenda. **Motion carried unanimously.**

ACTION AB: Moved by Director Parker, seconded by Director Dennis, to approve the August 23, 2023, meeting agenda. **Motion Carried: All Directors present voted yes.**

ANNOUNCEMENT OF CLOSED SESSION:

General Counsel (GC) Doud announced that the Authority Board of Directors and the Reservoir Committee Members would consider Closed Session matters on item 4.1.

PERIOD FOR PUBLIC COMMENT:

Chair Durst called for a period of public comment. Hearing none, he closed the period for public comment.

1. CONSENT AGENDA: No items.

1:45 Mr. Kunde joins the meeting.

2. ACTION ITEMS:

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

Executive Director (ED) Brown introduced Ms. Forsythe for an overview of this item. He mentioned the draft MOU is on the Sites website.

Ms. Forsythe presented Maxwell ID's 9 water rights, which are senior to Sites Water Right, the 4 points of diversion, water quantity concerns, proposing an MOU to address those concerns, key terms of the MOU and the next steps.

Mr. Cheng asked if staff had completed any analysis of potential impacts. Ms. Forsythe responded that we are early on the conversation; however, she sees a future where Maxwell ID and Sites can operate together cohesively without Sites impacting Maxwell ID.

Director Evans stated it needs to be understood that the impact of Maxwell ID water rights will have only an impact on what the County of Colusa is attempting to impound on the county of origin water rights.

ACTION RC: It was moved by Mr. Tincher, seconded by Mr. Vanderwaal to approve Agenda Item 2.1. **Motion carried unanimously.**

ACTION AB: It was moved by Vice-Chair Sutton, seconded by Director Dennis to approve Agenda Item 2.1. **Motion carried: All Directors present voted yes.**

- 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 (NDWA) regarding issues and concerns on the Sites water right application.

ED Brown introduced Ms. Forsythe for an overview of this item. He mentioned that the NDWA MOU is about assurances on operations and if any needed changes, they would be notified in advance.

Ms. Forsythe presented NDWA's contract with the Department of Water Resources, several concerns and proposals to address concerns, key terms of the MOU and the next steps.

Mr. Kunde asked if the language regarding the bypass flows binds Sites. Ms. Forsythe noted that any process to change does not bind us; however, Sites must provide advance notification to NDWA. Counsel Hitchings confirmed.

ACTION RC: It was moved by Mr. Todd, seconded by Mr. Vanderwaal to approve Agenda Item 2.2. **Motion carried unanimously.**

ACTION AB: It was moved by Director Arnold, seconded by Vice-Chair Sutton to approve Agenda Item 2.2. **Motion carried: All Directors present voted yes.**

Chair Durst allowed public comment from Mary Wells, Maxwell ID, who thanked the authority and feels their rights are protected.

3. **DISCUSSION AND INFORMATION ITEMS:** No items

Chair Durst declared a recess at 2:15 p.m. and convened into Closed Session.

4. **CLOSED SESSION:**

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

Chair Durst adjourned Closed Session at 2:53 p.m. and reconvened into Open Session.

5. REPORT FROM CLOSED SESSION:

GC Doud stated that no reportable action was taken on Closed Session matters.

6. Upcoming Meetings:

Joint Reservoir Committee & Authority Board
Friday, September 22, 2023 (9:00 am-noon)
Maxwell Project Office & Virtual

Authority Board Chair Durst adjourned the Joint Reservoir Committee and Authority Board Meeting at the hour of 2:54 p.m.

Fritz Durst, Authority Board Chair

Valerie Pryor, Reservoir Committee Chair

Marcia Kivett, Acting Board Clerk

Current Voting Committee Participants (22):

<i>Pct Participant</i>			<i>Pct Participant</i>		
<input checked="" type="checkbox"/>	3.47	American Canyon, City	<input checked="" type="checkbox"/>	2.57	LaGrande WD (1)
<input type="checkbox"/>	2.42	Antelope Valley-East Kern WA	<input checked="" type="checkbox"/>	17.29	Metropolitan WD
<input checked="" type="checkbox"/>	5.28	Coachella Valley WD	<input checked="" type="checkbox"/>	3.47	Reclamation District 108
<input checked="" type="checkbox"/>	5.28	Colusa County	<input checked="" type="checkbox"/>	2.42	Rosedale-Rio Bravo WSD
<input checked="" type="checkbox"/>	5.05	Colusa Co. WD	<input checked="" type="checkbox"/>	8.70	San Bernardino Valley MWD
<input checked="" type="checkbox"/>	2.41	Cortina WD (1)	<input checked="" type="checkbox"/>	6.48	San Gorgonio Pass WA
<input checked="" type="checkbox"/>	2.87	Davis WD	<input checked="" type="checkbox"/>	2.42	Santa Clara Valley WD
<input checked="" type="checkbox"/>	4.22	Desert WA	<input checked="" type="checkbox"/>	3.77	Santa Clarita Valley WA
<input checked="" type="checkbox"/>	3.17	Dunnigan WD	<input checked="" type="checkbox"/>	3.89	Westside WD
<input checked="" type="checkbox"/>	3.77	Glenn-Colusa ID	<input checked="" type="checkbox"/>	3.19	Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	2.57	Irvine Ranch WD	<input checked="" type="checkbox"/>	5.28	Zone 7 WA
				100.00	Total

21 Voting members represented at Meeting start

97.58% Represented participation percentage

Representation has been delegated as follows:

(1) To Jamie Traynham, Davis WD

(≠) Not present after _____

Current Voting Authority Board (9)		Primary	<input type="checkbox"/>	Alternate
Colusa County	<input checked="" type="checkbox"/>	Gary Evans	<input checked="" type="checkbox"/>	Mike Azevedo
Colusa County Water District	<input type="checkbox"/>	Joe Marsh	<input type="checkbox"/> <input checked="" type="checkbox"/>	Hal Charter Shelly Murphy
Glenn County	<input checked="" type="checkbox"/>	Thomas Arnold	<input type="checkbox"/>	Jim Yoder
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/>	Logan Dennis	<input type="checkbox"/> <input type="checkbox"/>	John Amaro
Reclamation District 108	<input checked="" type="checkbox"/>	Fritz Durst	<input type="checkbox"/> <input type="checkbox"/>	Sean Doherty Hilary Reinhard
Placer County Water Agency	<input checked="" type="checkbox"/>	Gray Allen	<input type="checkbox"/>	Joshua Alpine
Tehama-Colusa Canal Authority	<input checked="" type="checkbox"/>	Jeff Sutton	<input type="checkbox"/>	Halbert Charter
Sacramento County	<input type="checkbox"/>	Kerry Schmitz	<input type="checkbox"/> <input type="checkbox"/>	Mike Peterson
Westside Water District	<input checked="" type="checkbox"/>	Doug Parker	<input type="checkbox"/> <input checked="" type="checkbox"/>	Zach Dennis Dan Ruiz

Associate Members (non-voting)		Primary	<input type="checkbox"/>	Alternate
Western Canal Water District	<input type="checkbox"/>	Greg Johnson	<input checked="" type="checkbox"/>	Ted Trimble

Non-Voting Committee Participants (2)		Primary	<input type="checkbox"/>	Alternate/Other
Department of Water Resources	<input checked="" type="checkbox"/>	Rob Cooke	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jagruti Maroney Itzia Rivera
Bureau of Reclamation	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	Richard Welsh Allison Jacobson	<input type="checkbox"/> <input checked="" type="checkbox"/>	Don Bader Natalie Taylor

Current Voting Reservoir Committee (22)		Primary	<input type="checkbox"/>	Alternate
American Canyon, City	<input checked="" type="checkbox"/>	Jason Holley	<input type="checkbox"/>	
Antelope Valley-East Kern WA	<input type="checkbox"/>	Matt Knudson	<input type="checkbox"/>	Dan Flory
Coachella Valley Water District	<input checked="" type="checkbox"/>	Robert Cheng	<input checked="" type="checkbox"/>	Petya Vasileva
Colusa County	<input checked="" type="checkbox"/>	Mike Azevedo	<input checked="" type="checkbox"/>	Gary Evans
Colusa County Water District	<input type="checkbox"/>	Halbert Charter	<input checked="" type="checkbox"/>	Shelly Murphy
Cortina Water District	<input type="checkbox"/>	Jim Peterson	<input type="checkbox"/> <input checked="" type="checkbox"/>	Chuck Grimmer Jamie Traynham
Davis Water District	<input checked="" type="checkbox"/>	Jamie Traynham	<input type="checkbox"/>	Tom Charter

Desert Water Agency	<input checked="" type="checkbox"/>	Mark Krause	<input type="checkbox"/>	Steve Johnson
Dunnigan Water District	<input checked="" type="checkbox"/>	Bill Vanderwaal	<input type="checkbox"/>	
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/>	Thad Bettner	<input checked="" type="checkbox"/>	Greg Krzys
Irvine Ranch Water District	<input checked="" type="checkbox"/>	Paul Weghorst	<input type="checkbox"/>	Kellie Welch
LaGrande Water District	<input type="checkbox"/>	Zach Dennis	<input checked="" type="checkbox"/>	Mike Urkov
Metropolitan Water District	<input checked="" type="checkbox"/>	Randall Neudeck	<input type="checkbox"/> <input type="checkbox"/>	Nina Hawk Sam Smalls
RD 108	<input checked="" type="checkbox"/>	Bill Vanderwaal	<input type="checkbox"/>	Lewis Bair
Rosedale-Rio Bravo Water District	<input checked="" type="checkbox"/>	Trent Taylor	<input type="checkbox"/>	Dan Bartel
San Bernardino Valley WD	<input checked="" type="checkbox"/>	Bob Tincher	<input type="checkbox"/>	Heather Dyer
San Geronio Pass Water Agency	<input type="checkbox"/>	Lance Eckhart	<input checked="" type="checkbox"/> <input type="checkbox"/>	Thomas Todd Emmett Campbell
Santa Clara Valley Water District	<input type="checkbox"/>	Cindy Kao	<input checked="" type="checkbox"/>	Katherine Maher
Santa Clarita Valley Water Agency	<input checked="" type="checkbox"/>	Steve Cole	<input checked="" type="checkbox"/>	Ali Elhassan
Westside Water District	<input type="checkbox"/>	Allen Myers	<input checked="" type="checkbox"/>	Dan Ruiz
Wheeler Ridge-Maricopa WSD	<input checked="" type="checkbox"/>	Rob Kunde	<input type="checkbox"/>	Sheridan Nicholas
Zone 7 Water Agency	<input checked="" type="checkbox"/>	Valerie Pryor	<input checked="" type="checkbox"/>	Lillian Xie

Authority, Non-Signatory		Primary	<input type="checkbox"/>	Alternate
PCWA	<input type="checkbox"/>	Ed Horton	<input type="checkbox"/>	Ben Barker
	<input checked="" type="checkbox"/>	Darin Reintjes	<input type="checkbox"/>	
Roseville	<input type="checkbox"/>	George Hanson	<input type="checkbox"/>	Sean Bigley
	<input type="checkbox"/>	Scott Alvord	<input type="checkbox"/>	Trevor Joseph
City of Sacramento	<input type="checkbox"/>	TBD	<input type="checkbox"/>	Brett Ewart

Sites Project Authority:

<input checked="" type="checkbox"/>	Jerry Brown	<input checked="" type="checkbox"/>	Ali Forsythe	<input checked="" type="checkbox"/>	Kevin Spesert
<input checked="" type="checkbox"/>	JP Robinette	<input checked="" type="checkbox"/>	Joe Trapasso	<input checked="" type="checkbox"/>	Marcia Kivett
<input checked="" type="checkbox"/>	Alan Doud				

Members of the Public

<i>Name</i>	<i>Representing</i>	<i>Name</i>	<i>Representing</i>
Brian Thomas	Sites Project	Conner McDonald	CMD West
Amy Aguer	SCVWA	Ryan Nordvik	Arup
Juleah Cordi	Office of Assembly Member James Gallagher	Doug Montague	Montague DeRose Associates
Sarah Katz	Katz & Associates	Scott Brown	LWA
Laurie Warner Herson	Phenix	David Schwartzel	Twining Inc
Shweta Saksena	PCL	Keith Johnson	Delve Underground
Alex Shafer	Materra	Travis Millwee	Oro Vista Farms
Jeffrey Berk	GHD	Lillian Simon	Flatiron Corp
Aaron Ferguson	Somach Law	Brett Houston	PCL
Mariel Attento	Twining Inc	Darren/Joe	BSG
Melissa Misale	Twining Inc	Elizabeth Foss	Zone 7
Jose Gutierrez	WWD	Steve Allen	GHD
Jillian Smith	Teichert	Nichole England	Teichert
Tiffany Wells	GHD	John Spranza	HDR
Francisco Villagomez Luna	Flatiron Corp	Arash Pirouzi	Geo Engineers
Ayoub Antabeel	MWH Constructors	Dan Schitea	Prim
Tom Blackburn	Blackburn Consulting	Peter Nelson	Wonderful
Andy Hitchings	Somach Law	Dennis Thompson	Geo Engineers
Simran Singh	Aztec	Sarah Tacker	Flatiron Corp
Tom Rossman	Aecon	Sheba Hafiz	Arup
Roger Gwinn	The Ferguson Group	Eric Stannard	Odinenv
Andrea Rocha	Geo Engineers	Mark Gilkey	Westside WA
Stephanie Fisher	Teichert	Lui Grace	Aecom

Members of the Public

<i>Name</i>	<i>Representing</i>	<i>Name</i>	<i>Representing</i>
Marcus Maltby	Brown & Caldwell	Joy Eldredge	City of Napa
Scott Olson	Ghirardelli Assoc	Mark Shafer	Granite
Shawn Golden	Flatiron Corp	Wes Walker	MBK Engineers
Claudia Bolanos	Palm Dale Water	Joe Morehead	Unknown