

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
September 22, 2023		
Consent Items		Joint Authority Board & Reservoir Committee
Minutes		Joint Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Joint Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Joint Authority Board & Reservoir Committee
Action Items		Joint Authority Board & Reservoir Committee
Adopt commitments of the Sites Authority with regards to the Sites Project's use of Lower Colusa Basin Drain and Knights Landing Ridge Cut (Lower CBD System) including map of geographical/jurisdiction extents of Lower CBD System	JP Robinette	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		Joint Authority Board & Reservoir Committee
Final EIR/EIS - Final Process and Prep for October Adoption	Ali Forsythe, Laurie Warner Herson	Joint Authority Board & Reservoir Committee
Discuss approach to manage Phases 3/4/5 to coordinate with Procurement Strategy	Cheyenne Harris, Jeffrey Kivett, Joe Trapasso, JP Robinette	Joint Authority Board & Reservoir Committee
Workplan Status Update - Draft 2024 Expense/Revenue Budget, Cash Flow/Call, Unrestricted Reserve	Joe Trapasso, Marcus Maltby	Joint Authority Board & Reservoir Committee
Update on Benefits & Obligations Contract including updated JPA and Bylaws	JP Robinette	Joint Authority Board & Reservoir Committee
Ops Planning Development - Approach to Roles/Responsibilities Relative to Sites Water being delivered to Participants in and south of delta		Joint Authority Board & Reservoir Committee
Review Progress on Strategic Plan	Jerry Brown	Joint Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		Joint Authority Board & Reservoir Committee
Committees/Workgroups		
Placeholder - Discussion of mitigation requirements	Kevin Spesert	Land Management Committee
Review updated Reservoir Emergency Drawdown flow allocation assumptions	Henry Luu, John Robinette	Land Management Committee
Conveyance Ad Hoc Subcommittee	JP Robinette	Conveyance Ad Hoc Subcommittee
Payment of Claims	Joe Trapasso	Budget & Finance Committee
Workplan Status Update - Draft 2024 Expense/Revenue Budget, Cash Flow/Call, Unrestricted Reserve	Joe Trapasso, Marcus Maltby	Budget & Finance Committee
Placeholder: Communicate overall project schedule	Henry Luu, Jeffrey Kivett, JP Robinette	Reservoir Operations & Engineering Workgroup
No EPP Workgroup This Month		
Local Community Working Group (Bi-Monthly)	Kevin Spesert	
October 20, 2023		
Consent Items		Joint Authority Board & Reservoir Committee
Minutes		Joint Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Joint Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Joint Authority Board & Reservoir Committee
Action Items		Joint Authority Board & Reservoir Committee
Final EIR/EIS - Approval of Project	Ali Forsythe, Laurie Warner Herson	Joint Authority Board & Reservoir Committee
Placeholder: Workplan Status Update - Draft 2024 Expense/Revenue Budget, Cash Flow/Call, Unrestricted Reserve	Joe Trapasso, Marcus Maltby	Joint Authority Board & Reservoir Committee
Approve 2024 Authority Board and Reservoir Committee Meeting Calendar	Jerry Brown	Joint Authority Board & Reservoir Committee
Placeholder: Approve posting of public notice for SB149 certification of Sites	Jerry Brown	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		Joint Authority Board & Reservoir Committee
Clean Water Act 404 and 401 Permit Applications	Ali Forsythe, Jelica Arsenijevic	Joint Authority Board & Reservoir Committee
Section 106 - Cultural Resources Status Update	Ali Forsythe	Joint Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		Joint Authority Board & Reservoir Committee
Committees/Workgroups		

Primary	Assigned To	Governing Body
Governance Ad Hoc Committee Meeting October 4 - - Consider Future Org Chart, Evaluate initial comments from AB/RC Members on JPA and Bylaws	Jerry Brown	Governance Ad Hoc Committee
Placeholder: WIFIA Ad Hoc Subcommittee discussion of comments on Draft 2 of Benefits & Obligations Contract	JP Robinette	WIFIA Ad Hoc Subcommittee
Informational Report out from WIFIA Ad Hoc Subcommittee meeting	JP Robinette	Budget & Finance Committee
Payment of Claims	Joe Trapasso	Budget & Finance Committee
Placeholder: Workplan Status Update - Draft 2024 Expense/Revenue Budget, Cash Flow/Call, Unrestricted Reserv	Joe Trapasso, Marcus Maltby	Budget & Finance Committee
Consider re-prioritization of Amendment 3 Engineering activities	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Review Dunnigan Pipeline design and CBD considerations	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Review Southern Construction Access Road considerations	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Review Reservoir Emergency Drawdown flow allocation	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Final EIR/EIS - Prepare for Approval of Project	Ali Forsythe, Laurie Warner Herson	Environmental Planning & Permitting Workgroup
Clean Water Act 404 and 401 Permit Applications	Ali Forsythe, Jelica Arsenijevic	Environmental Planning & Permitting Workgroup
Section 106 - Cultural Resources Status Update	Ali Forsythe	Environmental Planning & Permitting Workgroup
November 17, 2023		
Consent Items		Joint Authority Board & Reservoir Committee
Minutes		Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Authority Board & Reservoir Committee
3rd Quarter Financial Report	Joe Trapasso	Joint Authority Board & Reservoir Committee
Action Items		Authority Board & Reservoir Committee
Approve Updated Contracts - Executive Director, Agents		Authority Board & Reservoir Committee
Placeholder: Authority Board Membership Dues - 2024	Joe Trapasso	Authority Board & Reservoir Committee
Clean Water Act 404 and 401 Permit Applications - Approval to Submittal	Ali Forsythe, Jelica Arsenijevic	Joint Authority Board & Reservoir Committee
Section 106, Cultural Resources - Authorize ED to Sign PA	Ali Forsythe	Joint Authority Board & Reservoir Committee
Placeholder: Workplan Approval - Draft 2024 Expense/Revenue Budget, Cash Flow/Call, Unrestricted Reserve	Joe Trapasso, Marcus Maltby	Joint Authority Board & Reservoir Committee
Placeholder: Approve Consultants 2024 Task Orders	Joe Trapasso, Marcus Maltby	Joint Authority Board & Reservoir Committee
Update on Benefits & Obligations Contract	JP Robinette	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		Authority Board & Reservoir Committee
Legal counsel update related to evaluating potential conflict areas for members. (Yearly)	Kevin Spesert	Authority Board & Reservoir Committee
Operations Plan - Version 2.0 Status	Ali Forsythe, Angela Bezzone	Joint Authority Board & Reservoir Committee
Conditions Precedent Reporting	Ali Forsythe, JP Robinette	Joint Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Payment of Claims	Joe Trapasso	Budget & Finance Committee
3rd Quarter Financial Report	Joe Trapasso	Budget & Finance Committee
Placeholder: Authority Board Membership Dues - 2024	Joe Trapasso	Budget & Finance Committee
Placeholder: Workplan Status Update - Draft 2024 Expense/Revenue Budget, Cash Flow/Call, Unrestricted Reserve	Joe Trapasso, Marcus Maltby	Budget & Finance Committee
Placeholder: Approved Consultants 2024 Task Orders	Joe Trapasso, Marcus Maltby	Budget & Finance Committee
No EPP or O&E Workgroup This Month		
Governance Adhoc - Consider Future Org Chart, Evaluate review comments from AB/RC Members on JPA and Bylaws	Jerry Brown	Joint Authority Board & Reservoir Committee
Local Community Working Group (Bi-Monthly)	Kevin Spesert	
Placeholder - Lower Colusa Basin Drain System Initial Assessment	JP Robinette	Joint Authority Board & Reservoir Committee
Placeholder: Contract for Owner's Advisor, Controller	Brian Thomas, Joe Trapasso	Joint Authority Board & Reservoir Committee
Placeholder: Contract for Owner's Advisor, Controller	Brian Thomas, Joe Trapasso	Budget & Finance Committee