



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

**December 15, 2023
9:00 AM**

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 December 15, 2023 Meeting Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

People 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 November 17, 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 approval of a contract with Water Resources Economics for the performance period ending December 31, 2025, to provide Wheeling Rate Development services with an initial total authority of \$50,000 through mid-2024 and authority for the Executive Director to increase the contract to a total amount of up to \$150,000.
- 1.5 Reservoir Committee and Authority Board consider approval of the following task order amendments resulting in a change to the 2023 budget:
 - 1. Budget transfer of \$100,000 from the Real Estate Subject Area to the Program Operations Subject Area.
 - 2. Budget Transfer a total of \$650,000 to the Planning Subject Area from Engineering Contingency.
 - 3. Increase Perkins Coie LLP CEQA/NEPA Legal Services Contract by \$650,000 for a new FY23 total authorization of \$1,622,321 and increasing the total contract authority for Amendment 3 to \$2,511,516.

2. Action Items: Approximate start time 9:20 am

- 2.1 Reservoir Committee and Authority Board consider approval of:
 - 1. Revised Fiscal Year 2024 Expense Budget.
 - 2. Adjust the total consultant contract authority for specified consultant contracts to cover Fiscal Year 2024 and 2025 work scope items.
- 2.2 Reservoir Committee and Authority Board consider authorization of a monthly compensation adjustment and extending the term of the contracts to December 31, 2025 for the consulting contracts with the Executive Director and Authority Agents.

3. Discussion and Information Items: Approximate start time 10:00 am
No action from the Reservoir Committee or Authority Board.

- 3.1 Receive an annual overview of various laws concerning conflicts of interest applicable to public officials.

4. Reports: Approximate start time 10:15 am

- 4.1 Chairpersons' Reports:
This time is set aside to allow the Reservoir Committee & Authority Board Chair/Vice-Chair an opportunity to disclose/discuss items related to the 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 10:30 am

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

5.2 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

5.3 Conference with legal counsel regarding significant exposure to litigation (Gov. Code §§54956.9(d)(2))2 Items.

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

7. Recap: Approximate start time 11:55 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

Joint Reservoir Committee & Authority Board

Friday, January 19, 2024 (9:00 am to noon)

Meetings are held in the Maxwell Project Office and 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

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

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

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

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

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

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

Santa Clara Valley Water District, 5750 Almaden Expressway, San Jose, CA 95118

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