## Sites Reservoir Project - 3 Month Look Ahead

imary	Assigned To	Governing Body
December 15, 2023		
Consent Items		
Minutes	Terri Boland	Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Authority Board & Reservoir Committee
Selection of Wheeling Rate Development Advisor	Joe Trapasso, JP Robinette	Authority Board & Reservoir Committee
Nossaman Task Order Amendment to Move Subject Area Budget	Joe Trapasso, JP Robinette	Authority Board & Reservoir Committee
Action Items		
Approve Consultant Task Order Amendments - 2024	Joe Trapasso, Marcus Maltby	Authority Board & Reservoir Committee
Approve Updated Contracts - Executive Director, Agents	Jerry Brown	Authority Board & Reservoir Committee
Clean Water Act 404 and 401 Permit Applications - Approval to Submit	Ali Forsythe, Jelica Arsenijevic	Authority Board & Reservoir Committee
Placeholder: potential real estate approval of purchase agreement	Kevin Spesert	Authority Board & Reservoir Committee
Discussion and Informational Items		
Review schedule aspects of submitted BAs covering Construction and Operations (Program Level)	Ali Forsythe, John Spranza	Authority Board & Reservoir Committee
Legal counsel update related to evaluating potential conflict areas for members. (Yearly)	Kevin Spesert	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		Authority Board & Reservoir Committee
Committees/Workgroups		
O&E Work Group Rescheduled to January 2024		
Consider Future Org Chart, Evaluate review comments from AB/RC Members on JPA and Bylaws	Jerry Brown	Governance Ad Hoc Committee
Payment of Claims	Joe Trapasso	Budget & Finance Committee
Consultant Task Order Amendments - 2024	Joe Trapasso, Marcus Maltby	Budget & Finance Committee
Nossaman Task Order Amendment to Move Subject Area Budget	Joe Trapasso	Budget & Finance Committee
Selection of Wheeling Rate Development Advisor	Joe Trapasso	Budget & Finance Committee
O&E Ad Hoc Contract Strategy Subworkgroup - Review prospective respondents for Construction Legal Services RFP and selection process	Joe Trapasso, JP Robinette	O&E Ad Hoc Sub-Workgroup
Terrestrial biological mitigation contracting approach	Ali Forsythe	Environmental Planning & Permitting Workgroup
Environment compliance plan	Ali Forsythe	Environmental Planning & Permitting Workgroup
EPP - Overview of planning/permitting/mitigation task orders	Ali Forsythe	Environmental Planning & Permitting Workgroup
2024		
January 19, 2024		
Consent Items		
Minutes	Terri Boland	Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Authority Board & Reservoir Committee
Placeholder: Annual Delegation of Authority Revisions Review	Joe Trapasso	Authority Board & Reservoir Committee
Placeholder: Annual Review of Board Policies and Authorizing Revisions	Joe Trapasso	Authority Board & Reservoir Committee
Action Items		9
2024 State/Federal Leg Priorities	Kevin Spesert	Authority Board & Reservoir Committee
Placeholder - Realestate Acquisition	Kevin Spesert	Authority Board & Reservoir Committee
Act on Recommendations of LCWG, discuss considerations for PLAs, and next steps on both	Jerry Brown	Authority Board & Reservoir Committee
Eagle Conservation Plan/Eagle Take Permit - Approval to Submit Application	Ali Forsythe, John Spranza	Authority Board & Reservoir Committee
Discussion and Informational Items	· o.o, a.o, co op.anzu	
CalSim 3 Modeling Results Overview	Ali Forsythe, Angela Bezzone	Authority Board & Reservoir Committee

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Monthly Regioning (Monthly Status Report, Work Plan, Action Internal Operations Plan - Version 2.8 Status S	Lower Colusa Basin Drain System Initial Assessment	JP Robinette	Authority Board & Reservoir Committee
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Operations Agreement for Funks and Stone Corral Creeks with Maxwell ID and Colusa Drain MVC Payment of Citairns Pleacholder: Annual Review of Board Polices and Authorizing Revisions Pleacholder: Annual Review of Board Polices and Authorizing Revisions Pleacholder: Annual Review of Board Polices and Authorizing Revisions Pleacholder: Annual Review of Board Polices and Authorizing Revisions Pleacholder: Annual Review of Board Polices and Authorizing Revisions Pleacholder: Annual Review of Board Polices and Authorizing Revisions Pleacholder: Annual Review of Board Polices and Authorizing Revisions Land Management: - Update on biological terrestrial miligation strategy  February 16, 2024  February 16, 2024  Content Brane Minutes  Terri Boland Authority Board & Reservoir Committee  Terri Boland Authority Board & Reservoir Committee  Terri Boland Authority Board & Reservoir Committee  Pleacholder: All Quarter 2025 Financial Report, Report actual 2023 expenses compared to approved budget, and final 2023 carryover budget amount Actor Items  Actor Items  Actor Items  Authority Board & Reservoir Committee  Pleacholder: All Quarter 2025 Financial Report, Report actual 2023 expenses compared to approved budget, and final 2023 carryover budget amount Actor Items  Actor Items  Authority Board & Reservoir Committee  Decuasion and Informational Institute  Authority Board & Reservoir Committee  Authority Board & Res	Ops Plan Version 2	Angela Bezzone	Reservoir Operations & Engineering Workgroup
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Placeholder: Annual Delegation of Authority Revisions Review	Payment of Claims	Joe Trapasso	Budget & Finance Committee
Land Management - Discuss CAISO requirements & RE Options consideration  Land Management - Undes on biological terestrial mitigation strategy  All Forsythe	Placeholder: Annual Review of Board Policies and Authorizing Revisions	Joe Trapasso	Budget & Finance Committee
Land Management - Update on biological terrestrial mitigation strategy  February 16, 2024  Consent times  Minutes  Minutes  Tressure's Report  Tressure's Report  Foliams  Payment of Claims  Placeholder: 4th Quarter 2023 Financial Report, Report actual 2023 expenses compared to approved budget, and final 2023 caryover budget amount  Action times  Conduct Elections of RCI/AB Officers  Chairpersons Assignments of Committees and Workgroups  Placeholder: 4th Quarter 2023 Financial Report, Report actual 2023 expenses compared to approved budget, and final 2023 caryover budget amount  Action times  Chairpersons Assignments of Committees and Workgroups  Placeholder: Selection of Construction Legal Support  Section 106, Cultural Resources - Authority Board & Reservoir Committee  Authority Board &	Placeholder: Annual Delegation of Authority Revisions Review	Joe Trapasso	Budget & Finance Committee
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Consent Items	Land Management - Update on biological terrestrial mitigation strategy	Ali Forsythe	Land Management Committee
Minutes Treasure's Report Authority Board & Reservoir Committee Treasure's Report Payment of Claims Placeholder. 4th Quarter 2023 Financial Report, Report actual 2023 expenses compared to approved budget, and final 2023 carryover budget amount Action Items Conduct Elections of RCIAB Officers Conduct Elections of RCIAB Officers Conduct Elections of RCIAB Officers Chairpersons Assignments of Committees and Workgroups Placeholder - Selection of Construction Legal Support Section 106, Cultural Resources - Authority Board & Reservoir Committee Action 106, Cultural Resources - Authority Board & Reservoir Committee Action 106, Cultural Resources - Authority Board & Reservoir Committee Authority Board & Reservoir C	February 16, 2024		
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Chairpersons Assignments of Committees and Workgroups  Placeholder - Selection of Construction Legal Support  Section 106, Cultural Resources - Authorize ED to Sign PA  Request SWRCB Close Protest Resolution Period and Schedule Hearing ASAP (contingent on permit progress)  All Forsythe  Authority Board & Reservoir Committee  Aut	Action Items		
Placeholder - Selection of Construction Legal Support  Section 106, Cultural Resources - Authorize ED to Sign PA  Request SWRCB Close Protest Resolution Period and Schedule Hearing ASAP (contingent on permit progress)  Ali Forsythe  Authority Board & Reservoir Committee  Authority Board & R	Conduct Elections of RC/AB Officers	Jerry Brown	Authority Board & Reservoir Committee
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Operations Agreement for Funks and Stone Corral Creeks with Maxwell ID and Colusa Drain MWC  Discussion and Informational Items  Conditions Precedent Reporting and Confirmation of Storage Partner Approval Coordination Table  ITP/BA/BO Status Update  Biological Terrestrial Mitigation Strategy  Air Forsythe, John Spranza  Authority Board & Reservoir Committee  Air Forsythe, John Spranza  Authority Board & Reservoir Committee  Air Forsythe, John Spranza  Authority Board & Reservoir Committee  Air Board Permits to Construct  Air Board Permits to Construct  Monthly Reporting (Monthly Status Report, Work Plan, Action Items)  Closed Session  No Q&E Work Group This Month  Placeholder - WIFIA Ad Hoc Subcommittee (Interim Finance Program)  Placeholder - WIFIA Ad Hoc Subcommittee (Interim Finance Program)  Placeholder: 4th Quarter 2023 Financial Report, Report actual 2023 expenses compared to approved budget, and final 2023 carryover budget amount informational report out from WIFIA Ad Hoc Subcommittee Meeting  Local Community Working Group (Bi-Monthly)  Kevin Spesert	Section 106, Cultural Resources - Authorize ED to Sign PA	Ali Forsythe	Authority Board & Reservoir Committee
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Placeholder - WIFIA Ad Hoc Subcommittee (Interim Finance Program)  Payment of Claims  Placeholder: 4th Quarter 2023 Financial Report, Report actual 2023 expenses compared to approved budget, and final 2023 carryover budget amount informational report out from WIFIA Ad Hoc Subcommittee Meeting  Local Community Working Group (Bi-Monthly)  JP Robinette  WIFIA Ad Hoc Subcommittee  Budget & Finance Committee  Budget & Finance Committee  WiFIA Ad Hoc Subcommittee  WiFIA Ad Hoc Subcommittee  Budget & Finance Committee  WiFIA Ad Hoc Subcommittee	Closed Session		
Payment of Claims  Placeholder: 4th Quarter 2023 Financial Report, Report actual 2023 expenses compared to approved budget, and final 2023 carryover budget amount informational report out from WIFIA Ad Hoc Subcommittee Meeting  Local Community Working Group (Bi-Monthly)  Budget & Finance Committee  Budget & Finance Committee  Budget & Finance Committee  Kevin Spesert	No O&E Work Group This Month		
Placeholder: 4th Quarter 2023 Financial Report, Report actual 2023 expenses compared to approved budget, and final 2023 carryover budget amount informational report out from WIFIA Ad Hoc Subcommittee Meeting  Local Community Working Group (Bi-Monthly)  Joe Trapasso  Budget & Finance Committee  Budget & Finance Committee  Kevin Spesert	Placeholder - WIFIA Ad Hoc Subcommittee (Interim Finance Program)	JP Robinette	WIFIA Ad Hoc Subcommittee
informational report out from WIFIA Ad Hoc Subcommittee Meeting  Local Community Working Group (Bi-Monthly)  Kevin Spesert  Budget & Finance Committee  Kevin Spesert	Payment of Claims	Joe Trapasso	Budget & Finance Committee
Local Community Working Group (Bi-Monthly)  Kevin Spesert	Placeholder: 4th Quarter 2023 Financial Report, Report actual 2023 expenses compared to approved budget, and final 2023 carryover budget amount	Joe Trapasso	Budget & Finance Committee
	informational report out from WIFIA Ad Hoc Subcommittee Meeting	JP Robinette	Budget & Finance Committee
ITP/BA/BO Status Update Environmental Planning & Permitting Workgroup	Local Community Working Group (Bi-Monthly)	Kevin Spesert	
	ITP/BA/BO Status Update	Ali Forsythe, John Spranza	Environmental Planning & Permitting Workgroup

Primary	Assigned To	Governing Body
Biological Terrestrial Mitigation Strategy	Ali Forsythe	Environmental Planning & Permitting Workgroup
Air Board Permits to Construct	Ali Forsythe	Environmental Planning & Permitting Workgroup
2024		