

Meeting: **Sites Coordination Committee**

Locations: Maxwell Project Office, 122 Old Highway 99W, Maxwell, CA 95955
See below for alternate meeting locations.

Call in: **1-916-538-7066** Code: **945 856 757#** [Click here to join the meeting](#)

Committee Chair: Fritz Durst (AB Chair/Reclamation District 108)

Committee Vice-Chair: Jeff Sutton (AB Vice-Chair/Tehama-Colusa Canal Authority)

Workgroup Chair: Valerie Pryor (RC Chair/Zone 7 Water Agency)

Workgroup Vice-Chair: Mike Azevedo (RC Vice-Chair/Colusa County)

Staff Lead: Jerry Brown, Executive Director

AGENDA

Wednesday, February 7, 2024, 4:00 – 5:00 PM

NO ACTION or DECISION WILL BE TAKEN

ROLL CALL & CALL TO ORDER:

- Introductions
- 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. Discussion and Information Items:

- 1.1 Board Meeting Agenda Planning. **(Attachment A)**
- 1.2 Charter Document
- 1.2 General Coordination Among Committees and Workgroups.
 - 1.2.1. Public Records Act Requests.
 - 1.2.2. Dues and Cash Call Payment Status
 - 1.2.3. Transition to Phase 3 Governance

2. Closed Session:

- 2.1 Potential Litigation – Gov. Code Sec. 54956.9(d)(3).

3. Upcoming Meetings:

Reservoir Committee & Authority Board Meeting

Friday, February 16, 2024 (9:00 am-noon)

Coordination Committee

Wednesday, March 13, 2024 (4:00 – 5:00 pm)

Virtual Information will be provided before all meetings 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.

Alternate Meeting Locations:

Davis Water District, 6505 Hillgate Road, Arbuckle, CA 95912

Reclamation District 108, 975 Wilson Bend Road, Grimes, CA 95950

Tehama-Colusa Canal Authority, 5513 Highway 162, Willows, CA 95987

Coachella Valley Water District, 51501 Tyler Street, Coachella, CA 92236

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

Wheeler Ridge-Maricopa Water Storage District, 12109 Hwy 166, Bakersfield, CA 93313

Zone 7 Water Agency, 100 North Canyons Parkway, Livermore, CA 94551