



Sites Legislative & Outreach Committee

Maxwell Project Office, 122 Old Highway 99W, Maxwell, CA 95955

See below for alternate meeting locations.

Call in: **1-916-538-7066** Code: 555 573 450# [Click here to join the meeting](#)

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

Staff Lead: Kevin Spesert, External Affairs Manager

AGENDA

Monday, February 12, 2024, 2:00 – 3:00 PM

NO ACTION or DECISION WILL BE TAKEN

ROLL CALL & CALL TO ORDER:

- Introductions.
- Period for Public Comment.

Any person 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 Communications Team Update.
- 1.2 Review of Charter Document.
- 1.3 External Affairs Managers Report.

2. Upcoming Meetings:

Reservoir Committee & Authority Board Meeting

February 16, 2024 – 9:00 am to noon

Legislative & Outreach Committee

To Be Determined

All meetings are in-person at 122 Old Hwy 99W, CA 95955 & Virtual. 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 accommodations. 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:

Glenn-Colusa ID, 344 East Laurel Street, Willows, CA 95988

Metropolitan Water District, 1121 L Street, Ste. 900, Sacramento, CA 95814

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

Tehama-Colusa Canal Authority, 5513 Highway 162, Willows, CA 95988

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

Zone 7 Water Agency, 100 North Canyons Parkway, Livermore, CA 94511