



## Reservoir Committee/Authority Board Meeting

March 22, 2024

9:00 AM – Noon

[Click here to join the meeting](#)

Call in: 1-916-538-7066

122 Old Hwy 99W, Maxwell, CA 95955  
(additional locations below)

Code: 226 107 158#

Authority Board Chair:	Fritz Durst (Reclamation District 108)
Authority Board Vice Chair:	Jeff Sutton (Tehama-Colusa Canal Authority)
Reservoir Committee Chair:	Mike Azevedo (Colusa County)
Reservoir Committee Vice-Chair:	Robert Kunde (Wheeler Ridge-Maricopa Water SD)
Treasurer:	Jamie Traynham (Davis Water District)

### AGENDA

#### ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of today’s meeting agenda for March 22, 2024.
- Announcement of Closed Session.
- Period for Public Comment.

*People may speak about any subject of concern, provided it is within the Reservoir Committee’s (RC) and Authority Board’s (AB) jurisdiction. Before speaking, you must submit a public comment card 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 February 16, 2024, 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 confirm committee and workgroup designations and participation. **(Attachment A)**

1.5 Reservoir Committee and Authority Board consider authorizing the Executive Director to enter into a Memorandum of Understanding with Glenn County, committing the Authority to pay County costs for performing property/sales tax analysis and land use planning activities needed to support County and local agency permits and approvals for the Project. The requested action includes a transfer of \$50,000 from the Engineering Subject Area Contingency to be committed to Glenn County for the above services.

**2. Action Items:** Approximate start time 9:15 am

2.1 Reservoir Committee and Authority Board consider approval of Construction Legal Services contracts for the performance period ending December 31, 2025, with:

- 1) Best, Best, & Krieger, LLP (BBK) for Civil Works with a total contract authority budget of \$228,000 for the performance period through December 31, 2025, and an initial total authority of \$136,600 through the end of 2024 and
- 2) Cox, Castle & Nicholson, LLP (Cox Castle) for Environmental Mitigation, with a total contract authority of \$400,000 for the performance period through December 31, 2025, and an initial total authority of \$200,000 through the end of 2024.

2.2 Reservoir Committee and Authority Board consider authorizing the Executive Director to execute Operations Agreements with Maxwell Irrigation District and Colusa Drain Mutual Water Company

2.3 Authority Board consider authorizing the Executive Director to act on the request of newly formed Zone 3 of the Colusa County Flood Control and Water Conservation District to become an Associate Member of the Sites Project Authority.

**3. Discussion and Information Items:** Approximate start time 9:45 am  
*No action from the Reservoir Committee or Authority Board.*

3.1 Receive update on the California Independent System Operator interconnection application.

3.2 Receive an overview of preliminary Project operations modeling results using the recently developed CalSim model platform (commonly referred to as CalSim 3). **(Attachment A & B)**

3.3 Review and comment on the ‘conditions precedent’ status report and storage partner approval coordination table. **(Attachment A & B)**

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 ([sitesproject.org](https://sitesproject.org)).

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 Conference with legal counsel regarding existing litigation (Gov. Code §§54956.9(d)).

*Friends of the River, et al. v. Sites Project Authority, et al., Yolo County Superior Court, Case No. CV2023-2626*

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

5.3 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

