

Website: SitesProject.org

# Reservoir Committee/Authority Board Meeting

April 19, 2024

9:00 AM - Noon

Code: 226 107 158#

Click here to join the meeting

Call in: **1-916-538-7066** 

122 Old Hwy 99W, Maxwell, CA 95955

(additional locations below)

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 April 19, 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 March 22, 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 consider approval of a task order amendment with CH2M Hill Engineers, Inc. Operations for additional CalSim modeling services in the amount of \$462,000 bringing the not to exceed task order amount to \$3,259,000.

# 2. Action Items:

None.

- **3.** <u>Discussion and Information Items</u>: Approximate start time 9:15 am *No action from the Reservoir Committee or Authority Board.*
- 3.1 Receive an update on the State Incidental Take Permit applications and Federal Biological Assessments / Biological Opinions for the Sites Project.
- 3.2 Review and comment on the process, assumptions and other considerations that are key to updating 1) the Estimated Construction Cost to reflect the 30% design and current market conditions and 2) the Project variable and fixed operating costs.
- 3.3 Review and discuss the Interim Financing Plan including reviewing assumptions related to how the project construction costs will be funded and the plan for cash needs from all of the Storage Partners throughout construction.
- 3.4 Receive an update on the a) development of the Benefits & Obligations Contract, Amended and Restated Joint Powers Agreement, and Phase 3, 4, 5 Bylaws and b) next steps to achieving Participants securing authority to execute these documents.
- 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 <u>Committee & Workgroup Chairpersons' Reports</u>:

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).

4.3 <u>Authority Board & Reservoir Committee Participant Reports</u>:

This time is set aside to allow Representatives or their Alternates to disclose/discuss items related to the Sites Project.

- 4.4 <u>Executive Director's Reports</u>:
  - Monthly status report. (Attachment A)
  - Work Plan Key Deliverables Report. (Attachment B)
  - Meetings Action Items Summary. (Attachment C)
- 5. <u>Closed Session</u>:

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) 2 items).
- 5.3 Conference with Real Property Negotiators (Gov. Code § 54956.8).

Property: Various parcels comprising the Sites Reservoir and related facilities.

Agency negotiators: Jerry Brown, Angela Bezzone Negotiating parties: U.S. Bureau of Reclamation Under negotiation: Price and terms of payment for water storage and conveyance capacity.

5.4 Conference with Real Property Negotiators (Gov. Code § 54956.8).

Property: [Colusa County] APNs 011-150-004, 011-150-023, 011-190-019, -021, 011-200-013, -014, 011-210-016, 011-210-017, 011-210-023, 011-210-024, 011-210-025, 011-210-026, 011-210-027

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Red Stick Farms

Under negotiation: Price and terms of payment

5.5 Conference with Real Property Negotiators (Gov. Code § 54956.8)

Property: [Colusa County] APNs 011-150-022-000, 011-150-021-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Banyon

Under negotiation: Price and terms of payment

6. Report from Closed Session

Approximate start time 11:55 am

- **7.** Recap: Approximate start time 12:00 pm
- 7.1 Suggested Future Agenda Items.
- 7.2 <u>Upcoming Meetings</u>:

Reservoir Committee & Authority Board Friday, May 17, 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.

# **ADJOURN**

<u>ADA COMPLIANCE</u>: 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
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
Rosedale Rio Bravo, 849 Allen Road, Bakersfield, CA 92214
San Gorgonio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223
Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350