



## Reservoir Committee/Authority Board Meeting

July 19, 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 (Glenn-Colusa Irrigation District)
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:**

- Introduction
- Pledge of Allegiance
- Approval of meeting agenda, July 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 June 21, 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. **(Attachments A & B)**
- 1.3 Reservoir Committee and Authority Board consider approval of the Sites Project Authority Payment of Claims. **(Attachments A & B)**

1.4 Concur with minor adjustments to previously approved agreement with the National Marine Fisheries Service to reimburse dedicated staff support to prepare and implement Biological Opinion permitting. These adjustments include extending the end date one year to September 30, 2029, and a minor increase to the total cost reimbursement amount from \$1,388,277 to \$1,389,783.

1.5 Reservoir Committee and Authority Board authorize proposed revisions to the Accounts Payable and Approval Policy related to check signatures and policy review frequency.

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

2.1 Reservoir Committee and Authority Board considers approval of the new Asset Management Policy.

**3. Discussion and Information Items:** Approximate start time 9:25 am  
*No action from the Reservoir Committee or Authority Board.*

3.1 Receive an update on the to be developed Partnership Agreement representing federal participation in the Sites Project with the Bureau of Reclamation and the Operations Agreement being developed to ensure coordination of Sites Project operations with DWR State Water Project and Reclamation Central Valley Project operations.

3.2 Review and comment on the process and timeline for procuring the first Construction Manager at Risk (CMAR) for the Sites Project. The first CMAR selected for Sites is planned to cover the reservoir and roads elements of the Project.

3.3 Receive an update on the Glenn Colusa Irrigation District and Tehama-Colusa Canal Authority Facilities Use Agreements development framework, Lower Colusa Basin Drain System Agency Agreements Term Sheets and County Developer Agreements.

3.4 Receive and comment on updated conditions precedent’s quarterly status report.

**4. Reports:** Approximate start time 10:30 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**)
- Meetings Action Items Summary (**Attachment B**)
- Work Plan Key Deliverables Report. (**Attachment C**)

5. Closed Session: Approximate start time 10:45 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: Arnold [Colusa County] APN 011-150-010

Agency Negotiators: Jerry Brown, Kevin Spesert

Negotiating Parties: Cody Arnold

Under Negotiation: Price and terms of payment

6. Report from Closed Session Approximate start time 11:45 am

7. Recap: Approximate start time 11:50 am

7.1 Suggested Future Agenda Items.

7.2 Upcoming Meetings:

**Reservoir Committee & Authority Board**  
Friday, August 16, 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](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.

This meeting will be recorded.

**Alternate Meeting Locations:**

City of American Canyon, 4381 Broadway Street, American Canyon, CA 94503

Coachella Valley Water District, 75-515 Hovley Lane East, Palm Desert, CA 92211

Colusa County Water District, 840 1<sup>st</sup> Street, Arbuckle, CA 95912

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 Geronio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223

Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350