



Sites Coordination Committee

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: Mike Azevedo, RC Chair/Colusa County

Workgroup Vice-Chair: Robert Kunde, RC Vice Chair/Wheeler Ridge-Maricopa
Water Storage District

Staff Lead: Jerry Brown, Executive Director

AGENDA

Wednesday, July 10, 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 General Coordination Among Committees and Workgroups.
 - 1.2.1 Preparing for Investor Commitment.

2. Closed Session:

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

3. Upcoming Meetings:

Reservoir Committee & Authority Board Meeting

Friday, July 19, 2024 (9:00 am-noon)

Coordination Committee

Wednesday, August 7, 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