

Meeting: **Phase 2 (2019) Reservoir
Project Agreement**

2019 March 22

Subject: **2019 Reservoir Committee Meeting**

(*) ~ **10:30AM - 12:00PM**

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

Call in: 1-800-201-7439

Code: 644237

Chair: Vacant

Vice Chair: Vacant

Treasurer Jamie Traynham (Davis Water District)

MINUTES

ROLL CALL:

Roll was called (see Attachment A), which resulted in 19 eligible representatives. This equated to 95% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Phase 2 (2019) Reservoir Committee.

CALL TO ORDER:

Treasurer Traynham called the meeting to order at 10:40 a.m.

AGENDA APPROVAL:

It was moved by Hartwig, seconded by Vanderwaal to approve the first meeting of the March 22, 2019 Phase 2 (2019) Reservoir Committee Agenda. Motion carried unanimously.

PERIOD OF PUBLIC COMMENT:

Vice-chair Headrick called for public comment. Hearing none, he closed the period of public comment.

1. Chairpersons' Report:

Traynham/Watson

1.1 Election of Reservoir Committee Chair and Vice Chair for Phase 2 (2019)

Treasurer Traynham led the election for the chair and vice chair positions. She called for nominations for the Chairman position.

Thad Bettner was nominated by Davis and seconded by Myers. Doug Headrick was nominated by Kunde and seconded by Vanderwaal. There were no other nominations. It was moved by Vanderwaal and seconded by Hartwig to closed nominations for the Chairman position. The motion approved unanimously.

Chairman: The motion to elect Thad Bettner as Chairman was provided by Davis and seconded by Myers. The motion failed.

Chairman: The motion to elect Doug Headrick as Chairman was provided by Kunde and seconded by Vanderwaal. The motion passed unanimously.

Participation by phone is not counted
in quorum or voting.

Status: **Issued for Use**
Purpose: **Informational**
Caveat 1: **Subject to change**
Caveat 2:

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Doug Headrick is seated as Chairman and calls for nominations of the Vice-chair position.

Thad Bettner was nominated by Davis and seconded by Vanderwaal. There were no other nominations. It was moved by Traynham and seconded by Leitterman to close nominations for the Vice-chair position.

Vice-Chair: The motion to elect Thad Bettner as Vice-chair was provided by Davis and seconded by Vanderwaal. The motion passed unanimously.

- 1.2 Review of a proposed 2019 Authority Ad Hoc committee structure and update Board Member assignments. **(Attachment 1-2 A&B)**

General Manager Watson provided an overview of the proposed Phase 2 (2019) Authority Ad Hoc Work Group structure and a review of the Phase 1 Member assignments. Discussion followed resulting in the naming of work group leads, who will then develop their respective list of members to each work group.

Jamie Traynham will lead the ad hoc Budget and Finance Work Group

Mike Azevedo will lead the ad hoc Site Facilities Work Group

Steve Hartwig and Bill Vanderwaal will co-lead the ad hoc Water Facilities Work Group

Dan Ruiz and Rob Kunde will co-lead the ad hoc Reservoir Operations Work Group

Thad Bettner will lead the ad hoc Environmental and Permitting Work Group

Jeff Davis will lead the ad hoc Agreements and Contracts Work Group

Doug Headrick will lead the ad hoc Coordination Work Group

- 2. **Reservoir Committee Participant Reports:** 10 min Representatives

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

None.

- 3. **CONSENT AGENDA** 0 min Watson

No Consent Items.

END OF CONSENT AGENDA

- 4. **Manager's Report:** 50 min Watson

- 4.1 For discussion and possible direction to staff, regarding the status of participation in Phase 2 (2019) and the Phase 2 (2019) Reservoir Project Agreement.

General Manager Watson provided a brief summary. Brief discussion followed with no action taken.

- 4.2 Discussion and possible direction to staff regarding the status of efforts to procure professional services related to the nine service areas.

Mr. Trapasso provided an overview and review of the efforts to procure professional services related to the nine service areas. He stated that four consultant services contracts; those associated with Service Areas, A, B, C, and G were approved in January along with initial task orders that will expire on March 31, 2019, that four consultant services contracts associated with Service Areas, D, E, F, and I were negotiated, and that the remaining contract for service Area H remains on hold.

Chairman Headrick makes time to consider approval of new task orders associated with Service Areas, A (item 4.3), B (item 4.4), C (item 4.5), and G (item 4.6), respectively, and approval of consultant services contracts and initial task orders associated with Service Areas, D (item 4.7), E (item 4.8), F (item 4.9), and I (item 4.10).

Action: It was moved by Vanderwaal and seconded by Davis to approve Agenda Item numbers 4.3 through 4.10 Motion carried unanimously.

4. 3 Approval of a recommendation to the Sites Project Authority to approve the issuance of Task Order 2 to HDR for Service Area A – Integration for services through December 31, 2019. **(Attachment 4-2A)**
4. 4 Approval of a recommendation to the Sites Project Authority to approve the issuance of Task Order 2 to Brown & Caldwell for Service Area B – Project Controls for services through December 31, 2019. **(Attachment 4-3A)**
4. 5 Approval of a recommendation to the Sites Project Authority to approve the issuance of Task Order 2 to Katz & Associates for Service Area C – Communications for services through December 31, 2019. **(Attachment 4-4A)**
4. 6 Approval of a recommendation to the Sites Project Authority to approve the issuance of Task Order 2 to Bender Rosenthal for Service Area G – Real Estate for services through December 31, 2019. **(Attachment 4-5A)**
4. 7 Approval of a recommendation to the Sites Project Authority to approve a consulting agreement with ICF Inc. for Service Area E – Environmental Planning & Analysis and approved an initial task order for services through December 31, 2019. **(Attachments 4-6 A & B)**
4. 8 Approval of a recommendation to the Sites Project Authority to approve a consulting agreement with ICF Inc. for Service Area F – Permitting & Agreements and approved an initial task order for services through December 31, 2019. **(Attachments 4-7 A & B)**
4. 9 Approval of a recommendation to the Sites Project Authority to approve a consulting agreement with CH2M Hill for Service Area D – Operations Simulations Modeling and approved an initial task order for services through December 31, 2019. **(Attachments 4-8 A & B)**
- 4.10 Approval of a recommendation to the Sites Project Authority to approve a consulting agreement with Fugro for Service Area I – Geology & Geotechnical Engineering and approved an initial task order for services through December 31, 2019. **(Attachments 4-9 A & B)**

- 4.11 For discussion and possible direction to staff, regarding a future action to publish an Initial Study, submit permit applications, perform consultations under AB52, and work with Reclamation to complete equivalent processes related to obtaining additional geotechnical data to advance the design and construction cost estimate.

Mr. Thomson provided an overview and review of activities to define the scope of the proposed field work that is being used to perform the prerequisite environmental review, develop permit applications, prepare a biological assessment, and to obtain rights of entry. Discussion followed with no action taken.

5. Recap 2 min Watson

- 5.1 Agenda topics for next meeting?

Initial Study associated with geotechnical field work.

Trinity River matter.

Real Estate matters.

Status of Sacramento Valley's proposed voluntary settlement agreement

Teambuilding

General Manager Watson reminds Committee Members who participated in 2018 that FPPC Form 700 are due by April 1, 2019.

- 5.2 Upcoming Reservoir Committee meeting:

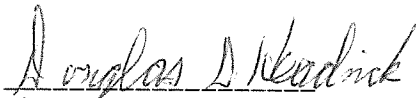
Sites Phase 2 (2019) Reservoir Committee Meeting

Thursday, April 18, 2019 1:00PM

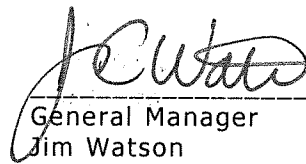
Park Tower Conference Center (2nd Floor)

980 9th Street Sacramento, CA 95814

The meeting adjourned at 11:53 a.m.



Chairman
Doug Headrick



General Manager
Jim Watson

Attachment A to Meeting Minutes

Current Voting Committee Participants (21):

<input checked="" type="checkbox"/>	<i>Pct</i>	<i>Participant</i>	<input checked="" type="checkbox"/>	<i>Pct</i>	<i>Participant</i>
<input checked="" type="checkbox"/>	3.42	American Canyon, City	<input checked="" type="checkbox"/>	2.64	LaGrande WD (1)
<input type="checkbox"/>	2.51	Antelope Valley-East Kern WA	<input checked="" type="checkbox"/>	15.34	Metropolitan WD
<input checked="" type="checkbox"/>	2.46	Carter MWC	<input checked="" type="checkbox"/>	3.42	Reclamation District 108
<input checked="" type="checkbox"/>	4.97	Coachella Valley WD	<input checked="" type="checkbox"/>	7.93	San Bernardino Valley MWD
<input checked="" type="checkbox"/>	4.97	Colusa County	<input checked="" type="checkbox"/>	6.01	San Geronio Pass WA
<input checked="" type="checkbox"/>	5.49	Colusa Co. WD (2)	<input checked="" type="checkbox"/>	6.53	Santa Clara Valley WD
<input checked="" type="checkbox"/>	2.50	Cortina WD (1)	<input checked="" type="checkbox"/>	3.67	Santa Clarita Valley WA (3)
<input checked="" type="checkbox"/>	2.90	Davis WD	<input checked="" type="checkbox"/>	6.27	Westside WD
<input checked="" type="checkbox"/>	0.00	Department of Water Resources	<input checked="" type="checkbox"/>	3.17	Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	4.06	Desert WA	P	0.00	US Bureau of Reclamation
<input checked="" type="checkbox"/>	3.09	Dunnigan WD	<input checked="" type="checkbox"/>	4.97	Zone 7 WA
<input checked="" type="checkbox"/>	3.68	Glenn-Colusa ID (2)	100.00 Total		

19. Voting members present (See Note 1)

95.0 % Participation percentage in attendance

Representation has been delegated as follows:

- (1) To Traynham, Davis WD
- (2) To Bill Vanderwaal, RD-108
- (3) To Rob Kunde, WRM-WSD
- (4)

NOTE 1: Participation by phone are not counted in quorum or voting.

Status: **Issued for use**
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NOTE 2: Additional participants were on the phone, but did not identify themselves.

Caveat 1
Caveat 2 **Subject to revision**

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