



## Reservoir Committee/Authority Board Meeting

September 20, 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, September 20, 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 August 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. **(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 Reservoir Committee and Authority Board consider approval of:
  - a) A task order amendment with Somach, Simmons & Dunn for additional scope of work for water right legal services in the amount of \$925,000 bringing the not to exceed total task order amount to \$3,589,471 for the period of January 1, 2022 through December 31, 2025.
  - b) FY24 budget adjustment to the permitting subject area with funds being reallocated from the engineering subject area.
- 1.5 Reservoir Committee and Authority Board consider adjusting the meeting schedule by moving the previously scheduled, November 22, 2024, board meeting to November 15, 2024.

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

- 2.1 Reservoir Committee and Authority Board consider approval of the Sites 2023 Financial Audit Report which includes a Federal Single Audit. **(Attachments A, B &C)**
- 2.2 Reservoir Committee and Authority Board consider approval for the Executive Director to authorize submittal of a reservoir construction application and accompanying, non-refundable, initial deposit of \$2,890,623 with the Division of Safety of Dams to initiate reviews, oversight, and approval of design and construction of project features.

**3. Discussion and Information Items:** Approximate start time 9:40 am  
*No action from the Reservoir Committee or Authority Board.*

- 3.1 Review and comment on the next steps for financing and transitioning from Phase 2 to Phases 3 and 4.
- 3.2 Review and comment on the progress report for approach and timing for updating the Strategic Plan for the next project phases. (Attachments A&B)

**4. Reports:** Approximate start time 10:10 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)**

5. Closed Session: Approximate start time 10:25 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 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).

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 (Govt. Code §§54956.8)

Property: Lands comprising the Lower Colusa Basin Drain System and associated easements and rights of way.

Agency Negotiator: Jerry Brown, JP Robinette, Kevin Spesert

Negotiating parties: RD 108, Department of Water Resources

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 **Upcoming Meetings:**

**Reservoir Committee & Authority Board**  
Friday, October 18, 2024 (9:00 am to noon)

Meetings are held virtually and in the Maxwell Project Office.  
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, 51501 Tyler Street, Coachella, CA 92236
- 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 Water District, 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