



## Reservoir Committee/Authority Board Meeting

**October 18, 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, October 18, 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 September 20, 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) Task order amendment with CH2M Operations for additional modeling services in the amount of \$288,892, bringing the not-to-exceed task order amount of \$3,646,102 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.

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

- 2.1 Reservoir Committee and Authority Board consider the following actions related to the Amendment 3 Work Plan Update (**Attachments A & B**):
  - a) Approval of Amendment 3 Work Plan update.
  - b) Approval of an extension of Amendment 3 Work Plan to June 30, 2026.
  - c) Approval of FY25 Cash Call Amount.
  - d) Approval of FY25 Annual Budget.

2.2 Reservoir Committee and Authority Board consider approval of the 2025 joint meeting calendar.

**3. Discussion and Information Items:** Approximate start time 9:35 am  
*No action from the Reservoir Committee or Authority Board.*

3.1 Review and comment on the process, assumptions and other considerations that are key to the development of the 2024 Program Cost Forecast representing to Storage Partners the anticipated total project cost and annual costs of construction and operations to consider during investor commitment.

3.2 Receive a report on the progress being made on preparing for procuring the first Construction Manager at Risk (CMAR) for the Sites Project and provide input on the draft Construction Workforce Policy for the purpose of including a draft for feedback in the Reservoir CMAR Request for Qualifications. The first CMAR is planned to cover the reservoir and roads elements of the Project. (**Attachments A, B & C**)

3.3 Receive and comment on updated conditions precedent quarterly status report.

**4. Reports:** Approximate start time 10:05 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)**
- Work Plan **(Attachment B)**
- There were no Action Items from September’s Meeting.

5. Closed Session: Approximate start time 10:20 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: [Colusa County] APNs 011-130-004-000, 011-130-011-000, 011-150-017-000, 011-150-018-000, 011-150-020-000

Agency negotiators: Jerry Brown, Kevin Spesert  
 Negotiating parties: Shirley Jensen  
 Under negotiation: Price and terms of payment

5.4 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).

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, **November 15**, 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