



Reservoir Committee/Authority Board Meeting

November 15, 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 Storage District)
Treasurer:	Jamie Traynham (Davis Water District)

AGENDA

ROLL CALL & CALL TO ORDER:

- Introduction
- Pledge of Allegiance
- Approval of meeting agenda, November 15, 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 October 18, 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 acceptance of the Sites Project Authority’s Third Quarter 2024 Budget Year Quarterly Financial Report.
- 1.5 Reservoir Committee and Authority Board consider approval for payment of the California Independent System Operator Interconnection Application Cluster 15 resubmission fees which are partially refundable.
- 1.6 Authority Board considers approval of membership dues covering Authority general and administrative costs estimated to not exceed \$410,000 in fiscal year 2025, which equates to dues per member of \$45,000 (9 members total) and \$5,000 per Associate Member (1 member total). Authorize release of invoices in January 2024.

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

- 2.1 Reservoir Committee and Authority Board consider authorizing the Executive Director to proceed with completing and issuing the Reservoir Construction Manager At Risk Request For Qualifications. **(Attachments A & B)**
- 2.2 Reservoir Committee and Authority Board consider approval of an updated Procurement and Contract Policy. **(Attachment A)**
- 2.3 Reservoir Committee and Authority Board consider approval to adjust total consultant contract authority for specified consultant contracts to cover revised Fiscal Year 2025 scope items.
- 2.4 Reservoir Committee and Authority Board consider authorization of a monthly compensation adjustment and extending the term of the contracts to June 30, 2026, for the consulting contracts with the Executive Director and certain Authority Agents.

3. Discussion and Information Items: Approximate start time 10:00 am
No action from the Reservoir Committee or Authority Board.

- 3.1 Receive an overview of the Project’s Incidental Take Permits for construction and operations from the California Department of Fish and Wildlife.
- 3.2 Receive an annual overview of various laws concerning conflicts of interest applicable to public officials.

4. Reports: Approximate start time 10:40 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).

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)**
- Action Items from last month's meeting. **(Attachment B)**

5. **Closed Session:** Approximate start time 11:00 am

5.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).

5.2. Conference with Real Property Negotiators (Gov. Code § 54956.8).

Property: [Colusa County] APNs 011-173-004, 011-160-008, 011-160-009, 011-173-001, 011-173-003, 011-176-001

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Danise Seaters

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 **Next Reservoir Committee & Authority Board, Friday, December 20, 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 1st 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

Santa Clara Valley Water District, 5750 Almaden Expressway, San Jose, CA 95118