



Reservoir Committee/Authority Board Meeting

January 17, 2025

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: 160 307 636#

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, January 17, 2025
- 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 December 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 administrative changes to the adopted board policies and guidelines as follows: **(Attachments A & B)**

1. Minor revisions to the Accounting, Budget Policy, Accounts Payable Approval and Records Management Policies to incorporate law changes since prior adoption and/or administrative clarifications that better align the document with how the policy is being implemented.
2. Revisions to the Delegation of Authority Matrix to better align the document with how delegation is implemented and incorporate prior procurement and contract policy changes.

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

2.1 Reservoir Committee and Authority Board consider accepting the State and Federal Legislative 2025 priorities. **(Attachments A & B)**

3. **Discussion and Information Items:** Approximate start time 9:20 am
No action from the Reservoir Committee or Authority Board.

3.1 Review and comment on the process of providing input as the updated Total Project Cost Estimate is being developed. **(Attachment A)**

3.2 Receive and comment on updated conditions precedent quarterly status report. **(Attachments A & B)**

4. **Reports:** Approximate start time 9:45 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)**
 - Invited speaker Adam Nickels, Principal Deputy Regional Director of California-Great Basin Region, to address Board Member questions and action items from the December 20, 2024 board meeting.
- Work Plan schedule. **(Attachment C)**

5. Closed Session: Approximate start time 10:15 am

- 5.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c).
- 5.2 Negotiations concerning Sites Project operation terms, conditions and agreements with the State of California, Department of Water Resources and United States, Bureau of Reclamation. (Govt. Code §§54956.9(c), 54956.9(d)(4)).
- 5.3 Conference with legal counsel regarding significant exposure to litigation (Gov. Code §§54956.9(d)(2)) (1 Item).
- 5.4 Potential litigation (Govt. Code §54956.9(d)(4)) (1 item).

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, February 21, 2025** (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, 1121 L St, Suite 1000, Sacramento, CA 95814