



## Sites Coordination Committee

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

See below for alternate meeting locations.

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Call in: **1-916-538-7066**      Code: **945 856 757#**      [Click here to join the meeting](#)

Committee Chair:            Fritz Durst, AB Chair/Reclamation District 108  
Committee Vice-Chair:    Jeff Sutton, AB Vice Chair/Glenn-Colusa Irrigation District  
Workgroup Chair:            Mike Azevedo, RC Chair/Colusa County  
Workgroup Vice-Chair:    Robert Kunde, RC Vice Chair/Wheeler Ridge-Maricopa  
Water Storage District  
Staff Lead:                    Jerry Brown, Executive Director

### AGENDA

Wednesday, February 12, 2025, 4:00 – 5:00 PM

**NO ACTION or DECISION WILL BE TAKEN**

#### **ROLL CALL & CALL TO ORDER:**

- Introductions
- Period for Public Comment

*People may speak about any subject of concern, provided it is within the Reservoir Committee's and Authority Board's jurisdiction, before speaking, you must submit a public comment card either 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. Discussion and Information Items:**

- 1.1 Board Meeting Agenda Planning. **(Attachment A)**
- 1.2 General Coordination Among Committees and Workgroups.
  - 1.2.1 Charter documents. **(Attachment A&B)**
  - 1.2.2 CMAR Procurement Job Walk.
  - 1.2.3 Wait Listed Feedback.

#### **2. Closed Session:**

2.1 Potential Litigation – Gov. Code Sec. 54956.9(d)(3).

**3. Upcoming Meetings:**

**Reservoir Committee & Authority Board Meeting**

Friday, February 21, 2025 (9:00 am-noon)

**Coordination Committee**

Wednesday, March 12, 2025 (4:00 – 5:00 pm)

Virtual Information will be provided before all meetings 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.

**Alternate Meeting Locations:**

Davis Water District, 6505 Hillgate Road, Arbuckle, CA 95912

Reclamation District 108, 975 Wilson Bend Road, Grimes, CA 95950

Glenn-Colusa Irrigation District, 344 East Laurel St, willows, CA 95988

Coachella Valley Water District, 51501 Tyler Street, Coachella, CA 92236

San Bernardino Valley Municipal WD, 380 E. Vanderbilt Way, San Bernardino, CA 92408

Wheeler Ridge-Maricopa Water Storage District, 12109 Hwy 166, Bakersfield, CA 93313