



Reservoir Committee/Authority Board Meeting

March 21, 2025

9:00 AM – Noon

Meeting Virtual Link

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:	Robert Kunde (Wheeler Ridge-Maricopa Water Storage District)
Reservoir Committee Vice-Chair:	Jordon Navarrot (RD108 & Dunnigan Water District)
Treasurer:	Jamie Traynham (Davis Water District)

AGENDA

ROLL CALL & CALL TO ORDER:

- Introduction
- Pledge of Allegiance
- Approval of meeting agenda, March 21, 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. If your comment is related to a specific agenda item, please indicate this on your comment card, and you will be called upon at that time.

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 February 21, 2025, 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)**

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

- 2.1 Reservoir Committee and Authority Board consider approval of a consulting agreement/contract with Hughes Consulting, LLC to provide Construction Office Lead services for the period of May 1, 2025 through June 30, 2026. **(Attachment A)**

- 2.2 Reservoir Committee and Authority Board Reservoir Committee consider approving the Term Sheet between the Sites Project Authority and California Department of Water Resources for operations of the Knights Landing Outfall Gates. **(Attachments A, B & C)**

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 continued development of the components of contracting strategy for terrestrial biological mitigation.
- 3.2 Review and discuss the Project's anticipated Master Lake and Streambed Alteration Agreement. **(Attachment A)**
- 3.3 Receive an update on the status of the Water Infrastructure Finance and Innovation Act Loan Application and a report on aspects of the anticipated financing structure.
- 3.4 Review and discuss the prioritization and expected timeline for activating waitlist participation. **(Attachments A, B, C and D)**

4. Reports: Approximate start time 11:00 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 [\(\[sitesproject.org\]\(https://sitesproject.org\)\)](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)**
- Action Items from last month's meeting. **(Attachment B)**

5. Closed Session:

Approximate start time 11:15 am

- 5.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(1)).
- 5.2 Potential litigation (Govt. Code §54956.9(d)(4)) (1 item).
- 5.3 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 11:45 am

7. Recap:

Approximate start time 11:50 am

- 7.1 Suggested Future Agenda Items.
- 7.2 Next Reservoir Committee & Authority Board, **Friday, April 18, 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 Sacramento, 1395 – 35th Avenue, Sacramento, CA 95822

Colusa County Water District, 840 1st Street, Arbuckle, CA 95912

Coachella Valley Water District, 75515 Hovley Lane East, Palm Desert, CA 92211

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