



Reservoir Committee/Authority Board Meeting

April 18, 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, April 18, 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 March 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)**
- 1.4 Reservoir Committee and Authority Board consider approval of a task order amendment with CH2M (Engineering-Conveyance) for additional cost estimating services in the amount of \$309,534, increasing the total task order amount from \$11,945,980 to a revised total not exceed of \$12,025,667 for the period of January 1, 2022 through December 31, 2025. There is no impact on the 2025 approved Budget.
- 1.5 Reservoir Committee and Authority Board consider approval of a task order amendment with AECOM (Engineering-Reservoir) for additional cost estimating services and fencing construction documents in the amount of \$207,549, increasing the total task order amount from \$13,683,795 to a revised not exceed of \$13,891,344 for the period of January 1, 2022, through December 31, 2025. There is no impact on the 2025 approved Budget.
- 1.6 Reservoir Committee and Authority Board consider approval of the newly formed Participation Ad Hoc Subcommittee Charter. **(Attachment A-F)**
- 1.7 Reservoir Committee and Authority Board consider approval of the allocation of \$207,000 from unrestricted contingency to be paid as a Commercial Readiness Deposit to satisfy the California Independent System Operator Interconnection application requirement. This deposit is refundable if application is withdrawn.

2. Action Items: Approximate start time 9:20 am

- 2.1 Reservoir Committee and Authority Board consider approval of the Final Construction Workforce Policy that establishes the Authority’s expectations for Project Labor Agreements, workforce utilization, and other factors of importance to the Local Community. **(Attachment A &B)**
- 2.2 Reservoir Committee and Authority Board consider accepting the Evaluation Committee recommendation of the Reservoir Construction Manager at Risk statements of qualifications deemed best qualified to continue in the procurement process and be requested to submit proposals.

3. Discussion and Information Items: Approximate start time 9:45 am
No action from the Reservoir Committee or Authority Board.

- 3.1 Receive and comment on the preliminary draft final project contract documents (dated April 2025) including the Benefits & Obligations Contract, updated Bylaws, and amended and restated Joint Powers

Agreement. Receive a status report on payment methods from representative Board members. **(Attachment A - F)**

3.2 Review and comment on the Construction Environmental Standards Program Manual.

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

4. **Reports:** Approximate start time 10:30 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 10:45 am

5.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(1)).

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

Property: [Colusa County] APNs 011-150-022-000, 011-150-021-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Banyan Transportation

Under negotiation: Price and terms of payment

6. **Report from Closed Session** Approximate start time 11:30 am

7. **Recap:** Approximate start time 11:35 am
- 7.1 Suggested Future Agenda Items.
- 7.2 Next Board Meeting, **Friday, May 16, 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:

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

Desert Water Agency, 1200 S. Gene Autry Trail, Palm Springs, CA 92264

Metropolitan Water District, 1121 L Street, Suite 900, Sacramento, CA 95814

Rosedale Rio Bravo Water District, 849 Allen Road, Bakersfield, CA 92214