



Reservoir Committee/Authority Board Meeting

April 17, 2025

8:00 AM - 5:00 PM

122 Old Hwy 99W, Maxwell, CA 95955 (Other meeting locations are below, Gov. Code§ 54954(b)(2)]

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

The meeting will be initially convened at the Sites Maxwell Office. This is a 100% inperson meeting.

ROLL CALL & CALL TO ORDER:

- Introduction
- Pledge of Allegiance
- Approval of meeting agenda, April 17, 2025
- 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. Discussion and Information Items:

- 1.1 Travel and Tour Glenn-Colusa Irrigation District Hamilton City Pump Station.
- 1.2 Travel and Lunch at the Maxwell project office.
- 1.3 Travel and Tour Jensen property, the location of the Golden Gate Dam.
- 1.4 Travel and Tour Peterson Road Corrals, Site Valley.

ADJOURN

<u>ADA COMPLIANCE</u>: 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.

Other Meeting Locations:

Glenn-Colusa Irrigation District Hamilton City Pump Station, 7854 Co Rd 203, Orland, CA Peterson Road Corrals: Intersection of Sites Lodoga Road and Peterson Road, Sites, CA Jensen Property: APNs 011-130-004-000, 011-130-011-000, 011-150-017-000, 011-150-018-000, 011-150-020-000