

Reservoir Committee/Authority Board Meeting**May 16, 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, May 16, 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 April 18, 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 acceptance of the Sites Project Authority's First Quarter 2025 Budget Year Quarterly Financial Report. **(Attachment A)**

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

2.1 Reservoir Committee and Authority Board consider authorizing the Executive Director to sign the National Historic Preservation Act Section 106 Programmatic Agreement.

2.2 Reservoir Committee and Authority Board consider authorizing the Executive Director to sign the Project's Master Lake and Streambed Alteration Agreement.

3. **Discussion and Information Items:** Approximate start time 9:35 am
No action from the Reservoir Committee or Authority Board.

3.1 Review and comment on the proposed evaluation criteria for the Reservoir Construction Manager at Risk Request for Proposal.

3.2 Receive an overview of the Project's Construction Biological Opinion.

3.3 Review and comment on the Biological Terrestrial Mitigation Contractor Procurement checklist of items to be completed before issuing the Request for Qualifications.

3.4 Receive the Draft Reservoir Operations Plan, Version 2.1, to accompany the April 2025 preliminary final draft Benefits and Obligations Contract. Staff requests Storage Partner comments on this draft no later than July 18, 2025 **(Attachment A)**

4. **Reports:** Approximate start time 10:15 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 10:25 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: Various parcels comprising the Sites Reservoir and related facilities.

Agency negotiators: Jerry Brown, Ali Forsythe

Negotiating parties: California Department of Water Resources

Under negotiation: Price and terms of payment for water storage and conveyance capacity.

6. Report from Closed Session

Approximate start time 11:55 am

7. Recap:

Approximate start time 11:58 am

7.1 Suggested Future Agenda Items.

7.2 Next Board Meeting, **Friday, June 20, 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, 75515 Hovley Lane East, Palm Desert, CA 92211

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

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

San Geronio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223

Santa Clara Valley Water District, 5750 Almanden Expressway, San Jose, CA 95118

Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350