

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
May 16, 2025		
Consent Items		
Minutes	boardclerk@sitesproject.org	Authority Board & Reservoir Committee
Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
1st Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Authority Board & Reservoir Committee
Action Items		
Section 106 - Programmatic Agreement - Approval for ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
Master Lake and Streambed Alteration Agreement - Approval for ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
Discussion and Informational Items		
Update on proposed Reservoir CMAR RFP evaluation criteria	JP Robinette	Authority Board & Reservoir Committee
USFWS Construction BiOp	Ali Forsythe	Authority Board & Reservoir Committee
Biological Terrestrial Mitigation Contracting Strategy review checklist of items before issuing the RFP	Ali Forsythe	Authority Board & Reservoir Committee
Release of Draft Ops Plan to accompany preliminary final B&O review	Ali Forsythe	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	Ali	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
1st Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Budget & Finance Committee
Participation Ad Hoc	Jerry Brown	Budget & Finance Committee
Update on proposed Reservoir CMAR RFP evaluation criteria	JP Robinette	Reservoir Operations & Engineering Workgroup
CalSim modeling review - i) review technical questions on CalSim3, ii) evaluate assumed demand patterns, iii) evaluate climate change analysis to include in CalSim 3	aforsythe@sitesproject.org, bezzzone@mbkengineers.com	Reservoir Operations & Engineering Workgroup
Accept USFWS Construction BiOp, Master Lake and Streambed Alteration Agreement	Ali Forsythe	Environmental Planning & Permitting Workgroup
Section 106 - Programmatic Agreement - Approval for ED to Sign	Ali Forsythe	Environmental Planning & Permitting Workgroup
Update on Biological Terrestrial Mitigation Contracting Strategy	Ali Forsythe	Environmental Planning & Permitting Workgroup
June 20, 2025		
Consent Items		
Minutes	boardclerk@sitesproject.org	Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Authority Board & Reservoir Committee
Annual Financial Audit RFP Award	Shayleen O'Connell	Authority Board & Reservoir Committee
Action Items		
Placeholder - Operations BA - Approval to Submit	Ali Forsythe	Authority Board & Reservoir Committee
Authorize Development Agreements with Colusa, Glenn, and Yolo Counties	Jerry Brown	Authority Board & Reservoir Committee
Authorize Impact Alleviation Agreements with Maxwell (School, Fire, PUD) Colusa County Sheriff, Glenn County Sheriff, Kanawha Fire, Williwow Fire, Glenn County Public Works	Jerry Brown	Authority Board & Reservoir Committee
Air Board MOUs - Compliance with Final EIR/EIS - Approval for ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
Clean Water Act, Section 401 and 404 Permits - Overview of permitting approach. Approval for Executive Director to Resubmit	Ali Forsythe	Authority Board & Reservoir Committee
Clarify/Fine-tune Allocation of Storage Space - Updated Table A to align with Final EIR/EIS Modeling, Capacity Interest Precision, and Initial Guidance on Agency Accounting	Angela Bezzzone, Brian Thomas, JP Robinette	Authority Board & Reservoir Committee
Discussion and Informational Items		
Review Progress on Updating the Project Costs and Benefits Estimates and the Plan of Finance (includes review of preliminary contents in Draft Baseline Report)	Henry Luu, JP Robinette	Authority Board & Reservoir Committee
Strategic Plan Update (move to October 2025)	Jerry Brown	Authority Board & Reservoir Committee

Primary	Assigned To	Governing Body
Mid-year FY2025/2026 Budget Review and Work Plan status Update for Amendment 3 work period	Marcus Maltby, soconnell@sitesproject.org	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
No EPP or E&O Work Group This Month		
Participation Ad Hoc	Jerry Brown	Budget & Finance Committee
Mid-year FY2025/2026 Budget Review and Work Plan status Update for Amendment 3 work period	Marcus Maltby, soconnell@sitesproject.org	Budget & Finance Committee
Audit RFP Award	Shayleen O'Connell	Budget & Finance Committee
Landowner meeting - Maxwell June 25	Kevin Spesert	
Landowner meeting - Dunnigan June 26	Kevin Spesert	
Local Community Working Group (Quarterly) June 19	Kevin Spesert	
July 18, 2025		
Consent Items		
Minutes	boardclerk@sitesproject.org	Authority Board & Reservoir Committee
Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
Action Items		
Placeholder - Biological Terrestrial Mitigation Contracting RFQ - Approval for Executive Director to Issue	Ali Forsythe	Authority Board & Reservoir Committee
Discussion and Informational Items		
Review and Comment on Progress Being Made by Participation Ad Hoc on assignment/delegation of Capacity Interest Among Existing Participants		Authority Board & Reservoir Committee
Conditions Precedent Reporting Status Update	Ali Forsythe	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
No EPP Work Group This Month		