

**Reservoir Committee/Authority Board Meeting****June 20, 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#**

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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, June 20, 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 May 16, 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 authorizing the Executive Director to execute a consulting contract for Financial Audit Services with Richardson & Company, LLP in an amount not to exceed \$33,900 for FY2025, \$35,750 for FY2025 and \$40,500 for FY2027 with an additional one-time \$20,000 for additional services as needed with the option to continue an additional two years based on performance.

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

- 2.1 Reservoir Committee and Authority Board review mid-year work plan status update and consider approval of revised 2025 annual budget, including the adjusted subject area amounts. **(Attachments A & B)**
- 2.2 Reservoir Committee and Authority Board consider authorizing the Executive Director to submit the Project's Clean Water Act 404 and 401 Permit applications resubmission.
- 2.3 Reservoir Committee and Authority Board consider approval for numerical representations in Table A, "Final Allocation of Available Storage in Sites Reservoir" and other materials as follows:
  1. Storage capacity allocation in acre-feet to the nearest whole number or integer part using amounts previously adopted by the Board in May 2023 when the transition was made from "yield based" participation to "storage based" participation.
  2. Percentage share of storage as whole and/or decimal number to three significant digits.
  3. Percentage share of downstream facility capacity allocation as a whole and/or decimal number to three significant digits. **(Attachments A & B)**

**3. Discussion and Information Items:** Approximate start time 10:00 am  
*No action from the Reservoir Committee or Authority Board.*

- 3.1 Review and comment on the ongoing development of the Program Baseline Report representing the Project's updated costs, benefits and plan of finance. **(Attachment A)**

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

- 4.1 Chairpersons' Reports:

This time is set aside to allow the Reservoir Committee and Authority Board Chair/Vice Chair an opportunity to disclose and 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)).

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 11:00 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: U.S. Bureau of Reclamation

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

5.3 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 Fish and Wildlife

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, July 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. Additionally, any person with a disability who requires a modification or accommodation to participate in or attend this meeting may request the necessary accommodations. 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

Colusa County Water District, 840 1<sup>st</sup> 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

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

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

San Bernardino Valley MWD, 380 East Vanderbilt Way, San Bernardino, CA 92408