

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
June 20, 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
Annual Financial Audit RFP Award	Shayleen O'Connell	Authority Board & Reservoir Committee
Action Items		
Authorize Development Agreements with Colusa, Glenn, and Yolo Counties	Jerry Brown	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 Bezzone, 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 the Draft Baseline Report table of content)	Henry Luu, JP Robinette	Authority Board & Reservoir Committee
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
Regional Government Services TO Amendment	Jerry Brown	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 - Operations BA - Approval to Submit	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	Jerry Brown	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		
Review operational capacity considerations and limitations	aforsythe@sitesproject.org, Henry Luu, John Robinette	Reservoir Operations & Engineering Workgroup
August 22, 2025		
Consent Items		Joint Authority Board & Reservoir Committee

Primary	Assigned To	Governing Body
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
2nd Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Authority Board & Reservoir Committee
Action Items		
Air Board MOUs - Compliance with Final EIR/EIS - Approval for ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Biological Terrestrial Mitigation Contracting RFQ - Approval for Executive Director to Issue	Ali Forsythe	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
Discussion and Informational Items		
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Committees/Workgroups		
No O&E Work Group This Month		
2nd Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Budget & Finance Committee
Closed Session		