

**Reservoir Committee/Authority Board Meeting****July 18, 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, July 18, 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 June 20, 2025, Reservoir Committee and Authority Board Meeting Minutes. **(Attachments A & B)**
- 1.2 Reservoir Committee and Authority Board consider acceptance of a revised schedule for submitting Sites Project Authority monthly financial statements for approval and consider acceptance of the Sites Project Authority Treasurer's Report. The proposed schedule would result in financial

statements being delayed 1-month when compared to prior cadence. As an example, the June financial statements will be submitted for board approval at the August meeting. **(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 to increase total consultant contract authority for specified consultant contracts to cover changes in the Board adopted Revised Fiscal Year 2025 Budget. **(Attachment A)**
- 1.5 Reservoir Committee and Authority Board consider authorizing the Executive Director to enter into reimbursable agreement with the United States Army Corps of Engineers to reimburse for expediting and priority review of the Project's permitting (including permit implementation) under the Army Corps' jurisdiction for a total of up to \$2,500,000 through September 30, 2035, with an initial payment of \$250,000 through September 30, 2026.

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

- 2.1 Reservoir Committee and Authority Board consider approval of the 2024 Financial Auditor's Report, which includes a Federal Single Audit. **(Attachments A & B)**
- 2.2 Reservoir Committee and Authority Board consider approving a Resolution authorizing lead negotiator to act on behalf of Authority in Partnership Agreement negotiations with Reclamation. **(Attachments A & B)**
- 2.3 Reservoir Committee and Authority Board consider approval of a consulting agreement/contract with Sharper Consulting, LLC to provide Purchasing Office Lead services for the period of August 1, 2025 through June 30, 2026.

**3. Discussion and Information Items:** Approximate start time 9:45 am  
*No action from the Reservoir Committee or Authority Board.*

- 3.1 Receive an update on the progress being made in the development of the Benefits & Obligations Contract, updated Bylaws, and amended and restated Joint Powers Agreement.
- 3.2 Review and Comment on progress being made by Participation Ad Hoc Subcommittee on assignment/delegation of Capacity Interest Among Existing Participants.

- 3.3 Review and comment on the updated conditions precedent quarterly status report. **(Attachments A & B)**

**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](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)**
- Work Plan schedule. **(Attachment C)**
- Cash Flow Curve **(Attachment D)**

**5. Closed Session:** Approximate start time 10:30 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 Fish and Wildlife

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: U.S. Bureau of Reclamation

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

5.4 Conference with Real Property Negotiators (Gov. Code §54956.8):

Property: Various parcels comprising the Sites Reservoir and related facilities.

Agency Negotiators: Jerry Brown

Negotiating Parties: Colusa County, Glenn County, Yolo County

Under Negotiation: Price and terms of payment

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, August 22, 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:**

Coachella Valley Water District, 75515 Hovley Lane East, Palm Desert, CA 92211

Desert Water Agency, 1200 S. Gene Autry Trail, Palm Springs, CA 92264

Irvine Ranch Water District, 15600 Sand Canyon Ave, Irvine, CA 92618

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 Ave, Beaumont, CA 92223

Wheeler Ridge-Maricopa Water Storage District, 12109 Highway 166, Bakersfield, CA 93313