

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
July 18, 2025		
Consent Items		
Minutes	Board Clerk	Authority Board & Reservoir Committee
Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
Purchasing Office Lead	Shayleen O'Connell	Authority Board & Reservoir Committee
Action Items		
Audit Statement	Shayleen O'Connell	Authority Board & Reservoir Committee
Approve Resolution authorizing lead negotiator to act on behalf of Authority in Partnership Agreement negotiations with Reclamation	Jerry Brown	Authority Board & Reservoir Committee
Discussion and Informational Items		
B&O, JPA, Bylaws update on latest round of comments received and outstanding issues (if any)	JP Robinette	Authority Board & Reservoir Committee
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	Jerry Brown	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		
Participation Ad Hoc	Jerry Brown	Budget & Finance Committee
Purchasing Office Lead	Shayleen O'Connell	Budget & Finance Committee
Audit Statement	Shayleen O'Connell	Budget & Finance Committee
Work Package 1	JP Robinette	Reservoir Operations & Engineering Workgroup
August 22, 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
2nd Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Authority Board & Reservoir Committee
Action Items		
Placeholder - Operations BA - Approval to Submit	Ali Forsythe	Authority Board & Reservoir Committee
Authorize Developer Agreements with Colusa, Glenn and Yolo Counties		
Air Board MOUs - Compliance with Final EIR/EIS - Approval for ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
Authorize Impact Alleviation Agreements with Maxwell (School, Fire, PUD) Colusa County Sheriff, Glenn County Sheriff, Kanawha Fire, Willowi Fire, Glenn County Public Works	Jerry Brown	Authority Board & Reservoir Committee
Discussion and Informational Items		
Review Updated Operations Plan V2.1 - remaining comments to resolve	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Biological Terrestrial Mitigation Contracting RFQ Status	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Ops Plan update on latest round of comments received	aforseythe@sitesproject.org	Authority Board & Reservoir Committee
Placeholder - Interim Bank Financing overview and forthcoming procurement	Brian Thomas, JP Robinette, Shayleen O'Connell	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Conduct Memo Update	Jerry Brown	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Special O&E: Review operational capacity considerations and limitations	Ali Forsythe, JP Robinette	Reservoir Operations & Engineering Workgroup

Primary	Assigned To	Governing Body
2nd Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Budget & Finance Committee
Placeholder - Interim Bank Financing overview and forthcoming procurement	Brian Thomas, JP Robinette, Shayleen O'Connell	Budget & Finance Committee
Placeholder - Biological Terrestrial Mitigation Contracting RFQ Status	Ali Forsythe	Environmental Planning & Permitting Workgroup
September 19, 2025		
Consent Items		Joint Authority Board & Reservoir Committee
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
Placeholder: Adopt Construction Administration and Quality Strategy	Kyle Hughes, JP	Authority Board & Reservoir Committee
Placeholder: Facility Use Agreements - TC canal system	JP Robinette	Authority Board & Reservoir Committee
Placeholder: Facility Use Agreements - GCID System	JP Robinette	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		
Lower Colusa Basin Drain real property considerations	Kevin Spesert	Authority Board & Reservoir Committee
Consider timing for strategic Plan Update	Jerry Brown	Joint Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
No EPP Work Group This Month		
Local Community Working Group (Quarterly)	Kevin Spesert	