

Reservoir Committee/Authority Board Meeting**August 22, 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#**

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, August 22, 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 July 18, 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. **(Attachment A)**

- 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 acceptance of the Sites Project Authority's Second Quarter 2025 Budget Year Quarterly Financial Report. **(Attachment A)**
- 1.5 Reservoir Committee and Authority Board consider approval of a consulting agreement/contract with Starting Line Advisory to provide Financial Accounting services in the amount not to exceed \$50,000 (\$5,000/month) for the period of September 1, 2025, through June 30, 2026. **(Attachments A & B)**
- 1.6 Reservoir Committee and Authority Board consider approval of a task order amendment with CH2M (Operations) for additional modeling services in the amount of \$340,277 increasing the total task order amount from \$3,847,125 to a revised total not to exceed of \$4,187,402 for the period of January 1, 2022 through December 31, 2025.

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

- 2.1 Reservoir Committee and Authority Board consider approval to submit the Sites Project's Step 2 Operations Biological Assessment (project-level analysis) to the Bureau of Reclamation for consultation under the Federal Endangered Species Act.

3. Discussion and Information Items: Approximate start time 9:40 am
No action from the Reservoir Committee or Authority Board.

- 3.1 Review and comment on preparations to issue a request for Interim Construction Financing and related services.

4. Reports: Approximate start time 9:50 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).

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:

- Joint Powers Authority's 15-Year Anniversary!
- Monthly status report. **(Attachment A)**
- Action Items from last month's meeting. **(Attachment B)**

5. Closed Session:

Approximate start time 10:20 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, September 19, 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:

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 Ave, Beaumont, CA 92223

Zone 7 Water Agency, 1840 Diamond Street, San Diego, CA 92109