

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
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
Accounting Contract	soconnell@sitesproject.org	Authority Board & Reservoir Committee
Action Items		
Operations BA - Approval to Submit	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Request Early Funding on Adjusted Prop 1 MCED amount (assumes CWC acts to designate LVE funds as requested)	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
Construction and Operations Phase Insurance and Risk Management Considerations	JP Robinette, Shayleen O'Connell	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
Closed Session		
Committees/Workgroups		
Special O&E (8/13): Review operational capacity considerations and limitations	Ali Forsythe, JP Robinette	Reservoir Operations & Engineering Workgroup
2nd Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Budget & Finance Committee
Construction and Operations Phase Insurance and Risk Management Considerations	JP Robinette, Shayleen O'Connell	Budget & Finance Committee
Placeholder - Interim Bank Financing overview and forthcoming procurement	Brian Thomas, JP Robinette, Shayleen O'Connell	Budget & Finance Committee
Biological Terrestrial Mitigation Contracting RFQ Status - Sub-Group Meetings	Ali Forsythe	Environmental Planning & Permitting Workgroup
Operations BA Approach	Ali Forsythe	Environmental Planning & Permitting Workgroup
Default Waterfall discussion (8/18)	Brian Thomas, JP Robinette, Shayleen O'Connell	WIFIA Ad Hoc Subcommittee
Federal & State Legislative Update	Kevin Spesert	Legislative & Outreach Committee
Communications Update	Kevin Spesert	Legislative & Outreach Committee
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: Adopt Construction Administration and Quality Strategy	Kyle Hughes, JP	Authority Board & Reservoir Committee
Placeholder - Authorize Developer Agreements with Colusa, Glenn and Yolo Counties		Authority Board & Reservoir Committee
Placeholder - Air Board MOUs - Compliance with Final EIR/EIS - Approval for ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Authorize Impact Alleviation Agreements with Maxwell (School, Fire, PUD) Colusa County Sheriff, Glenn County Sheriff, Kanawha Fire, Willow Fire, Glenn County Public Works	Jerry Brown	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		
Biological Terrestrial Mitigation Contracting RFQ Status	Ali Forsythe	Authority Board & Reservoir Committee

Primary	Assigned To	Governing Body
Placeholder: Planning for Construction	Kyle Hughes	Authority Board & Reservoir Committee
Placeholder - Lower Colusa Basin Drain real property considerations (Keep with next)	Kevin Spesert	Authority Board & Reservoir Committee
Placeholder - Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Consider timing for strategic Plan Update	Jerry Brown	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
No EPP Work Group This Month		
Local Community Working Group (Quarterly)	Kevin Spesert	
Placeholder - Conditions Precedent to Construction and "Off-ramps"	JP Robinette	Reservoir Operations & Engineering Workgroup
Construction Administration and Quality Strategy	Kyle Hughes, JP	Reservoir Operations & Engineering Workgroup
Conveyance Agreements	JP Robinette	Conveyance Ad Hoc Subcommittee
Governance Ad Hoc	Jerry Brown	Governance Ad Hoc Committee
October 17, 2025		
Budget Public Hearing - see comment		Authority Board & Reservoir Committee
Consent Items		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: Facility Use Agreements - TC canal system	JP Robinette	Authority Board & Reservoir Committee
Placeholder: Facility Use Agreements - GCID System	JP Robinette	Authority Board & Reservoir Committee
Biological Terrestrial Mitigation Contracting RFQ - Approval for Executive Director to Issue	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Review and Consider Acceptance of the Project Baseline Report (Cost Estimate, Schedule, and Benefits)	Henry Luu, JP Robinette	Authority Board & Reservoir Committee
Placeholder - Adopt Operations Plan V2.1	Ali Forsythe	Authority Board & Reservoir Committee
Approve 2026 Authority Board and Reservoir Committee Meeting Calendar	Jerry Brown	Authority Board & Reservoir Committee
Amendment 3 Work Plan Update and 2026 Budget Adoption	Marcus Maltby, soconnell@sitesproject.org	Authority Board & Reservoir Committee
Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Discussion and Informational Items		
B&O and Ops Plan - Pre-execution review	Ali Forsythe	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
No O&E Work Group This Month		
Amendment 3 Work Plan Update and 2026 Budget Adoption	Marcus Maltby, soconnell@sitesproject.org	Budget & Finance Committee