

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
September 19, 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
BBK TO Amendment	Shayleen O'Connell	Authority Board & Reservoir Committee
Action Items		
None		
Discussion and Informational Items		
Biological Terrestrial Mitigation Contracting RFQ Status	Ali Forsythe	Authority Board & Reservoir Committee
Receive an update on planning for future engineering and construction activities.	Kyle Hughes	Authority Board & Reservoir Committee
Review and comment on the process and timing for approving capacity reassignment		
Receive an update on construction and operations considerations for the Lower Colusa Basin Drain System.	JP Robinette	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		Authority Board & Reservoir Committee
Committees/Workgroups		
No EPP Work Group This Month		
Approve assignment of Wheeler Ridge-Maricopa capacity	Jerry Brown	Participation Ad Hoc Committee
Governance	Jerry Brown	Governance Ad Hoc Committee
BBK TO Amendment	Shayleen O'Connell	Budget & Finance Committee
Placeholder - Reservoir CMAR Procurement Update: 1) Refresh procurement checklist, 2) Progress to Date, 3) Steps to Completion, 4) Preview of Key issues raised in Short-listed Respondents' SOQs to inform forthcoming Reservoir CMAR Contract Negotiations	Jerry Brown, JP Robinette	O&E Ad Hoc Sub-Workgroup
Placeholder - Conditions Precedent to Construction and "Off-ramps"	JP Robinette	Reservoir Operations & Engineering Workgroup
Planning for Construction	Kyle Hughes, JP	Reservoir Operations & Engineering Workgroup
Facilities Use Agreements Update and Lower CBD Sys Negotiation Update	JP Robinette	Conveyance Ad Hoc Subcommittee
Local Community Working Group (Quarterly)	Kevin Spesert	
October 17, 2025		
Budget Public Hearing - see comment		
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		
Amendment 3 Work Plan Update and 2026 Budget Adoption	Marcus Maltby, soconnell@sitesproject.org	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
Biological Terrestrial Mitigation Contracting RFQ - Approval for Executive Director to Issue	Ali Forsythe	Authority Board & Reservoir Committee
Approve 2026 Authority Board and Reservoir Committee Meeting Calendar	Jerry Brown	Authority Board & Reservoir Committee
Placeholder - Authorize Developer Agreements with Colusa, Glenn and Yolo Counties		Authority Board & Reservoir Committee
Placeholder - 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
Placeholder - Air Board MOUs - Compliance with Final EIR/EIS - Approval for ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
Discussion and Informational Items		
Placeholder - Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee

Primary	Assigned To	Governing Body
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 O&E Work Group This Month		
Placeholder - Zone 3 update & Default Waterfall discussion (meeting is not yet scheduled)	Brian Thomas, JP Robinette, Shayleen O'Connell	WIFIA Ad Hoc Subcommittee
Amendment 3 Work Plan Update and 2026 Budget Adoption	Marcus Maltby, soconnell@sitesproject.org	Budget & Finance Committee
November 21, 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
Placeholder: Conflict of Interest Policy	Jerry Brown	Authority Board & Reservoir Committee
3rd Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Authority Board & Reservoir Committee
Action Items		Authority Board & Reservoir Committee
Approve all updated contracts that are expiring		Authority Board & Reservoir Committee
Membership Dues (Every Year) - Authority Board		Authority Board & Reservoir Committee
Construction and Operations Phase Insurance and Risk Management Considerations	JP Robinette, Shayleen O'Connell	Authority Board & Reservoir Committee
Placeholder - Reservoir CMAR Evaluation Committee recommends a Proposer for initiation of negotiations of the Reservoir CMAR Contract	JP Robinette	Authority Board & Reservoir Committee
Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Discussion and Informational Items		Authority Board & Reservoir Committee
3rd Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Budget & Finance Committee
Placeholder - update on Conveyance CMAR procurement process including draft procurement checklist	JP Robinette	Authority Board & Reservoir Committee
Review Updated Operations Plan V2.1 - remaining comments to resolve	Ali Forsythe	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Provide interim updated Plan of Finance and table of contents of Program Baseline Report	Brian Thomas, Shayleen O'Connell	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
No EPP Work Group This Month		
Placeholder - Reservoir CMAR procurement update (preview of Nov board item)	JP Robinette	Reservoir Operations & Engineering Workgroup
Construction and Operations Power Considerations	Henry Luu, JP Robinette, khughes@sitesproject.org	Reservoir Operations & Engineering Workgroup
Review CBD Hydraulic Model Analysis & Assumptions	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Placeholder - Construction and Operations Phase Insurance and Risk Management Considerations	JP Robinette, Shayleen O'Connell	Budget & Finance Committee
Placeholder - Conveyance CMAR Procurement Checklist	JP Robinette	O&E Ad Hoc Sub-Workgroup
Landowner meeting - Maxwell	Kevin Spesert	
Consider timing for strategic Plan Update	Jerry Brown	Authority Board & Reservoir Committee