Website: SitesProject.org

Reservoir Committee/Authority Board Meeting

October 17, 2025
9:00 AM – Noon

Meeting Virtual Link Call in: **1-916-538-7066**

122 Old Hwy 99W, Maxwell, CA 95955 Code: **160 307 636#**
(additional locations below)

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, October 17, 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 September 19, 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. **(Attachments 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 approval of a Task Order Amendment with AECOM for additional engineering support in the amount of $20,000, increasing the total task order amount from $12,810,043 to a revised total not to exceed of $12,830,043 for the period of January 1, 2022 through December 31, 2025.

1.5 Reservoir Committee and Authority Board consider approval of a Task Order Amendment with CH2M-Conveyance for additional engineering support in the amount of $150,000, increasing the total task order amount from $12,019,725 to a revised total not to exceed of $12,169,725 for the period of January 1, 2022 through December 31, 2025.

2. Action Items: **Time Certain** 9:15 am

2.1 Reservoir Committee and Authority Board to consider the following actions related to the Amendment 3 Work Plan Update and FY26 Annual Budget:

a) Conduct a Public Hearing related to AB2561 - Job Vacancies and Recruitment and Retention Efforts

b) Approval of Amendment 3 Work Plan update

c) Approval of an extension of Amendment 3 to December 31, 2026.

d) Adoption of Fiscal Year 2026 Annual Budget.

e) Approval of revisions to the Delegation of Authority to be effective January 1, 2026.

2.2 Reservoir Committee and Authority Board consider authorizing the Executive Director to proceed with procuring a Terrestrial Biological Compensatory Mitigation Contractor through the issuance of a Request for Qualifications.

2.3 Reservoir Committee and Authority Board consider authorizing the Executive Director to execute with Colusa, Glenn and Yolo Counties Development Agreements between the Authority and each County.

2.4 Reservoir Committee and Authority Board consider authorizing the Executive Director to execute Impact Alleviation Agreements with interested parties identified in the County Development Agreements.

2.5 Reservoir Committee and Authority Board consider authorizing the Executive Director to execute the Memorandum of Understanding with the Colusa and Glenn Air Pollution Control Districts.

2.6 Reservoir Committee and Authority Board consider approval of the 2026 meeting calendar.

3. Discussion and Information Items: Approximate start time 10:20 am

No action from the Reservoir Committee or Authority Board.

3.1 Review and comment on the fourteen firms deemed qualified to provide interim financing for the next phase of the Sites Project and eligible to continue in the next steps of the procurement process.

3.2 Review and comment on the updated conditions precedent quarterly status report.

4. Reports: Approximate start time 10:40 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:

- Monthly status report.
- Action Items from last month's meeting.
- Workplan schedule update
- Table 1 – Base Storage & Downstream Allocation

5. Closed Session: Approximate start time 11:00 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: U.S. Bureau of Reclamation

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: Department of California Fish and Wildlife

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

5.4 Potential litigation (Govt. Code §54956.9(d)(4)) (1 item)

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

Property: Arnold [Colusa County] APN 011-150-010

Agency Negotiators: Jerry Brown, Kevin Spesert

Negotiating Parties: Cody Arnold

Under Negotiation: Price and terms of payment

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

Property: [Colusa County] APNs 011-150-022-000, 011-150-021-000

Agency negotiators: Jerry Brown, Kevin Spesert
Negotiating parties: Banyan Transportation
Under negotiation: Price and terms of payment

5.7 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).

6. <u>Report from Closed Session</u> Approximate start time 12:55 pm

7. <u>Recap</u>: Approximate start time 1:00 pm

7.1 Suggested Future Agenda Items.

7.2 Next Board Meeting, **Friday, November 21, 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.

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:

Metropolitan Water District, 1121 L Street, Suite 900, Sacramento, CA 95814

Rosedale Rio Bravo Water District, 849 Allen Road, Bakersfield, CA 92214

San Gorgonio Pass Water Agency 1210 Beaumont Ave, Beaumont, CA 92223

Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350