



Meeting: **Reservoir Committee & Authority Board
Agenda Item 2.6**

October 17, 2025

Subject: **2026 Sites Reservoir Committee (RC) & Authority Board (AB)
Meeting Calendar**

Requested Action:

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

Detailed Description/Background:

The RC and AB hold monthly joint meetings. This approach improves communication between the board members. Also, each member gets the benefit of hearing directly from the RC/AB, which helps to bring context and perspective to deliberations and, most importantly, builds trust.

Even though board meetings are held jointly, each body still functions in the manner prescribed in the governing documents and agreements, and each body's business is conducted independently and efficiently. The RC and AB will retain the option of calling independent meetings when needed. The proposed board calendar for 2026 meetings continues with 100% joint board meetings.

This schedule does encompass a short period where Phase 3 has been initiated. The governance changes of reserved and delegated powers and shared decision making described in the proposed contract documents can be accommodated with the proposed schedule.

Friday mornings remain the preferred time due to travel schedules. Meetings will continue to be held at the Sites Project Office in Maxwell and remote location attendance will be available for each meeting, as required by the Brown Act.

Fiscal Impact/Funding Source:

Joint meetings reduce meeting preparation time. Also, the efficiency of joint meetings helps to keep the Authority's annual dues at a manageable level.

Staff Contact: Jerry Brown

Attachments:

Attachment A: Proposed 2026 Meeting Calendar



2026 Sites Reservoir Committee & Authority Board Meeting Calendar

| | | |
|----------------------|---------|----------------------|
| Friday, January 16 | 9:00 am | Sites Project Office |
| Friday, February 20 | 9:00 am | Sites Project Office |
| Friday, March 20 | 9:00 am | Sites Project Office |
| Friday, April 17 | 9:00 am | Sites Project Office |
| Friday, May 22 | 9:00 am | Sites Project Office |
| Friday, June 26* | 9:00 am | Sites Project Office |
| Friday, July 17 | 9:00 am | Sites Project Office |
| Friday, August 21 | 9:00 am | Sites Project Office |
| Friday, September 18 | 9:00 am | Sites Project Office |
| Friday, October 16 | 9:00 am | Sites Project Office |
| Friday, November 20 | 9:00 am | Sites Project Office |
| Friday, December 18 | 9:00 am | Sites Project Office |

Sites Project Office – 122 Old Hwy 99W, Maxwell, CA 95955

Meetings will be held in person and virtually. Virtual information will be located on the individual meeting agendas.

**Please note that the schedule for June is adjusted due to the observance of Juneteenth.*