

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
October 17, 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
Action Items		
Budget Public Hearing/Amendment 3 Work Plan Update and 2026 Budget Adoption	Marcus Maltby, soconnell@sitesproject.org	Authority Board & Reservoir Committee
Biological Terrestrial Mitigation Contracting RFQ - Approval for Executive Director to Issue	Ali Forsythe	Authority Board & Reservoir Committee
Authorize Developer Agreements with Colusa, Glenn and Yolo Counties	Jerry Brown	Authority Board & Reservoir Committee
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
Air Board MOUs - Compliance with Final EIR/EIS - Approval for ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
Approve 2026 Authority Board and Reservoir Committee Meeting Calendar	Jerry Brown	Authority Board & Reservoir Committee
Discussion and Informational Items		
Review of Interim Funding Request for Qualifications	Shayleen O'Connell	Authority Board & Reservoir Committee
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		
Governance	Jerry Brown	Governance Ad Hoc Committee
Downstream Capacity	JP Robinette	Downstream Capacity Ad Hoc
Terrestrial Biological Mitigation RFQ Formulation	aforsythe@sitesproject.org	EPP Small Group
Terrestrial Biological Mitigation RFQ, Recommend ED Issue (Oct 8)	Ali Forsythe	Environmental Planning & Permitting Workgroup
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		
Approve Contract Authority of 2026 contracts	Mallory Sharpe, Shayleen O'Connell	Authority Board & Reservoir Committee
Membership Dues (Every Year) - Authority Board		Authority Board & Reservoir Committee
Construction and Operations Phase Insurance and Risk Management Considerations and other key commercial terms of the CMAR contract	JP Robinette, Shayleen O'Connell	Authority Board & Reservoir Committee
Approve Capacity Reassignments and Update on Progress Being Made in Discussions with Reclamation to get to 16%	Jerry Brown	Authority Board & Reservoir Committee
Discussion and Informational Items		
Review and discuss Program Baseline Report table of contents	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
Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Closed Session		

Primary	Assigned To	Governing Body
Committees/Workgroups		
No EPP Work Group This Month		
Placeholder - Construction and Operations Phase Insurance and Risk Management Considerations	JP Robinette, Shayleen O'Connell	Budget & Finance Committee
Construction and Operations Power Considerations	Henry Luu, JP Robinette, khughes@sitesproject.org	Reservoir Operations & Engineering Workgroup
CMAR Contract Perception	Kevin Spesert	Legislative & Outreach Committee
3rd Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Budget & Finance Committee
Review CBD Hydraulic Model Analysis & Assumptions, Losses, Costs, and Options	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Placeholder - Zone 3 update & Default Waterfall discussion (meeting is not yet scheduled)	Brian Thomas, JP Robinette, Shayleen O'Connell	WIFIA Ad Hoc Subcommittee
Landowner meeting - Maxwell	Kevin Spesert	
December 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
Action Items		
Placeholder - Wholesale Power Options (PG&E vs direct purchase on open market via CAISO)	Henry Luu, JP Robinette	Authority Board & Reservoir Committee
Placeholder - Approve Reservoir CMAR Phase 1 Pre-Construction services	JP Robinette	Authority Board & Reservoir Committee
Placeholder: Ecosystem Public Benefits Agreement - Approval for ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Flood and Recreation Public Benefits Agreements - Approval for ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
Authorize executing the Reclamation Partnership Agreement		
Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Discussion and Informational Items		
Provide interim updated Plan of Finance	Brian Thomas, Shayleen O'Connell	Authority Board & Reservoir Committee
B&O and Ops Plan - Pre-execution review	Ali Forsythe	Authority Board & Reservoir Committee
Review Lower Colusa Basin Drain System components for Program Baseline Report	JP Robinette	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
No EPP Work Group This Month		
Local Community Working Group (Quarterly)	Kevin Spesert	
Placeholder - Preview of Board action item: approval of WIFIA note resolution, including authorization to execute WIFIA Master Agreement, WIFIA Term Sheet and WIFIA Loan 1 (Planning and Development) when ready.	JP Robinette	Budget & Finance Committee
Approve 2026 Authority Board and Reservoir Committee Meeting Calendar	Jerry Brown	Authority Board & Reservoir Committee