

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
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
3rd Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Authority Board & Reservoir Committee
Membership Dues	Marcus Maltby, Shayleen O'Connell	Authority Board
Action Items		
Approve Contract Authority of 2026 contracts	Mallory Sharpe, Shayleen O'Connell	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
Arnold Acquisition	Kevin Spesert	Authority Board & Reservoir Committee
Discussion and Informational Items		
Review and discuss Program Baseline Report table of contents	JP Robinette	Authority Board & Reservoir Committee
Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
WIFIA Terms Update	JP Robinette, Shayleen O'Connell	Authority Board & Reservoir Committee
Conflict of Interest Policy	Jerry Brown	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
EPP Workgroup Nov 13 - Tribal Coord update	aforsythe@sitesproject.org	Environmental Planning & Permitting Workgroup
Placeholder - Construction and Operations Phase Insurance and Risk Management Considerations	JP Robinette, Shayleen O'Connell	Budget & Finance Committee
Review CBD Hydraulic Model Analysis & Assumptions, Losses, Costs, and Options	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Operations Power Considerations	Henry Luu, JP Robinette, khughes@sitesproject.org	Reservoir Operations & Engineering Workgroup
CMAR Contract Outreach	Kevin Spesert	Legislative & Outreach Committee
Federal & State Legislative Update	Kevin Spesert	Legislative & Outreach Committee
3rd Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Budget & Finance Committee
Placeholder - WIFIA Terms Update	JP Robinette, Shayleen O'Connell	Budget & Finance Committee
Placeholder - Zone 3 update & Default Waterfall discussion	Brian Thomas, JP Robinette, Shayleen O'Connell	WIFIA Ad Hoc Subcommittee
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		
Approve DWR/Reclamation/SPA Agreement	Jerry Brown	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
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

Primary	Assigned To	Governing Body
Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Discussion and Informational Items		
Flood and Recreation Public Benefits Agreements - Status Update	Ali Forsythe	Authority Board & Reservoir Committee
Ecosystem Public Benefits Agreement - Status Update	Ali Forsythe	Authority Board & Reservoir Committee
Reclamation Partnership Agreement - Status Update	Ali Forsythe, Jerry Brown	Authority Board & Reservoir Committee
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, JP Robinette	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		
January 16, 2026		
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		Authority Board & Reservoir Committee
2026 State/Federal Leg Priorities	Kevin Spesert	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
Discussion and Informational Items		Authority Board & Reservoir Committee
Placeholder- Program Baseline Report update 1	JP Robinette	Authority Board & Reservoir Committee
Conditions Precedent Reporting Status Update	Jerry Brown	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Schedule, Work Plan, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		Authority Board & Reservoir Committee
Committees/Workgroups		
Placeholder - Conveyance CMAR Procurement Checklist	JP Robinette	O&E Ad Hoc Sub-Workgroup
Updates to CBD Hydraulic Model Analysis & Assumptions, Losses, Costs, and Options	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Landowner meeting - Maxwell	Kevin Spesert	