



Reservoir Committee/Authority Board Meeting

August 21, 2026
9:00 a.m. – 3:00 p.m.

Virtual Meeting Link

Call in: **(916) 538-7066**

122 Old Hwy 99W, Maxwell, CA 95955
(additional locations below)

Code: **813 599 474#**

Authority Board Chair:	Fritz Durst (Reclamation District 108)
Authority Board Vice Chair:	Jeff Sutton (Glenn-Colusa Irrigation District)
Reservoir Committee Chair:	Mike Urkov (Westside Water District)
Reservoir Committee Vice Chair:	Robert Cheng (Coachella Valley Water District)
Treasurer:	Jamie Traynham (Davis Water District)

AGENDA

ROLL CALL & CALL TO ORDER:

- Introduction
- Pledge of Allegiance
- Approval of meeting agenda, August 21, 2026
- 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 a.m.
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 July 24, 2026 Reservoir Committee and Authority Board Meeting Minutes.
 - 1.2 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Treasurer's Report.
 - 1.3 Reservoir Committee and Authority Board consider approval of the Sites Project Authority Payment of Claims.

- 1.4 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Second Quarter 2026 Budget Financial Report.

2. **Action Items:** Approximate start time 9:15 a.m.

- 2.1 Reservoir Committee and Authority Board accept the Mid-Year 2026 Budget Review and Work Plan status update and authorize a new task order for limited geotechnical work, funded primarily through the reprioritization of previously budgeted funds.
- 2.2 Reservoir Committee and Authority Board authorize issuance of the Request for Proposals for underwriting services for the proposed Short-Term Notes to the 13 firms in the Authority's underwriting pool to be secured in 2027 after initiation of Phase 3/4/5.
- 2.3 Reservoir Committee and Authority Board consider approval of the updated Project Schedule and associated current dollar spend plan, which will be used to support development of the Project Baseline Report and inform the Plan of Finance.

3. **Discussion and Information Items:** Approximate start time 10:20 a.m.
No action from the Reservoir Committee or Authority Board

- 3.1 Review and comment on August 2026 Plan of Finance update.
- 3.2 Receive a status update and provide feedback on revised August 2026 draft of the Sites Project Baseline Report.
- 3.3 Receive an update on the status of the Water Infrastructure Finance and Innovation Act loan and the U.S. Department of Agriculture loan. Provide Board concurrence on staff's planned approach with USDA regarding potential revisions to the USDA Letter of Conditions.
- 3.4 Review and provide input on guiding principles and priority areas for negotiations with the California Water Commission on the Water Storage Investment Program Final Funding Agreement.
- 3.5 Receive a status update on discussions related to an agreement with the Colusa Drain Mutual Water Company to address their concerns related to the Sites Project water right and releases of Sites Project water into the Colusa Basin Drain.

4. **Reports:** Approximate start time 11:45 a.m.

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 Report:

- Monthly status report
- Action items from prior meeting
- Work Plan Progress Report

5. **Closed Session:**

Approximate start time 12:00 p.m.

5.1 Water Right Application 25517X01 (Govt. Code §54956.9(c) and §54956.9(d)(1)).

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

Contingency Land Acquisition Program

Agency negotiators: Jerry Brown, Kevin Spesert

Under negotiation: Price and terms of payment

Properties and negotiating parties:

Negotiating Parties	[Colusa County] APNs
LaGrande, Sidney J & Paige A	011-160-004 011-160-005 011-160-006 011-160-007
Doherty, Maureen Lady Bug Trust	014-080-010 014-080-012 014-180-003 014-180-007
Edgar, David Wayne Et Al	011-172-002 011-172-003 011-172-004 011-172-005 011-174-001 011-174-011 011-160-003
Nokes, Lloyd J Jr & June E Trust	011-174-006
Nahol, David	011-173-005
Chism, James W & Diane C Trust	011-173-007

	011-174-004 011-176-002
Muniozguren, Augustin	011-184-002

6. **Report from Closed Session:** Approximate start time 1:15 p.m.
7. **Discussion Items** Approximate start time 1:20 p.m.
- 7.1 Receive and comment on the August21 draft of the Benefits & Obligations Contract, updated Bylaws, and amended and restated Joint Powers Agreement, which incorporate the direction provided at the July 24, 2026 board meeting.
- 7.2 Receive a status update on the Facilities Use Agreements with Glenn Colusa Irrigation District and Tehama-Colusa Canal Authority and review draft technical memoranda describing operations, maintenance, and replacement activities.
- 7.3 Receive a status update on the Operations Agreement with Reclamation District 108 and provide feedback on any specific areas of concern.
8. **Recap:** Approximate start time 2:50 p.m.
- 8.1 Suggested Future Agenda Items.
- 8.2 Special Meeting, **Thursday, September 10, 2026** (9:00 – 11:00 a.m.)
Next Board Meeting, **Friday, September 18, 2026** (9:00 a.m. to TBD).
Meetings are held virtually and in the Maxwell Project Office.

ADJOURN

ADA Compliance: Upon request, agendas will be made available in alternative formats to accommodate people 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 contact the Board Clerk as soon as possible, preferably no later than 24 hours before the meeting begins, to request an accommodation or an alternative format.

This meeting will be recorded.

Alternate Meeting Locations:

City of Roseville, 311 Vernon Street, Roseville, CA 95678
Colusa County Water District, 840 1st Street, Arbuckle, CA 95912
Desert Water Agency, 1200 S Gene Autry Trail, Palm Springs, CA 92264
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
Wheeler Ridge-Maricopa Water Storage District, 12109 Highway 166, Bakersfield, CA 93313