



Reservoir Committee/Authority Board Meeting

Sept. 18, 2026

9:00 a.m. – 12:00 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, September 18, 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 August 21, 2026 Reservoir Committee and Authority Board Meeting Minutes.
 - 1.2 Reservoir Committee and Authority Board consider approval of September 10, 2026 Special Meeting of Reservoir Committee and Authority Board Meeting Minutes.

- 1.3 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Treasurer's Report.
- 1.4 Reservoir Committee and Authority Board consider approval of the Sites Project Authority Payment of Claims.
- 1.5 Reservoir Committee and Authority Board consider approval of Resolution 2026-01 approving draft of Sites Project Authority's amended Conflict of Interest Code and direct Authority staff and consultants to take such actions as are necessary and appropriate to process and submit amended Code to the California Fair Political Practices Commission.
- 1.6 Reservoir Committee and Authority Board consider approval of a task order amendment with Somach Simmons & Dunn for additional water right legal services support in the amount of \$300,000, increasing the 2026 not to exceed amount from \$550,000 to a revised 2026 not to exceed of \$850,000.

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

- 2.1 Reservoir Committee and Authority Board consider authorizing the Executive Director to sign the Excess Capacity Agreement with Reclamation upon confirmation of conformance with the final approved water right.
- 2.2 Reservoir Committee and Authority Board confirm conditions precedent are sufficiently met for start of investor commitment.
- 2.3 Reservoir Committee and Authority Board consider acceptance of the Sites Project Baseline Report.
- 2.4 Reservoir Committee and Authority Board confirm Benefits & Obligations Contract, updated Bylaws, amended and restated Joint Powers Agreement, and Operations Plan are substantially complete, with remaining items limited to recommendations from the Project Alignment Ad Hoc.
- 2.5 Reservoir Committee and Authority Board consider approval of Resolution 2026-02 to offer capacity in the Sites Reservoir Project based on substantial completion of Conditions Precedent and contingent on completing certain remaining items coincident with the anticipated approval of the Sites Water Right by the State Water Resources Control Board, anticipated to occur November 4, 2026.

3. **Reports:** Approximate start time 10:15 a.m.

3.1 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.

3.2 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).

3.3 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.

3.4 Executive Director's Report

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

4. **Closed Session:**

Approximate start time 10:30 a.m.

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

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

Property: [Colusa County] APNs 011-140-009, 011-190-015, 011-190-030 and 011-190-033

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Holthouse TIC, LLC

Under negotiation: Price and terms of payment

4.3 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
Owens Trust	014-230-004
	014-230-005
	014-200-006
	014-200-007
	014-200-008
	014-240-002
	014-240-003
	014-240-004
	014-210-001
	014-210-002
	014-210-003

	014-240-005 014-240-006 014-210-005 014-210-006 014-220-001
Sites Living Trust	011-130-007 011-120-004 011-200-002
Parker Family Trust	011-200-008 014-070-023 014-070-024 014-080-020 014-080-012 014-070-022 014-080-019 014-080-016 014-080-017 014-170-014 014-170-015 014-170-016 014-180-013 014-180-002

5. **Report from Closed Session:** Approximate start time 11:25 a.m.
6. **Discussion and Information Items:** Approximate start time 11:30 a.m.
 - 6.1 Receive an update on the development of the Sites Project Agreements for use of local water conveyance infrastructure including the GCID Facilities Use Agreement, TCCA Facilities Use Agreement, and RD108 Operations Agreement.
7. **Recap:** Approximate start time 11:55 a.m.
 - 7.1 Suggested Future Agenda Items.
 - 7.2 Next Board Meeting, **Friday, October 16, 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:

Rosedale Rio Bravo Water District, 849 Allen Road, Bakersfield, CA 93314