



Reservoir Committee/Authority Board Meeting

October 16, 2026

9:00 a.m. – 1:30 p.m.

Virtual Meeting Link

Call in: (916) 538-7066

122 Old Hwy 99W, Maxwell, CA 95955

Code: 813 599 474#

(additional locations below)

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, October 16, 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 September 18, 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 approval of a task order amendment with CH2M Hill Engineers, Inc. for additional operations modeling services and conveyance package engineering support in the amount of \$264,200, increasing the 2026 not to exceed amount from \$1,486,400 to a revised 2026 not to exceed of \$1,750,600.
- 1.5 Reservoir Committee and Authority Board consider approval of a task order amendment with HDR for additional scope of work for extension of staff Engineering and Permitting services in the amount of \$166,000 bringing the not to exceed total task order amount to \$1,555,558 for the period of January 1, 2026 through December 31, 2026.
2. **Action Items:** Approximate start time 9:15 a.m.
 - 2.1 Reservoir Committee and Authority Board consider approval of: (1) Contract for Administration of Public Benefits (CAPBs) final delivery quantities for ecosystem and drought emergency contingent upon the Project's final water right being substantially the same as the September 3 Revised Draft Permit and (2) increasing the flood and recreation benefit duration from 75 years to 92 years.
 - 2.2 Reservoir Committee and Authority Board consider authorizing the Executive Director to submit the Water Storage Investment Program Final Funding Award Hearing Request to initiate the process toward final funding award by the California Water Commission.
 - 2.3 Reservoir Committee and Authority Board consider acceptance of the Evaluation Committee recommendation of the Conveyance Construction Manager at Risk statements of qualifications deemed best qualified to continue in the procurement process and be requested to submit proposals.
 - 2.4 Reservoir Committee and Authority Board approve selection of senior manager and co-managers for the Sites Authority's initial issuance of short-term notes.
 - 2.5 Reservoir Committee and Authority Board accept the Clean Water Act Section 401 Water Quality Certification issued by the State Water Resources Control Board for the Project and direct staff to proceed with implementation.
3. **Discussion and Information Items:** Approximate start time 10:30 a.m.
No action from the Reservoir Committee or Authority Board.
 - 3.1 Receive an update on progress of the Project Alignment Ad Hoc Workgroup and provide comments on concepts being evaluated to support continued

Sacramento Valley participation, improve Project performance, and advance the shared interests of all Participants.

- 3.2 Reservoir Committee and Authority Board receive update on finalizing the Benefits and Obligations Contract, Joint Powers Agreement, and Bylaws.
- 3.3 Receive an update and provide comments on the final draft Sites Project Baseline Report.
- 3.4 Review and comment on the status update on Acceptance of Offered Sites Capacity Interest. Acknowledge that the Staff provided Sample Resolution to Accept Offered Capacity Interest includes the required actions that each Participant must fulfill to be considered a completed acceptance.
- 3.5 Review and comment on the proposed purpose, scope, and schedule for updating the Authority's Strategic Plan to guide the transition into Phase 3/4/5 and, in the near term, achievement of the Resolution to Construct milestone. Provide direction to initiate the Strategic Plan update process.
- 3.6 Receive a status report on discussions between the Authority and Maxwell Unified School District toward achieving an Impact Alleviation Agreement.
- 3.7 Receive an update on the Glenn-Colusa Irrigation District and Tehama Colusa Canal Authority Facilities Use Agreements and provide feedback on any critical issues to address before the agreements return for consideration and approval in November.
- 3.8 Receive a status update on the Operations Agreement with Reclamation District 108 and provide feedback on any specific areas of concern.

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

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 Public Employee Performance Evaluation (Govt. Code Section 54957)
Title: Executive Director6. **Report from Closed Session:** Approximate start time 1:15 p.m.7. **Recap:** Approximate start time 1:20 p.m.

7.1 Suggested Future Agenda Items.

7.2 Special Meeting, **Friday, November 6, 2026** (9:00 a.m.– 12:00 p.m.)
Next Board Meeting, **Friday, November 20, 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

San Geronio Pass Water Agency 1210 Beaumont Ave, Beaumont, CA 92223

Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350