Sites

SitesProject.org

Reservoir Committee/Authority Board Meeting

July 24, 2026

9:00 AM – 12:00 PM

Virtual Link

Call in: **1-916-538-7066**

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, July 24, 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 am

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 June 26, 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.

2. **Action Items**: Approximate start time 9:15 am

2.1 Reservoir Committee and Authority Board consider approval of a consulting agreement/contract with Pacific Land and Energy, LLC (Dan O'Connell) to provide Deputy External Affairs Manager services in the amount not to exceed $25,275/month for the period of August 1, 2026, through December 31, 2026.

3. **Discussion and Information Items:** Approximate start time 9:25am
No action from the Reservoir Committee or Authority Board.

3.1 Receive and comment on the current draft of the Benefits & Obligations Contract, updated Bylaws, and amended and restated Joint Powers Agreement, which incorporate the direction provided at the June 26, 2026 board meeting as confirmed by the Participant Attorney Group.

3.2 Receive a status update and provide feedback on the early draft of the Sites Project Baseline Report.

4. **Reports:** Approximate start time 10:45 am

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 Reports:

- Monthly status report
- Action Items from last month's meeting.

5. Closed Session: Approximate start time 11:00 am

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)

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

6. Report from Closed Session: Approximate start time 11:45 am

7. Recap: Approximate start time 11:50 am

7.1 Suggested Future Agenda Items.

7.2 Next Board Meeting, **Friday, August 21, 2026** (9:00 am 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

Coachella Valley Water District, 75515 Hovley Lane East, Palm Desert, CA 92211

Davis Water District, 6505 Hillgate Road, Arbuckle CA 95912

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