



Reservoir Committee/Authority Board Meeting

November 21, 2025

9:00 AM – Noon

[Meeting Virtual Link](#)

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

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

Code: **160 307 636#**

Authority Board Chair:	Fritz Durst (Reclamation District 108)
Authority Board Vice-Chair:	Jeff Sutton (Glenn-Colusa Irrigation District)
Reservoir Committee Chair:	Robert Kunde (Wheeler Ridge-Maricopa Water Storage District)
Reservoir Committee Vice-Chair:	Jordon Navarrot (RD108 & Dunnigan Water District)
Treasurer:	Jamie Traynham (Davis Water District)

AGENDA

ROLL CALL & CALL TO ORDER:

- Introduction
- Pledge of Allegiance
- Approval of meeting agenda, November 21, 2025
- 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 October 17, 2025, 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’s Third Quarter 2025 Budget Financial Report.
- 1.5 Reservoir Committee and Authority Board consider approval to authorize the Executive Director to purchase Public Official Bonds for three positions through ACWA JPIA, with coverage amounts of \$200,000 each, and to execute all related documents necessary to implement the coverage.
- 1.6 Authority Board consider approval of membership dues covering Authority general and administrative costs estimated not to exceed \$415,000 in fiscal year 2026, which equates to dues per member of \$45,000 (9 members total) and \$5,000 per Associate Member (2 members total). Authorize release of invoices in January 2026.

2. Action Items: Approximate start time 9:10 am

- 2.1 Reservoir Committee and Authority Board consider approval to adjust the contract authority for Fiscal Year 2026 and adjust the five-year not-to-exceed (NTE) consultant contract authority for specified consultant contracts to align with the Board-adopted FY 2026 Budget, and to extend the related contracts through December 31, 2026.
- 2.2 Reservoir Committee and Authority Board consider approval of Resolution 2025-02 authorizing the Executive Director to:
 - 1. Execute all real property documents necessary to acquire real property from Cody Arnold (APN # 011-150-010), and to take such other actions as are necessary or appropriate to effectuate the close of escrow.
 - 2. Approve budget transfer from the FY25 Engineering subject area to the FY25 Real Estate subject area to cover all Arnold property acquisition costs, resulting in the following revised budget amounts:
 - Engineering Subject Area (-195,000) for a revised FY25 budget total \$6,701,293.
 - Real Estate Subject Area (+\$195,000) for a revised FY25 budget total of \$4,588,138.

3. Discussion and Information Items: Approximate start time 9:40 am
No action from the Reservoir Committee or Authority Board.

- 3.1 Review and discuss the ongoing development of the Program Baseline Report.
- 3.2 Receive an update on the key terms of the anticipated Water Infrastructure and Finance Act (WIFIA) loan and other aspects of the anticipated Authority provided financing structure.

3.3 Receive a periodic overview from General Counsel of various laws concerning conflicts of interest applicable to public officials.

3.4 Review and comment on Draft Risk and Construction Insurance Feasibility Study.

4. **Reports:** Approximate start time 11:00 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 11:10 am

5.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(1)).

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

Property: Various parcels comprising the Sites Reservoir and related facilities.

Agency Negotiators: Jerry Brown, Ali Forsythe

Negotiating Parties: U.S. Bureau of Reclamation

Under Negotiation: Price and terms of payment for water storage and conveyance capacity.

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

Property: Various parcels comprising the Sites Reservoir and related facilities.

Agency Negotiators: Jerry Brown, Ali Forsythe

Negotiating Parties: California Department of Water Resources

Under Negotiation: Price and terms of payment for water storage and conveyance capacity.

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

Property: Various parcels comprising the Sites Reservoir and related facilities.

Agency negotiators: Jerry Brown, Ali Forsythe

Negotiating parties: Department of California Fish and Wildlife

Under negotiation: Price and terms of payment for water storage and conveyance capacity.

5.5 Public Employee Appointment (Gov. Code Section 54957).

Title: CMAR Contractor

6. **Report from Closed Session** Approximate start time 12:55 pm

7. **Recap:** Approximate start time 1:00 pm

7.1 Suggested Future Agenda Items.

7.2 Next Board Meeting, **Friday, December 19, 2025** (9:00 am to noon).

Meetings are held virtually and in the Maxwell Project Office.

Virtual Information will be provided on the meeting agenda at [Sitesproject.org](https://sitesproject.org).

ADJOURN

ADA COMPLIANCE: Upon request, agendas will be made available in alternative formats to accommodate persons 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 make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda and any other accommodation required no later than 24 hours before the start of the meeting.

This meeting will be recorded.

Alternate Meeting Locations:

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

Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA 926518

Metropolitan Water District, 1121 L Street, Suite 900, Sacramento, CA 95814

Rosedale Rio Bravo Water District, 849 Allen Road, Bakersfield, CA 92214

San Bernardino Valley Municipal Water District, 380 East Vanderbilt Way, San Bernardino, CA 92408

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

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

Desert Water Agency, 1200 S Gene Autry Trail, Palm Springs, CA 92264.