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Reservoir Committee/Authority Board Meeting **November 6, 2026**
9:00 a.m. – 12:00 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, November 6, 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. **Action Items:** Approximate start time 9:05 a.m.

1.1 Reservoir Committee and Authority Board consider authorizing the Executive Director to accept the U.S. Army Corps of Engineers Clean Water Act Section 404 Permit for Work Package 1 of the Project and direct staff to proceed with implementation of the permit and associated compliance requirements.

1.2 Reservoir Committee and Authority Board consider increasing the previously authorized task order amendment with Barnard Construction Company by $610,000, from approximately $1.05M to $1.66M, inclusive of a $150,000 change order authority, to support geotechnical investigations on Authority owned property along the left abutment of the proposed Golden Gate Dam.

2. **Discussion and Information Items:** Approximate start time 9:30 a.m.

2.1 Review and comment on the progress toward recommendations from the Project Alignment Ad Hoc Workgroup to add language to the Benefits & Obligations Contract that support continued Sacramento Valley participation, improve Project performance, and advance the shared interests of all Participants.

3. **Closed Session:** Approximate start time 10:00 a.m.

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

3.2 Public Employee Performance Evaluation (Govt. Code Section 54957)
Title: Executive Director

4. **Report from Closed Session:** Approximate start time 11:50 a.m.

5. **Recap:** Approximate start time 11:55 a.m.

5.1 Suggested Future Agenda Items.

5.2 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:

City of American Canyon, 4381 Broadway Street, Suite 201, American Canyon, CA 94503
Coachella Valley Water District, 75515 Hovley Lane East, Palm Desert, CA 92211
Desert Water Agency, 1200 S Gene Autry Trail, Palm Springs, CA 92262
Rosedale-Rio Bravo Water Storage District, 849 Allen Road, Bakersfield, CA 93314
Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350
Zone 7 Water, 100 N Canyons Parkway, Livermore, CA 94551