

This summary updates the RC & AB's requests from the June board meeting.

Action Item	Status
Revise the Storage Allocation Table to reflect that the capacity going to Reclamation for achieving 16% is coming from Colusa County, GCID, RD108 and Zone 3 and that the amounts shown to the Board on 6/26/26 are all illustrative with the exact numbers to be determined following conclusion of discussions between Reclamation and these 4 agencies.	Completed
For credit reimbursement approach, where agencies have a portion of the credit attributed to current participants and a portion with entities that are no longer participants, the Authority needs to consider disbursing a portion of the reimbursement as cash instead of 100% crediting to the financed project cost.	Staff will take this recommendation into consideration when developing the proposed reimbursement disbursement for Board approval.
For the RD108 Operating Service Agreement: • Confirm that RD108 is retained to assist in resolving water losses within the CBD including those from unauthorized diversions. • Confirm termination clause is flexible so that Sites Authority can pivot to not using RD108 services. • Include an annual budgeting process that Sites and RD108 are a part of for Lower CBD System Costs. • Acknowledge that local interests should pay a share of the cost if it benefits them. • For rates, pick either volumetric or T&M.	Direction will be incorporated into negotiations, and any clarifications will be run through the Conveyance Ad Hoc. • RD-108 operational scope to support mitigating/reducing water losses will be included in the Scope of Work. • Retaining rights to contract with another entity to perform these services if it so desired will be included. • Annual budget and coordination clause will be included in the agreement. • Beneficiary pays is a foundational part of the services to be provided. • Rate negotiations and modeling will continue as the scope of services are developed and coordinated with other agencies. T&M currently appears to be the preferred model.
Include figures and graphics of the CBD in the Conveyance Capacity TM.	Figures and graphics of the Lower CBD are included in the Conveyance Capacity TM.