

August 21, 2026		
Consent Items	Authority Board & Reservoir Committee	
Minutes	Authority Board & Reservoir Committee	Action
Treasurer's Report	Authority Board & Reservoir Committee	Action
Payment of Claims	Authority Board & Reservoir Committee	Action
2nd Quarter 2026 Financial Report	Authority Board & Reservoir Committee	Action
Action Items	Authority Board & Reservoir Committee	
Accept Mid-Year 2026 Budget Review and Workplan status update, consultant contract authorization changes	Authority Board & Reservoir Committee	Action
Adopt updated program schedule for the Project Baseline Report	Authority Board & Reservoir Committee	Information
Discussion and Informational Items	Authority Board & Reservoir Committee	
Review and comment on Benefits and Obligations Updates	Authority Board & Reservoir Committee	Information
Provide Board feedback on Authority's key terms for CWC Final Funding Agreement to coordinate with B&O and Partnership Agreement	Authority Board & Reservoir Committee	Information
USDA Loan Update - Request for waivers and exceptions	Authority Board & Reservoir Committee	Information
Update on Status of Negotiations of the WIFIA Loan Agreement	Authority Board & Reservoir Committee	Information
Colusa Drain Mutual Water Company Agreement - Discuss Approach	Authority Board & Reservoir Committee	Information
FUA Discussions - TCCA and GCID	Authority Board & Reservoir Committee	Information
RD108 Ops Agreement Discussion		
Review and Comment on Operations Biological Assessment	Authority Board & Reservoir Committee	Information
Monthly Reporting (Monthly Status Report, Action Items)	Authority Board & Reservoir Committee	Information
Committees/Workgroups		
Budget & Finance	Budget & Finance Committee	Information
EPP Work Group This Month	Environmental Planning & Permitting Workgroup	Information
8/12 - Operations & Engineering Workgroup - Cost Management Terminology, Project Schedule, Phase 3 Budget	Reservoir Operations & Engineering Workgroup	Information
Pro Rata Equations from B&O Review (MWD to support)	Reservoir Operations & Engineering Workgroup	Information
Governance Ad Hoc - Zone 3 Voting Considerations	Governance Ad Hoc Committee	Information
Project Alignment Ad Hoc		Information
September 10, 2026 - Special Meeting		
Closed Session	Authority Board & Reservoir Committee	

September 18, 2026		
Consent Items	Authority Board & Reservoir Committee	
Minutes	Authority Board & Reservoir Committee	Action
Treasurer's Report	Authority Board & Reservoir Committee	Action
Payment of Claims	Authority Board & Reservoir Committee	Action
Confirm Conditions Precedent are completed for start of Investor Commitment	Authority Board & Reservoir Committee	Action
Action Items	Authority Board & Reservoir Committee	
Authority Board Resolution to offer Capacity Interest and water service to Participants	Authority Board & Reservoir Committee	Action
Approve the form of the Benefits and Obligations Contract and authorize distribution to home boards for approval and execution.	Authority Board & Reservoir Committee	Action
Approve Signing of Facility Use Agreements - GCID System	Authority Board & Reservoir Committee	Action
Approve Signing of Facility Use Agreements - TC canal system	Authority Board & Reservoir Committee	Action
Approve Signing of Operations Agreement with RD108 for Lower CBD Sys	Authority Board & Reservoir Committee	Action
Affirm Partnership Agreement with Reclamation	Authority Board & Reservoir Committee	Action
Authorize signing of Excess Capacity Agreement with Reclamation	Authority Board & Reservoir Committee	Action
Approve Finalized CAPB Delivery Quantities contingent upon Approve Water Right Matching Revised Draft Permit	Authority Board & Reservoir Committee	Action
Review and Consider Acceptance of the Project Baseline Report (Cost Estimate, Schedule, and Benefits)	Authority Board & Reservoir Committee	Action
Approve release of RFP for underwriting services	Authority Board & Reservoir Committee	Action
Colusa Drain Mutual Water Company Agreement - Authorize ED to Sign	Authority Board & Reservoir Committee	Action
Placeholder - Authorize ED to sign Issued CWA 404 Permit	Authority Board & Reservoir Committee	Action
Placeholder - Authorize ED to sign Issued CWA 401 Permit	Authority Board & Reservoir Committee	Action
Placeholder - Eagle Act Conservation Plan - Accept Issued Permit	Authority Board & Reservoir Committee	Action
Approve revised conflict of interest code per FPPC	Authority Board	Action
Discussion and Informational Items	Authority Board & Reservoir Committee	
Monthly Reporting (Monthly Status Report, Action Items)	Authority Board & Reservoir Committee	Information
Committees/Workgroups		
Budget & Finance	Budget & Finance Committee	Information
Update on GCID/TCCA Facilities Use Agreements and RD 108 Operations Agreement	Conveyance Ad Hoc Subcommittee	Information
Operations and Engineering Work Group This month	Reservoir Operations & Engineering Workgroup	Information
Landowner Meetings in Dunnigan & Maxwell		Information

October 16, 2026		
Consent Items		
Minutes	Authority Board & Reservoir Committee	Action
Treasurer's Report	Authority Board & Reservoir Committee	Action
Payment of Claims	Authority Board & Reservoir Committee	Action
Action Items		
Budget Public Hearing/Adopt 2027 Budget	Authority Board & Reservoir Committee	Action
Approve 2027 Authority Board and Reservoir Committee Meeting Calendar	Authority Board & Reservoir Committee	Action
Approval of Conveyance CMAR Shortlist	Authority Board & Reservoir Committee	Action
Discussion and Informational Items		
Status Update on AB and RMB members approval of B&O/JPA/Bylaws (this should be monthly throughout the investor commitment period)	Authority Board & Reservoir Committee	Information
Approach and timing for Initiating Strategic Plan Update	Authority Board & Reservoir Committee	Information
Conditions Precedent Reporting Status Update	Authority Board & Reservoir Committee	Information
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	Authority Board & Reservoir Committee	Information
Committees/Workgroups		
Budget & Finance	Authority Board & Reservoir Committee	Information
Placeholder - Operations and Engineering Workgroup	Authority Board & Reservoir Committee	Information