

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
December 19, 2025		
Consent Items		
Minutes	boardclerk@sitesproject.org	Authority Board & Reservoir Committee
Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
Action Items		
Approve Capacity Reassignments and Update on Progress Being Made in Discussions with Reclamation to get to 16%	Jerry Brown	Authority Board & Reservoir Committee
Approve Engineering Office Lead contract	JP Robinette	Authority Board & Reservoir Committee
Approve Deputy EPP Manager Contract	aforsthe@sitesproject.org	Authority Board & Reservoir Committee
Discussion and Informational Items		
B&O and Ops Plan - Pre-execution review	Ali Forsythe, JP Robinette	Authority Board & Reservoir Committee
Provide interim updated Plan of Finance	Brian Thomas, Shayleen O'Connell	Authority Board & Reservoir Committee
Wholesale Power Options (PG&E vs direct purchase on open market via CAISO)	Henry Luu, JP Robinette	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Budget & Finance	Shayleen O'Connell	Budget & Finance Committee
CalSim 3 modeling (Results of Sensitivity Analyses) and Operations Plan (Comments and Revisions)	Ali Forsythe, JP Robinette	Special O&E Workgroup
Governance	Jerry Brown	Governance Ad Hoc Committee
Coordination Committee	Jerry Brown	Coordination Committee
January 16, 2026		
Consent Items		Authority Board & Reservoir Committee
Minutes	boardclerk@sitesproject.org	Authority Board & Reservoir Committee
Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
Annual Review of Board Policies and Delegation of Authority Matrix and Authorizing Revisions	Shayleen O'Connell	Authority Board & Reservoir Committee
Action Items		Authority Board & Reservoir Committee
Approve Reservoir CMAR Contract	JP Robinette	Authority Board & Reservoir Committee
2026 State/Federal Leg Priorities	Kevin Spesert	Authority Board & Reservoir Committee
Approve DWR/Reclamation/SPA Operations Agreement	Jerry Brown	Authority Board & Reservoir Committee
Authorize Submittal of Proposed New Public Benefit for Drought Emergency Supplies	Jerry Brown	Authority Board
Discussion and Informational Items		Authority Board & Reservoir Committee
CalSim 3 modeling (Results of Sensitivity Analyses) and Operations Plan (Comments and Revisions) & Water Right review	Ali Forsythe, JP Robinette	Special O&E Workgroup
Ecosystem Public Benefits Agreement - Status Update	Ali Forsythe	Authority Board & Reservoir Committee
Review Lower Colusa Basin Drain System components for Program Baseline Report	JP Robinette	Authority Board & Reservoir Committee
Placeholder- Program Baseline Report update 2	JP Robinette	Authority Board & Reservoir Committee
Reclamation Partnership Agreement - Status Update	Ali Forsythe, Jerry Brown	Authority Board & Reservoir Committee
Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Conditions Precedent Reporting Status Update	Jerry Brown	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Schedule, Work Plan, Action Items)	All	Authority Board & Reservoir Committee
Flood and Recreation Public Benefits Agreements - Status Update	Ali Forsythe	Authority Board & Reservoir Committee
Closed Session		Authority Board & Reservoir Committee
Committees/Workgroups		

Primary	Assigned To	Governing Body
Budget & Finance	Shayleen O'Connell	Budget & Finance Committee
Placeholder - Conveyance CMAR Procurement Checklist	JP Robinette	O&E Ad Hoc Sub-Workgroup
Updates to CBD Hydraulic Model Analysis & Assumptions, Losses, Costs, and Options	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Placeholder - Update on Conveyance CMAR Procurement Checklist	JP Robinette	Reservoir Operations & Engineering Workgroup
GCID/TCCA Facilities Use Agreements Progress Update & Lower CBD deliverables update	JP Robinette	Conveyance Ad Hoc Subcommittee
Local Community Working Group	Kevin Spesert	
Landowner meeting - Maxwell	Kevin Spesert	
Coordination Committee	Jerry Brown	Coordination Committee
February 2026		
Consent Items		Authority Board & Reservoir Committee
Minutes	boardclerk@sitesproject.org	Authority Board & Reservoir Committee
Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
4th Quarter 2025 Financial Report	Marcus Maltby, soconnell@sitesproject.org	Authority Board & Reservoir Committee
Action Items		Authority Board & Reservoir Committee
Conduct Elections of RC/AB Officers	Jerry Brown	Authority Board & Reservoir Committee
Approve Committees and Workgroups	Jerry Brown	Authority Board & Reservoir Committee
Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Approve Reclamation Partnership Agreement	Ali Forsythe, Jerry Brown	Authority Board
Placeholder: Facility Use Agreements - TC canal system	JP Robinette	Authority Board & Reservoir Committee
Placeholder: Facility Use Agreements - GCID System	JP Robinette	Authority Board & Reservoir Committee
Placeholder - Authorize Conveyance CMAR RFQ Issuance	JP Robinette	Authority Board & Reservoir Committee
Discussion and Informational Items		Authority Board & Reservoir Committee
Placeholder- Program Baseline Report update 3	JP Robinette	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		Authority Board & Reservoir Committee
Committees/Workgroups		
Budget & Finance	Shayleen O'Connell	Budget & Finance Committee
Operations & Engineering Workgroup	JP Robinette	O&E Ad Hoc Sub-Workgroup
Coordination Committee	Jerry Brown	Coordination Committee
Environmental Planning and Permitting	Ali Forsythe	Environmental Planning & Permitting Workgroup