

## Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
<b>January 16, 2026</b>		
<b>Consent Items</b>		Authority Board & Reservoir Committee
Minutes	Wendy Ambriz	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
<b>Action Items</b>		Authority Board & Reservoir Committee
Approve Reservoir CMAR Contract	JP Robinette	Authority Board & Reservoir Committee
Program Baseline Report - Adopt updated Program Schedule	JP Robinette	Authority Board & Reservoir Committee
Approve Deputy EPP Manager Contract	aforseythe@sitesproject.org	Authority Board & Reservoir Committee
Authorize Submittal of Proposed New Public Benefit for Drought Emergency Supplies	Jerry Brown	Authority Board
Burrowing Owl ITP Amendment	aforseythe@sitesproject.org, John Spranza	Authority Board & Reservoir Committee
<b>Discussion and Informational Items</b>		Authority Board & Reservoir Committee
Provide updated Plan of Finance	Brian Thomas, Shayleen O'Connell	Authority Board & Reservoir Committee
Placeholder- Conveyance CMAR	JP Robinette	Authority Board & Reservoir Committee
Update on B&O Contract and Operations Plan comments	aforseythe@sitesproject.org	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
<b>Closed Session</b>		Authority Board & Reservoir Committee
<b>Committees/Workgroups</b>		
Roster/Charter Review	Shayleen O'Connell	Budget & Finance Committee
Updated Program Schedule	Kyle Hughes	Reservoir Operations & Engineering Workgroup
Roster/Charter Review	JP Robinette	Reservoir Operations & Engineering Workgroup
GCID/TCCA Facilities Use Agreements Progress Update & Lower CBD deliverables update	JP Robinette	Conveyance Ad Hoc Subcommittee
Roster/Charter Review	JP Robinette	Conveyance Ad Hoc Subcommittee
Roster/Charter Review	Jerry Brown	Coordination Committee
Review LOMU with Lower CBD Sys Stakeholders and Lower Colusa Basin Drain System components for Program Baseline Report	JP Robinette	Special O&E
Downstream team agreed upon language of account of unused capacity	JP Robinette	Special O&E
Results of modeling transfers from NOD to SOD	JP Robinette	Special O&E
DWR/Reclamation Operations Agreement	JP Robinette	Special O&E
<b>February 4 - Special Board Meeting</b>		
Water Right Review Workshop: CalSim 3 Modeling and Water Right Review	Ali Forsythe	Authority Board & Reservoir Committee
<b>February 20, 2026</b>		
<b>Consent Items</b>		
Minutes	Wendy Ambriz	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
2026 State/Federal Leg Priorities	Kevin Spesert	Authority Board & Reservoir Committee
<b>Action Items</b>		
Conduct Elections of RC/AB Officers	Jerry Brown	Authority Board & Reservoir Committee
Approve Committees and Workgroups	Jerry Brown	Authority Board & Reservoir Committee

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Revisions to Air District Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Approve Exchange Agreement with DWR	Jerry Brown	Authority Board & Reservoir Committee
Placeholder- Reclamation Refuge Water Acceptance Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder- Refuge Water Conveyance MOUs related to upper Butte Basin	Ali Forsythe	Authority Board & Reservoir Committee
<b>Discussion and Informational Items</b>		
Update on DWR/Reclamation/SPA Operations Agreement	Jerry Brown	Authority Board & Reservoir Committee
Review LOMU with Lower CBD Sys Stakeholders and Lower Colusa Basin Drain System components for Program Baseline Report	JP Robinette	Authority Board & Reservoir Committee
Updates to CBD Hydraulic Model Analysis & Assumptions, Losses, Costs, and Options	Henry Luu, JP Robinette, Pete Rude	Authority Board & Reservoir Committee
Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Ecosystem Public Benefits Agreement - Status Update	Ali Forsythe	Authority Board & Reservoir Committee
Flood and Recreation Public Benefits Agreements - Status Update	Ali Forsythe	Authority Board & Reservoir Committee
Reclamation Partnership Agreement - Status Update	Ali Forsythe, Jerry Brown	Authority Board & Reservoir Committee
Placeholder- Program Baseline Report update 3 (benefits)	JP Robinette	Authority Board & Reservoir Committee
Placeholder - Conveyance CMAR Procurement Checklist	JP Robinette	O&E Ad Hoc Sub-Workgroup
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
<b>Closed Session</b>		Authority Board & Reservoir Committee
<b>Committees/Workgroups</b>		
Budget & Finance	Shayleen O'Connell	Budget & Finance Committee
Placeholder - Conveyance CMAR Procurement Checklist	JP Robinette	O&E Ad Hoc Sub-Workgroup
Coordination Committee	Jerry Brown	Coordination Committee
Roster/Charter Review	Ali Forsythe	Environmental Planning & Permitting Workgroup
Local Community Working Group	Kevin Spesert	
Landowner meeting - Maxwell	Kevin Spesert	
<b>March 20, 2026</b>		
<b>Consent Items</b>		Authority Board & Reservoir Committee
Minutes	Wendy Ambriz	Authority Board & Reservoir Committee
Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
<b>Action Items</b>		Authority Board & Reservoir Committee
Approve DWR/Reclamation/SPA Operations Agreement	Jerry Brown	Authority Board & Reservoir Committee
Placeholder: Ecosystem Public Benefits Agreement - Approval for ED to Sign - conditioned upon no substantial changes during public review	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Flood and Recreation Public Benefits Agreements - Approval for ED to Sign - conditioned upon no substantial changes during public review	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Drought and Emergency Supplies Public Benefit Agreement Approval for ED to Sign - conditioned upon no substantial changes during public review	aforsythe@sitesproject.org	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: Facility Use Agreements - RD108 for Lower CBD Sys	JP Robinette	Authority Board & Reservoir Committee
Placeholder - Authorize Conveyance CMAR RFQ Issuance	JP Robinette	Authority Board & Reservoir Committee
Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
<b>Discussion and Informational Items</b>		Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
<b>Closed Session</b>		Authority Board & Reservoir Committee
<b>Committees/Workgroups</b>		

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Placeholder - Update on Conveyance CMAR Procurement	JP Robinette	Reservoir Operations & Engineering Workgroup
Placeholder - TBD update for Conveyance Ad Hoc		Conveyance Ad Hoc Subcommittee