



Reservoir Committee/Authority Board Meeting

February 20, 2026

9:00 AM – Noon

[Virtual Link](#)

Call in: 1-916-538-7066

122 Old Hwy 99W, Maxwell, CA 95955
(additional locations below)

Code: 405 816 418#

Authority Board Chair:	Fritz Durst (Reclamation District 108)
Authority Board Vice Chair:	Jeff Sutton (Glenn-Colusa Irrigation District)
Reservoir Committee Chair:	Robert Kunde (Wheeler Ridge-Maricopa Water Storage District)
Reservoir Committee Vice Chair:	Jordon Navarrot (RD108 & Dunnigan Water District)
Treasurer:	Jamie Traynham (Davis Water District)

AGENDA

ROLL CALL & CALL TO ORDER:

- Introduction
- Pledge of Allegiance
- Approval of meeting agenda, February 20, 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. Consent Agenda

Approximate start time 9:10 am

The Executive Director reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person. Each item indicates the body authorized to approve such actions according to the JPA, Bylaws and Project Agreement.

- 1.1 Reservoir Committee and Authority Board consider approval of January 16, 2026, Reservoir Committee and Authority Board Meeting Minutes.
- 1.2 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Treasurer’s Report.
- 1.3 Reservoir Committee and Authority Board consider approval of the Sites Project Authority Payment of Claims.

- 1.4 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority’s Fourth Quarter 2025 Budget Financial Report.
- 1.5 Reservoir Committee and Authority Board consider accepting the State and Federal Legislative 2026 priorities.
- 1.6 Reservoir Committee & Authority Board consider adopting a Standard Operating Procedure that describes certain Authority owned routine land maintenance activities and associated filing of Notice of Exemption under the California Environmental Quality Act.
- 1.7 Reservoir Committee and Authority Board consider authorizing the Executive Director to execute two independent Memorandum of Understanding (MOU), one with Glenn County Air Pollution Control District (APCD) and one with Colusa County APCD to implement air quality mitigation measures associated with the Sites Project. This supersedes the prior direction to execute a single MOU covering both Air Districts for this purpose.

2. Action Items: Approximate start time 9:10 am

- 2.1 Reservoir Committee and Authority Board conduct the 2026 Election of Officers:
 - a) Elect Authority Board Chairperson (Chair), Vice Chair, Secretary and Treasurer.
 - b) Elect Reservoir Committee Chair, Vice Chair, and accept the Authority Board’s designation of Treasurer.
 - c) Reservoir Committee and Authority Board confirm committee and workgroup designations and participation.

3. Discussion and Information Items: Approximate start time 9:25 am
No action from the Reservoir Committee or Authority Board.

- 3.1 Receive a status update on the Reservoir Construction Manager at Risk’s Project Labor Agreement negotiations.
- 3.2 Provide updates on the key steps being taken prior to requesting authorization to proceed with the Conveyance Construction Manager at Risk Procurement process for the Sites Project.
- 3.3 Review and comment on the development of the California Department of Water Resources, the US Bureau of Reclamation and the Sites Project Authority Sites Project operations agreement.

- 3.4 Review and comment on the key considerations for the Exchange Agreement between the Sites Authority and the California Department of Water Resources governing voluntary exchanges of water between the Sites Project and the State Water Project.
- 3.5 Receive an update on the draft Contract for Public Benefits with the California Department of Fish and Wildlife for ecosystem benefits.
- 3.6 Receive an update on the draft Contract for Public Benefits with the California Department of Water Resources for flood and recreation benefits.
- 3.7 Review and comment on the development of the Partnership Agreement with the Bureau of Reclamation.

4. Reports: Approximate start time 11:15 am

4.1 Chairpersons' Reports:

This time is set aside to allow the Reservoir Committee & Authority Board Chair/Vice-Chair an opportunity to disclose/discuss items related to the Project.

4.2 Committee & Workgroup Chairpersons' Reports:

This time is set aside to allow the Committee & Workgroup Chairpersons an opportunity to disclose/discuss items related to the Sites Project. Agendas are located on the project website (sitesproject.org).

4.3 Authority Board & Reservoir Committee Participant Reports:

This time is set aside to allow Representatives or their Alternates to disclose/discuss items related to the Sites Project.

4.4 Executive Director's Reports:

- Monthly status report:
 - Timing for Capacity Reassignments.
 - Final Agreements Review Timeline.
 - DWR Ex Officio assignments.
 - Form 700 due April 1.
- Action Items from last month's meeting.

5. Closed Session: Approximate start time 11:30 am

- 5.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(1)).

5.2 Existing litigation (Govt. Code §54956.9(d)(1))

Sites Project Authority v. Richard Jennings
Colusa County Superior Court Case No. CV24892

5.3 Conference with Real Property Negotiators (Gov. Code § 54956.8)

Property: [Colusa County] APNs 011-140-009, 011-190-015, 011-190-030
and 011-190-033

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Holthouse TIC, LLC

Under negotiation: Price and terms of payment

6. **Report from Closed Session** Approximate start time 12:15 pm

7. **Recap:** Approximate start time 12:20 pm

7.1 Suggested Future Agenda Items.

7.2 Next Board Meeting, **Friday, March 20, 2026** (9:00 am to noon).

Meetings are held virtually and in the Maxwell Project Office.

Virtual Information will be provided on the meeting agenda at [Sitesproject.org](https://sitesproject.org).

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 start of the meeting, to request accommodation or an alternative format.

This meeting will be recorded.

Alternate Meeting Locations:

City of American Canyon, 4381 Broadway Street, Suite 201 (Oat Hill Conference Room,
American Canyon, CA 94503

Coachella Valley Water District, 75515 Hovley Lane East, Palm Desert, CA 92211

Desert Water Agency, 1200 S. Gene Autry Trail, Pal Springs, CA 92264

Metropolitan Water District, 1121 L Street, Suite 900, Sacramento, CA 95814

Rosedale Rio Bravo Water District, 849 Allen Road, Bakersfield, CA 92214

San Bernardino Valley Municipal Water District, 380 East Vanderbilt Way, San Bernardino, CA
92408

San Geronio Pass Water Agency 1210 Beaumont Ave, Beaumont, CA 92223

Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350