

## Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
<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
Land Management SOP - Cat Ex	Ali Forsythe	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
Revisions to Air District Agreement	Ali Forsythe	Authority Board & Reservoir Committee
<b>Discussion and Informational Items</b>		
Report on Status of Reservoir CMAR PLA	JP Robinette	Authority Board & Reservoir Committee
Conveyance CMAR Procurement Update	JP Robinette, Rob Natoli	Authority Board & Reservoir Committee
Update on DWR/Reclamation/SPA Operations Agreement	Jerry Brown	Authority Board & Reservoir Committee
Review Exchange Agreement with DWR	Jerry Brown	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
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
Review LOMU with Lower CBD Sys Stakeholders and Lower Colusa Basin Drain System components for Program Baseline Report	JP Robinette	Special O&E
Review and comment on proposed language for the approach for unused Downstream capacity in the draft B&O Contract.	Ali Forsythe, JP Robinette	Special O&E
Update on status of Department of Water Resources/Reclamation/Sites Operations Agreement	Jerry Brown	Special O&E
Review and comment on approach for modeling transfers for North of Delta Participants.	Ali Forsythe	Special O&E
Placeholder - Roster/Charter Review & Conveyance CMAR Procurement Update	JP Robinette	O&E Ad Hoc Sub-Workgroup
Coordination Committee	Jerry Brown	Coordination Committee
Roster/Charter Review	Ali Forsythe	Environmental Planning & Permitting Workgroup
2/11/26 Landowner meeting - Maxwell	Kevin Spesert	
<b>March 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
<b>Action Items</b>		
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

Primary	Assigned To	Governing Body
Placeholder - Drought and Emergency Supplies Public Benefit Agreement Approval for ED to Sign - conditioned upon no substantial changes during public review	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: Facility Use Agreements - RD108 for Lower CBD Sys	JP Robinette	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
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>		
Program Baseline Report update 3 (benefits)	JP Robinette	Authority Board & Reservoir Committee
Update on comments received on the B&O/JPA/Bylaws (Ops Plan if appropriate) ahead of version issued with Resolution to Offer Capacity	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
Credit Reimbursement FAQ	Shayleen O'Connell	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
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
<b>Closed Session</b>		
<b>Committees/Workgroups</b>		
Placeholder - Update on Conveyance CMAR Procurement	JP Robinette	Reservoir Operations & Engineering Workgroup
GCID/TCCA Facilities Use Agreement Update & Lower CBD items update		Conveyance Ad Hoc Subcommittee
Local Community Working Group - March 19	Kevin Spesert	
<b>April 17, 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
<b>Action Items</b>		
Placeholder - 1) Authority Board Resolution to offer Capacity Interest and water service to Participants and 2) Authorize distribution of the Benefits and Obligations Contract to homeboards for execution including distribution of supporting materials contained in the adopted Program Baseline Report.	Brian Thomas, JP Robinette	Authority Board & Reservoir Committee
Placeholder - Review and Consider Acceptance of the Project Baseline Report (Cost Estimate, Schedule, and Benefits)	Henry Luu, JP Robinette	Authority Board & Reservoir Committee
Consider timing for strategic Plan Update	Jerry Brown	Authority Board & Reservoir Committee
<b>Discussion and Informational Items</b>		
Conditions Precedent Reporting Status Update	Ali Forsythe, JP Robinette	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items, Work Plan Update)	Jerry Brown	Authority Board & Reservoir Committee
<b>Closed Session</b>		Authority Board & Reservoir Committee
<b>Committees/Workgroups</b>		Authority Board & Reservoir Committee
Placeholder - Preview of Board action item: approval of WIFIA note resolution, including authorization to execute WIFIA Master Agreement, WIFIA Term Sheet and WIFIA Loan 1 (Planning and Development) when ready.	Shayleen O'Connell	Budget & Finance Committee
Placeholder - Authorize ED to sign Issued CWA 401 Permit	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Construction Power Alternatives	Kyle Hughes	Authority Board & Reservoir Committee