



Reservoir Committee/Authority Board Meeting

March 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:	Mike Urkov (Westside Water District)
Reservoir Committee Vice Chair:	Robert Cheng (Coachella Valley Water District)
Treasurer:	Jamie Traynham (Davis Water District)

AGENDA

ROLL CALL & CALL TO ORDER:

- Introduction
- Pledge of Allegiance
- Approval of meeting agenda, March 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 February 20, 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 approval of a task order amendment with ICF & HDR to perform 2026 environmental survey work to support upcoming Phase 3 construction in 2027 in the amount of:
 - ICF: +\$1,601,000 making the revised total FY2026 contract authority not-to-exceed of \$3,066,000.
 - HDR: +\$161,100 making the revised total FY2026 contract authority not-to-exceed of \$1,477,570.

2. Action Items: Approximate start time 9:15 am

- 2.1 Reservoir Committee and Authority Board consider authorizing the Executive Director to enter into an agreement with Reclamation related to accepting and conveying Incremental Level 4 refuge water as part of the Sites Project’s Proposition 1 ecosystem benefits, conditioned upon no substantial changes from the terms described in this staff report.
- 2.2 Reservoir Committee and Authority Board consider approval of Memorandum of Understandings with Richvale Irrigation District and Western Canal Water District for conveyance of Prop 1 Sites Water to Upper Butte Basin Area.
- 2.3 Reservoir Committee and Authority Board consider approval Contingency Land Acquisition Program.
- 2.4 Reservoir Committee and Authority Board consider authorizing Staff to proceed with the governance proposal of further revisions to the contract documents and legislative activities related to Government Code Section 6508.
- 2.5 Reservoir Committee and Authority Board consider and possibly take action on the Brown Act cease and desist letter received on March 9, 2026.

3. Discussion and Information Items: Approximate start time 10:00 am
No action from the Reservoir Committee or Authority Board.

- 3.1 Receive a status update #3 on the development of the Program Baseline Report – Water Supply Benefits.
- 3.2 Receive a report on Participant comments on the December 2025 draft Benefits & Obligation Contract, Bylaws and amended and restated Joint Powers Agreement.
- 3.3 Receive an update on Lower Colusa Basin Drain System conditions precedent to Investor Commitment.

3.4 Receive a status update on the Facilities Use Agreements with Glenn Colusa Irrigation District and Tehama-Colusa Canal Authority and the Operations Agreement with Reclamation District 108.

3.5 Review final draft of the January 2026 Plan of Finance Update, which incorporates comments from Authority Board and Reservoir Committee members.

4. **Reports:** Approximate start time 10:45 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:
 - Form 700 due April 1.
 - Status Update on PLA
- Action Items from last month's meeting.

5. **Closed Session:** Approximate start time 11:00 am

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

6. **Report from Closed Session** Approximate start time 11:15 pm

7. **Recap:** Approximate start time 11:20 pm

7.1 Suggested Future Agenda Items.

7.2 Next Board Meeting, **Friday, April 17, 2026** (9:00 am to noon).

Meetings are held virtually and in the Maxwell Project Office.

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. Geen Autry Trail, Palm 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 Geronio Pass Water Agency 1210 Beaumont Ave, Beaumont, CA 92223

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

Posted 3/16/2026 at 2:26 pm. Updated 3/18/2026 at 6:25 am.