



Reservoir Committee/Authority Board Meeting

April 2, 2026

2:00 – 4:00 PM

Virtual Link

Call in: 1-916-538-7066

122 Old Hwy 99W, Maxwell, CA 95955
(alternate 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
- 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. Closed Session:** Approximate start time 2:10 pm
 - 1.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(1)).
- 2. Report from Closed Session** Approximate start time 3:50 pm
- 3. Recap:** Approximate start time 3:55 pm
 - 3.1 Suggested Future Agenda Items.
 - 3.2 Next Board Meeting, **Friday, April 17, 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.

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, 2221 Kuai Road, Koloa, HI 96756

Coachella Valley Water District, 75515 Hovley Lane East, Palm Desert, CA 92253

Desert Water Agency, 1200 S. Geen Autry Trail, Palm Springs, CA 92264

Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA 92618

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

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

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

Santa Clara Valley Water District, 1121 L Street, Suite 1000, Sacramento, CA 95814

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

Zone 7 Water Agency, 100 N Canyons, Livermore, CA 94551