

## Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
<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
Plan of Finance Update on Comments	Shayleen O'Connell	Authority Board & Reservoir Committee
<b>Action Items</b>		
Reclamation Refuge Water Acceptance Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Refuge Water Conveyance MOUs related to upper Butte Basin	Ali Forsythe	Authority Board & Reservoir Committee
Approve Capacity Reassignments to get Reclamation to 16%	Jerry Brown	Authority Board & Reservoir Committee
Contingency Property Acquisition Program	Kevin Spesert	Authority Board & Reservoir Committee
Legislative Activities	Jerry Brown	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 ahead of version issued with Resolution to Offer Capacity	JP Robinette	Authority Board & Reservoir Committee
Review LOMU with Lower CBD Sys Stakeholders and Lower CBD Sys Components for Program Baseline Report	JP Robinette	Authority Board & Reservoir Committee
Placeholder: Facility Use Agreements - TC canal system, GCID System and RD108 for Lower CBD System	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>		
Conveyance CMAR steps	Rob Natoli	O&E Ad Hoc Sub-Workgroup
Updates to CBD Hydraulic Model Analysis & Assumptions, Losses, Costs, and Options	JP Robinette, Pete Rude, Rob Natoli	Reservoir Operations & Engineering Workgroup
Update on Conveyance CMAR Procurement	JP Robinette, Rob Natoli	Reservoir Operations & Engineering Workgroup
Placeholder: Project benefits for North of Delta Participants for Baseline Report (Special O&E?)	Ali Forsythe	Reservoir Operations & Engineering Workgroup
Lower CBD Update (costs, losses, etc.)	Rob Natoli	Reservoir Operations & Engineering Workgroup
GCID/TCCA Facilities Use Agreement Update & Lower CBD items update		Conveyance Ad Hoc Subcommittee
Durability of Delegated Powers	Jerry Brown	Governance Ad Hoc Committee
Legislative Activities	Kevin Spesert	Legislative & Outreach Committee
Contingency Property Acquisition Program	Kevin Spesert	Land Management Committee
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>		
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, Recreation, Drought and Emergency Supplies Public Benefits Agreements - Approval for ED to Sign - conditioned upon no substantial changes during public review	Ali Forsythe	Authority Board & Reservoir Committee
Exchange Agreement between the Sites Project Authority (SPA) and the California Department of Water Resources governing voluntary exchanges of water between the Sites Project and the State Water Project.	Jerry Brown	Authority Board & Reservoir Committee
DWR Conveyance Agreement - with Sites Project Authority to convey Sites Water in State Water Project Facilities	Jerry Brown	Authority Board & Reservoir Committee
Placeholder: Facility Use Agreements - TC canal system	JP Robinette	Authority Board & Reservoir Committee

Primary	Assigned To	Governing Body
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
Approve Reclamation Partnership Agreement	Ali Forsythe, Jerry Brown	Authority Board & Reservoir Committee
Finalize approach to Construction Workforce Policy Compliance	JP Robinette	Authority Board & Reservoir Committee
Authorize Conveyance CMAR RFQ Issuance	JP Robinette	Authority Board & Reservoir Committee
<b>Discussion and Informational Items</b>		
Conditions Precedent Reporting Status Update (including update on project level BiOps for Operations, Yolo County Developer Agreement)	Ali Forsythe, JP Robinette	Authority Board & Reservoir Committee
Updates to CBD Hydraulic Model Analysis & Assumptions, Losses, Costs, and Options	JP Robinette, Pete Rude	Authority Board & Reservoir Committee
Placeholder - Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Excess Capacity Agreement with Reclamation		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
<b>B&amp;O Final Review Workshop, as needed</b>		
<b>Placeholder - April 29, 2026 Special Board Mtg</b>		
Review of AHO Draft Water Right Order	Ali Forsythe	Authority Board & Reservoir Committee
Operation Model Summary Results	Ali Forsythe	Authority Board & Reservoir Committee
<b>May 22, 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
1st Quarter 2026 Financial Report	Marcus Maltby, soconnell@sitesproject.org	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
Placeholder - Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Excess Capacity Agreement with Reclamation		Authority Board & Reservoir Committee
<b>Discussion and Informational Items</b>		
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
<b>Closed Session</b>		
<b>Committees/Workgroups</b>		
Placeholder - TBD update for Conveyance Ad Hoc	JP Robinette	Conveyance Ad Hoc Subcommittee
Update on CWA 401/404 Permits	Ali Forsythe	Environmental Planning & Permitting Workgroup
Update on Eagle Permit	Ali Forsythe	Environmental Planning & Permitting Workgroup
Placeholder - Construction Power Alternatives	Kyle Hughes	Authority Board & Reservoir Committee