



Reservoir Committee/Authority Board Meeting

April 17, 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, April 17, 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 March 20, 2026, Reservoir Committee and Authority Board Meeting Minutes.
- 1.2 Reservoir Committee and Authority Board consider approval of April 2, 2026, Special Reservoir Committee and Authority Board Meeting Minutes.
- 1.3 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Treasurer’s Report.

1.4 Reservoir Committee and Authority Board consider approval of the Sites Project Authority Payment of Claims.

1.5 Reservoir Committee and Authority Board consider adjusting the meeting schedule by moving the previously scheduled July 17, 2026 board meeting to July 24, 2026.

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

2.1 Reservoir Committee and Authority Board consider approval of Exchange Agreement between the Sites Project Authority and the California Department of Water Resources governing voluntary exchanges of water between the Sites Project and the State Water Project, subject to final legal review and approval, with direction to the Executive Director to finalize the agreement accordingly.

2.2 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.

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

3.1 Review and comment on possible revisions to the Sites Project Authority Construction Workforce Policy to:

1. Contractor approach for alternative project delivery Project Labor Agreements (PLA) to strengthen labor harmony and workforce stability with union labor based on lessons learned from the Reservoir Construction Manager At Risk procurement.
2. Add Solano County within the Local Area definition.
3. Implement local hauling as non-covered work as reflected in the Reservoir PLA.

3.2 Receive and comment on the status update of the Conveyance Package Construction Manager at Risk procurement process for the Sites Project.

3.3 Receive information on upcoming negotiations with the U.S. Bureau of Reclamation on an Excess Capacity Agreement which is expected to proceed consistent with existing federal law and policy regarding guaranteeing physical capacity in federal facilities for conveyance of Sites water.

3.4 Receive and comment on the updated conditions precedent quarterly status report.

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:
 - Benefits & Obligation Contract Workshop
 - Memo on Virtual Attendees and Agenda Standards
- Action Items from last month’s meeting.
- Work Plan Progress Report.

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

5.1 Water Right Application 25517X01 (Govt. Code §54956.9(c) and §54956.9(d)(1)).

5.2 Conference with Real Property Negotiators (Gov. Code § 54956.8)
 Property: [Colusa County] APNs 011-150-021-000 and 011-150-022-000
 Agency negotiators: Jerry Brown, Kevin Spesert
 Negotiating parties: Banyan Transport Systems
 Under negotiation: Price and terms of payment

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, May 22, 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 meeting begins, to request an accommodation or an alternative format.

This meeting will be recorded.

Alternate Meeting Locations:

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

Wheeler Ridge-Maricopa Water Storage District, 12109 Hwy 166, Bakersfield CA 93313