



Meeting: **Reservoir Committee & Authority Board
Agenda Item 1.5**

April 17, 2026

Subject: **2026 Sites Reservoir Committee (RC) & Authority Board (AB)
Meeting Calendar**

Requested Action:

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

Detailed Description/Background:

The AB & RC approved the 2026 meeting calendar in October 2025. Staff is now proposing to adjust the July 2025 regular scheduled board meeting to one week later to allow more time between July board meeting and the expected issuance of the Administrative Hearing Office's (AHO) final draft order and permit for the Sites Water Right currently scheduled for July 15, 2026. This was the schedule identified in the AHO's issuance of the initial draft order and permit on March 19, 2026. The July 2026 board meeting is currently planned to be date that the Board considers the Resolution to Offer Capacity and kick off of the 4-month investor commitment period (see Attachment A). The additional time for final draft issuance and board meeting is necessary to allow staff time to assess the implications of the final draft order on the Project and adjust project documents accordingly.

Fiscal Impact/Funding Source:

No funding impacts.

Staff Contact:

Jerry Brown

Attachments:

Attachment A -Updated Near Term Schedule for Investor Commitment

Near-Term Decision Schedule

Update March 24, 2026

