

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
April 17, 2026		
Consent Items		
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
Meeting Calendar Change	Jerry Brown	Authority Board & Reservoir Committee
Action Items		
Approve DWR/Reclamation/SPA Operations Agreement	Jerry Brown	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
Reclamation Refuge Water Acceptance Agreement	Ali Forsythe	Authority Board & Reservoir Committee
Adopt updated Construction Workforce Policy	JP Robinette	Authority Board & Reservoir Committee
Placeholder - Authorize Conveyance CMAR RFQ Issuance	Rob Natoli	Authority Board & Reservoir Committee
Discussion and Informational Items		
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
Excess Capacity Agreement with Reclamation	Jerry Brown	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items, Work Plan Update)	Jerry Brown	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		Authority Board & Reservoir Committee
NOD Modeling update	Ali Forsythe	Reservoir Operations & Engineering Workgroup
May 2026 B&O Workshop #1		
May 22, 2026		
Consent Items		
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
Action Items		
Approve consultant contract for Executive Services Coordinator	Jerry Brown	Authority Board & Reservoir Committee
Approve consultant contract for Deputy External Affairs Manager	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
DWR Conveyance Agreement - with Sites Project Authority to convey Prop 1 Sites Water in State Water Project Facilities	Jerry Brown	Authority Board & Reservoir Committee
Approve Capacity Reassignments to get Reclamation to 16%	Jerry Brown	Authority Board & Reservoir Committee
Discussion and Informational Items		
Review of CBD work in the Project Cost Estimate.	Peter Rude, Rob Natoli	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Receive an update on Legislative activities	Jerry Brown	Governance Ad Hoc Committee
Comparison of using Lower CBD vs Dunnigan Pipeline Alt 2	JP Robinette, Rob Natoli	Reservoir Operations & Engineering Workgroup
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

Primary	Assigned To	Governing Body
Update on Eagle Permit	Ali Forsythe	Environmental Planning & Permitting Workgroup
June 2026 B&O Workshop #2		
June 26, 2026		
Consent Items		
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
Action Items		
Accept Mid-Year 2026 Budget Review and Workplan status update	Shayleen O'Connell	Authority Board & Reservoir Committee
Placeholder: Facility Use Agreements - TC canal system	JP Robinette	Authority Board & Reservoir Committee
Placeholder: Facility Use Agreements - GCID System	JP Robinette	Authority Board & Reservoir Committee
Placeholder: Operations Agreement with RD108 for Lower CBD Sys	JP Robinette, Rob Natoli	Authority Board & Reservoir Committee
Placeholder - Authorize ED to sign Issued CWA 401 Permit	Ali Forsythe	Authority Board & Reservoir Committee
Eagle Act Conservation Plan - Accept Issued Permit	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Construction Power Alternatives	Kyle Hughes	Authority Board & Reservoir Committee
Discussion and Informational Items		
USDA Loan Update	Shayleen O'Connell	Authority Board & Reservoir Committee
Credit Reimbursement FAQ	Shayleen O'Connell	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		Authority Board & Reservoir Committee
Committees/Workgroups		Authority Board & Reservoir Committee