

Reservoir Committee/Authority Board Meeting**May 22, 2026****9:00 AM – 1:30****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, May 22, 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 April 17, 2026, Reservoir Committee and Authority Board Meeting Minutes.
- 1.2 Reservoir Committee and Authority Board consider approval of May 8, 2026, Benefits and Obligations Contract Workshop 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 acceptance of the Sites Project Authority's First Quarter 2026 Budget Financial Report.
- 1.6 Reservoir and Authority Board consider approval of a task order amendment with ICF to perform environmental surveys and permitting to support initiating construction activities in early 2027 following completion of investor commitment, in the amount of:
 - ICF: +\$200,000 making the revised total FY2026 contract authority not-exceed of \$3,296,000.

2. Action Items:

Approximate start time 9:15 am

- 2.1 Reservoir Committee and Authority Board accept the tentatively agreed terms contained in the Contract for Administration of Public Benefit (CAPB) with the California Department of Fish and Wildlife (CDFW) while withholding final determination on delivery quantities until after the issuance of the final water right and conditioned upon no substantial changes from the terms in the CAPB as a result of public comments.
- 2.2 Reservoir Committee and Authority Board accept the tentatively agreed terms contained in the Contract for Administration of Public Benefits (CAPB) with the California Department of Water Resources (DWR) while withholding final determination on delivery quantities for emergency response until after the issuance of the final water right and conditioned upon no substantial changes to the terms in the CAPB as a result of public comments.

Guest Presentation for this item by Samantha Arthur, California Natural Resources Agency, Kristal Davis-Fadtke, Department of Fish & Wildlife and Dave Okita, Department of Water Resources.

- 2.3 Reservoir Committee and Authority Board consider adopting the executed Reservoir and Roads Project Labor Agreement (PLA), in substantially the same form, as the template for all alternative delivery contracts on the Project and adopt revisions to the Sites Project Authority Construction Workforce Policy to incorporate the template PLA, the inclusion of Solano County in the Local Area, and clarifying the non-covered provisions of the PLA.
- 2.4 Reservoir Committee and Authority Board consider authorizing the initiation of the Conveyance Package Construction Manager at Risk procurement, including issuance of the Request for Qualifications.

- 2.5 Reservoir Committee and Authority Board consider authorizing the Executive Director to enter into an Agreement to Coordinate in the Operations of the Sites Project with the California Department of Water Resources, the US Bureau of Reclamation.
- 2.6 Reservoir Committee and Authority Board consider authorizing the Executive Director to enter into a Conveyance Agreement with the California Department of Water Resources to convey Prop 1 Sites Water in the State Water Project facilities, subject to final legal review and approval, with direction to the Executive Director to finalize the agreement accordingly.
- 2.7 Reservoir Committee and Authority Board consider approval of a consulting agreement/contract with Hodge Executive Services (Sarah Hodge) to provide Executive Coordination Services in the amount not to exceed \$14,8000/month for the period of June 1, 2026, through December 31, 2026.

3. Discussion and Information Items: Approximate start time Noon
No action from the Reservoir Committee or Authority Board.

- 3.1 Receive Lower Colusa Basin Drain System project cost updates for the Project Baseline Report.

4. Reports: Approximate start time 12:15 pm

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
- Action Items from last month's meeting.

5. Closed Session: Approximate start time 12:30 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
- 5.3 Potential litigation (Govt. Code §54956.9(d)(2)) (1 item).

6. Report from Closed Session Approximate start time 1:15 pm

7. Discussion and Possible Action Regarding Brown Act Cease and Desist Letter Submitted by Counsel for North Coast State Carpenters Union.
Approximate start time 1:16 pm

8. Recap: Approximate start time 1:30 pm

8.1 Suggested Future Agenda Items.

8.2 Next Board Meeting, **Friday, June 26, 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