



**Reservoir Committee/Authority Board
Benefits & Obligations Meeting**

**May 8, 2026
8:30 AM – 6:00 PM**

Virtual Link

Call in: **1-916-538-7066**

122 Old Hwy 99W, Maxwell, CA 95955
(additional locations below)

Code: **186 230 534#**

- 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 8, 2026
- 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. Discussion and Information Items:

- 1.1 Review and comment on provisions of the draft Benefits and Obligations Contract, Amendments to the draft of the restated Joint Powers Agreement and Updates to the draft of the Phase 3/4/5 Bylaws to be implemented as part of Phase 3/4/5 of the Sites Project. Staff seeks feedback from the Board to reach consensus on issues and concerns related to topic areas identified in the staff reports and on how those matters should be reflected in the final contract documents.

ADJOURN

**Sites Reservoir Committee/Authority Board
Benefits & Obligation Workshop**

May 8, 2026

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