

3 Month Look Ahead

Primary	Assigned To	Governing Body
1 May 8, 2026 B&O Workshop #1		
2 May 22, 2026		
3 Consent Items		
4 Minutes	wendy Ambriz	Authority Board & Reservoir Committee
5 Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
6 Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
7 1st Quarter 2026 Financial Report	Marcus Maltby, Shayleen O'Connell	Authority Board & Reservoir Committee
8 Action Items		
9 Approve DWR/Reclamation/SPA Operations Agreement	Jerry Brown	Authority Board & Reservoir Committee
10 Approve consultant contract for Executive Services Coordinator	Jerry Brown	Authority Board & Reservoir Committee
11 Adopt updated Construction Workforce Policy	JP Robinette	Authority Board & Reservoir Committee
12 authorize the initiation of the Conveyance Package Construction Manager at Risk procurement, including issuance of the Request for Qualifications	Rob Natoli	Authority Board & Reservoir Committee
13 DWR Conveyance Agreement - with Sites Project Authority to convey Prop 1 Sites Water in State Water Project Facilities	Jerry Brown	Authority Board & Reservoir Committee
14 Ecosystem Public Benefits Agreement - Approval for ED to Sign - conditioned upon no substantial changes during public review	Ali Forsythe	Authority Board & Reservoir Committee
15 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
16 Colusa Drain Mutual Water Company Agreement	Ali Forsythe	Authority Board & Reservoir Committee
17 Approve Biological Terrestrial Mitigation RFQ Shortlist	Ali Forsythe	Authority Board & Reservoir Committee
18 Discussion and Informational Items		
19 Budgetary Considerations for Lower CBD within Baseline Report	Peter Rude, Rob Natoli	Authority Board & Reservoir Committee
20 Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
21 Closed Session		
22 Committees/Workgroups		
23 Receive an update on Legislative activities	Jerry Brown	Governance Ad Hoc Committee
24 Budgetary Considerations for Lower CBD within Baseline Report	JP Robinette, Rob Natoli	Reservoir Operations & Engineering Workgroup
25 Discuss process for updating program schedule and budget for Baseline Report	JP Robinette, Rob Natoli	Reservoir Operations & Engineering Workgroup
26 Lower CBD vs Pipeline to River Cost Comparison and Update on GCID/TCCA Facilities Use Agreement and RD 108 Operations Agreement	JP Robinette, Rob Natoli	Conveyance Ad Hoc Subcommittee
27 Update on CWA 401/404 Permits	Ali Forsythe	Environmental Planning & Permitting Workgroup
28 Update on Eagle Permit	Ali Forsythe	Environmental Planning & Permitting Workgroup
29 June 2026 B&O Workshop #2		
30 June 26, 2026		
31 Consent Items		
32 Minutes	Wendy Ambriz	Authority Board & Reservoir Committee
33 Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
34 Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
35 Action Items		
36 Approve consultant contract for Deputy External Affairs Manager	Jerry Brown	Authority Board & Reservoir Committee
37 Facility Use Agreements - TC canal system	JP Robinette	Authority Board & Reservoir Committee
38 Facility Use Agreements - GCID System	JP Robinette	Authority Board & Reservoir Committee
39 Operations Agreement with RD108 for Lower CBD Sys	JP Robinette, Rob Natoli	Authority Board & Reservoir Committee
40 Placeholder - Authorize ED to sign Issued CWA 401 Permit	Ali Forsythe	Authority Board & Reservoir Committee
41 Eagle Act Conservation Plan - Accept Issued Permit	Ali Forsythe	Authority Board & Reservoir Committee
42 Authorization to Release Biological Terrestrial Mitigation RFP	Ali Forsythe	Authority Board & Reservoir Committee
43 Placeholder - Construction Power Alternatives	Kyle Hughes	Authority Board & Reservoir Committee
44 Discussion and Informational Items		

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45	Review Final Draft B&O, Bylaws, and JPA ahead of July Offer of Capacity Interest	JP Robinette	Authority Board & Reservoir Committee
46	Review updated cost estimate ahead of July Program Baseline Report	JP Robinette	Authority Board & Reservoir Committee
47	Review and Comment on Proposed Partnership Agreement	JP Robinette	Authority Board & Reservoir Committee
48	Review and Comment on Proposed Excess Capacity Agreement with Reclamation	Jerry Brown	Authority Board & Reservoir Committee
49	USDA Loan Update	Shayleen O'Connell	Authority Board & Reservoir Committee
50	Credit Reimbursement FAQ	Shayleen O'Connell	Authority Board & Reservoir Committee
51	Review of Impact Alleviation Agreement	Jerry Brown	Authority Board & Reservoir Committee
52	Monthly Reporting (Monthly Status Report, Action Items)	All	Authority Board & Reservoir Committee
53	Closed Session		Authority Board & Reservoir Committee
54	Committees/Workgroups		Authority Board & Reservoir Committee
55	July 24, 2026		
56	Consent Items		
57	Minutes	Wendy Ambriz	Authority Board & Reservoir Committee
58	Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
59	Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
60	Action Items		Authority Board & Reservoir Committee
61	Accept Mid-Year 2026 Budget Review and Workplan status update	Shayleen O'Connell	Authority Board & Reservoir Committee
62	Approve Reclamation Partnership Agreement	Ali Forsythe, Jerry Brown	Authority Board & Reservoir Committee
63	Capacity Reassignments to get Reclamation to 16%	Jerry Brown	Authority Board & Reservoir Committee
64	Excess Capacity Agreement with Reclamation	Jerry Brown	Authority Board & Reservoir Committee
65	Placeholder - Review and Consider Acceptance of the Project Baseline Report (Cost Estimate, Schedule, and Benefits)	Henry Luu, JP Robinette	Authority Board & Reservoir Committee
66	Placeholder - 1) Authority Board Resolution to offer Capacity Interest and water service to Participants and 2) Authorize distribution of the Benefits and Obligations Contract to homeboards for execution including distribution of supporting materials contained in the adopted Program Baseline Report.	Brian Thomas, JP Robinette	Authority Board & Reservoir Committee
67	Placeholder - Authorize ED to sign Issued CWA 404 Permit	Ali Forsythe	Authority Board & Reservoir Committee
68	Discussion and Informational Items		Authority Board & Reservoir Committee
69	Conditions Precedent Reporting Status Update	Jerry Brown	Authority Board & Reservoir Committee
70	Consider timing for strategic Plan Update	Jerry Brown	Authority Board & Reservoir Committee
71	Monthly Reporting (Monthly Status Report, Action Items, Work Plan)	All	Authority Board & Reservoir Committee
72	Closed Session		Authority Board & Reservoir Committee
73	Committees/Workgroups		Authority Board & Reservoir Committee
74	Placeholder - Program Baseline Report	JP Robinette	Reservoir Operations & Engineering Workgroup
75	Placeholder - TBD update for Conveyance Ad Hoc	Rob Natoli	Conveyance Ad Hoc Subcommittee
76	Placeholder - Contingency Land Acquisition Program	Kevin Spesert	Authority Board & Reservoir Committee