

## Reservoir Committee/Authority Board Meeting

June 26, 2026

9:00 AM – 4:30

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### Virtual Link

Call in: 1-916-538-7066

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

Code: 405 816 418#

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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, June 26, 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 May 22, 2026 Reservoir Committee and Authority Board Meeting Minutes.
- 1.2 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Treasurer's Report.
- 1.3 Reservoir Committee and Authority Board consider approval of the Sites Project Authority Payment of Claims.

- 1.4 Reservoir Committee and Authority Board consider revisions to the Sites Project Authority Construction Workforce Policy to incorporate the template Project Labor Agreement (PLA), the inclusion of Solano County in the Local Area, and clarifying the non-covered provisions of the PLA.
- 1.5 Reservoir Committee and Authority Board consider authorizing the transfer of \$490,000 from the Contingency Budget to the California Independent System Operator (CAISO) Commercial Readiness Deposit (CRD) budget and delegating authority to the Executive Director to execute any related agreements, amendments, notices, or other documents necessary to satisfy CAISO Cluster 15 interconnection requirements.
- 1.6 Reservoir Committee and Authority Board consider approval of four task order amendments, including an increase to contract authority as follows:
  - Nossaman – in the amount of \$400,000, increasing the total 2026 not-to-exceed amount from \$405,000 to \$805,000.
  - Best Best & Krieger (BBK) – in the amount of \$282,000, increasing the total 2026 not-to-exceed amount from \$148,000 to \$430,000.
  - Young Wooldridge – in the amount of \$100,000, increasing the total 2026 not-to-exceed amount from \$150,000 to \$250,000.
  - Somach Simmons & Dunn (SSD) – in the amount of \$150,000, increasing the total 2026 not-to-exceed amount from \$400,000 to \$550,000.
- 1.7 Reservoir Committee and Authority Board consider approval of a task order amendment with CH2M Hill Engineers, Inc. for additional modeling services and conveyance package engineering support in the amount of \$380,500 increasing the 2026 not to exceed amount from \$1,081,000 to a revised 2026 not to exceed of \$1,461,500.

**2. Action Items: Approximate start time 9:30 am**

- 2.1 Reservoir Committee and Authority Board consider approval of the 2025 Financial Auditor’s Report which includes a Federal Single Audit.
- 2.2 Reservoir Committee and Authority Board consider approval of storage capacity reassignments as follows: Colusa County, Glenn Colusa Irrigation District, Reclamation District 108, and various Zone 3 Agencies voluntarily reassigning 98,274 acre feet of storage allocation to

Reclamation to be consummated upon the execution of the Partnership Agreement and Benefits & Obligations (B&O) Contracts.

Staff recommends a voting threshold for approval of 75% for Participants (i.e., Project Agreement (PA) members) and 75% for the Authority Board.

2.3 Reservoir Committee and Authority Board accept the tentatively agreed terms contained in the Partnership Agreement with the Bureau of Reclamation and authorize the Executive Director to sign upon the final coordination of the Partnership Agreement terms with the Final Benefits & Obligations Contract.

2.4 Reservoir Committee and Authority Board consider accepting the Evaluation Team recommendation of the Terrestrial Compensatory Mitigation statements of qualifications deemed best qualified to continue in the procurement process and issue a request for proposal to the short-listed firms.

**3. Discussion and Information Items:**      Approximate start time 10:45am  
*No action from the Reservoir Committee or Authority Board.*

3.1 Review and comment on the status update on Impact Alleviation Agreements with interested parties as identified in the County Development Agreements.

3.2 Comment on the Clean Water Act 401 Draft Permit ahead of the public comment period closing June 26 and provide Board direction on the key points of the Authority’s comments.

3.3 Reservoir Committee and Authority Board receive an update on the Participant Credit Reimbursement Liability and discussion of the proposed implementation approach for repayment and application of contributed credit balances.

3.4 Receive an update on the Lower Colusa Basin Drain System conditions precedent to Investor Commitment.

3.5 Provide Board feedback on the Authority’s key terms of an Operations Agreement with Reclamation District 108 for the Lower Colusa Basin Drain system.

3.6 Provide Board feedback on the Authority’s key terms of an Excess Capacity Agreement with Reclamation which is being publicly negotiated starting June 23, 2026.

3.7 Receive and comment on the updated conditions precedent quarterly status report.

**4. Reports:** Approximate start time 11:30 am

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](http://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:
  - Glenn County AB Membership
  - Yolo County DA
- Action Items from last month’s meeting.

**5. Closed Session:** Approximate start time 11:45 am

5.1 Water Right Application 25517X01 (Govt. Code §54956.9(c) and §54956.9(d)(1)).

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

**7. Discussion and Information Items:** Approximate start time 1:20 pm  
*No action from the Reservoir Committee or Authority Board.*

7.1 Receive a status update on the Facilities Use Agreements with Glenn Colusa Irrigation District and Tehama-Colusa Canal Authority.

7.2 Receive and comment on the final draft of the Benefits & Obligations Contract, updated Bylaws, amended and restated Joint Powers Agreement, and Operations Plan, incorporating the direction provided at the May 8 workshop. Confirm that these Final Drafts are ready to proceed to be executed by the Sites Authority.

8. **Recap:** Approximate start time 4:25 pm

8.1 Suggested Future Agenda Items.

8.2 Next Board Meeting, **Friday, July 24, 2026** (9:00 am to TBD).

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

Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350