



Reservoir Committee/Authority Board Meeting

Sept. 10, 2026

9:00 a.m. – 11:00 a.m.

Virtual Meeting Link

Call in: **(916) 538-7066**

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

Code: **813 599 474#**

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, September 10, 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. **Closed Session:** Approximate start time 9:05 a.m.
 - 1.1 Water Right Application 25517X01 (Govt. Code §54956.9(c) and §54956.9(d)(1)).
2. **Report from Closed Session:** Approximate start time 10:50 a.m.
3. **Recap:** Approximate start time 10:55 a.m.
 - 3.1 Suggested Future Agenda Items.
 - 3.2 Next Board Meeting, **Friday, September 18, 2026** (9:00 a.m. 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:

City of American Canyon, 4381 Broadway Street, Suite 201, American Canyon, CA 94503
Coachella Valley Water District, 75515 Hovley Lane East, Palm Desert, CA 92211
Desert Water Agency, 1200 S Gene Autry Trail, Palm Springs, CA 92262
Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA 92618
Metropolitan Water District, 1121 L Street, Suite 900, Sacramento, CA 95814
San Bernardino Valley Municipal Water District, 380 East Vanderbilt Way, San Bernardino, CA 92408
Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350
San Geronio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223
Rosedale-Rio Bravo Water Storage District, 849 Allen Road, Bakersfield, CA 93314
Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, CA 95118
Tehama-Colusa Canal Authority, 5513 Highway 162, Willows, CA 95988
Wheeler Ridge-Maricopa Water Storage District, 12109 CA-166, Bakersfield, CA 93313
Zone 7 Water, 100 N Canyons Parkway, Livermore, CA 94551