

October 16, 2026

Consent Items

Minutes	Authority Board & Reservoir Committee	Action
Treasurer's Report	Authority Board & Reservoir Committee	Action
Payment of Claims	Authority Board & Reservoir Committee	Action

Action Items

Approve Finalized CAPB Delivery Quantities contingent upon Water Right Matching the Sept	Authority Board & Reservoir Committee	Action
Authorize submittal of Final Funding Award Request to CWC	Authority Board & Reservoir Committee	Action
Approve Signing of Facility Use Agreements - TC Canal System	Authority Board & Reservoir Committee	Action
Approve Signing of Facility Use Agreements - GCID System	Authority Board & Reservoir Committee	Action
Approve Signing of Operations Agreement with RD108 for Lower CBD Sys	Authority Board & Reservoir Committee	Action
Receive and accept recommendations of Project Alignment Ad Hoc		
Approve the form of the Benefits and Obligations Contract, Joint Powers Agreement, and Bylaws and authorize distribution to home boards for approval and execution. Including accepting the recommendations of Project Alignment Ad Hoc and incorporation of terms in the B&O as applicable.	Authority Board & Reservoir Committee	Action
Approval of Conveyance CMAR Shortlist	Authority Board & Reservoir Committee	Action
Accept recommended underwriter firms	Authority Board & Reservoir Committee	Action
Accept Issued CWA 401 Permit	Authority Board & Reservoir Committee	Action
Accept Issued CWA 404 Permit (placeholder - permit pending)	Authority Board & Reservoir Committee	Action

Discussion and Informational Items

Status Update on Authority Board and Reservoir Management Board members agency approval of B&O/JPA/Bylaws	Authority Board & Reservoir Committee	Information
Approach and timing for Initiating Strategic Plan Update	Authority Board & Reservoir Committee	Information
Receive report on discussions with Maxwell Unified School District re: Impact Alleviation	Authority Board & Reservoir Committee	
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	Authority Board & Reservoir Committee	Information

Closed Session

Committees/Workgroups

Budget & Finance	Budget & Finance Committee	Information
Operations and Engineering Workgroup (construction power alternatives, geotech update)	Reservoir Operations & Engineering Workgroup	Information
Landowner Meetings in Dunnigan & Maxwell		Information

November 6, 2026 - Special Meeting

Water Right

Authority Board & Reservoir Committee

Information

Open Session

Placeholder - Accept Final SWRCB Approved Water Right Permit

Authority Board & Reservoir Committee

Action

November 20, 2026

Consent Items

Minutes

Authority Board & Reservoir Committee

Treasurer's Report

Authority Board & Reservoir Committee

Action

Payment of Claims

Authority Board & Reservoir Committee

Action

3rd Quarter 2026 Financial Report

Authority Board & Reservoir Committee

Action

Action Items

Budget Public Hearing/Adopt 2027 Budget for Conclusion of Amendment 3, extend Amendment 3 through June 30, 2027

Authority Board & Reservoir Committee

Action

Approve Authority Board and Reservoir Management Board Meeting Calendar through Amendment 3 at the end of June 2027

Authority Board & Reservoir Committee

Action

Affirm Partnership Agreement with Reclamation

Authority Board & Reservoir Committee

Action

Authorize execution of Glenn County PWD IAA

Authority Board & Reservoir Committee

Action

Colusa Drain Mutual Water Company Agreement - Authorize ED to Sign

Authority Board & Reservoir Committee

Action

Approve Updated Contracts - Executive Director, Managers, Leads

Authority Board & Reservoir Committee

Action

Discussion and Informational Items

Status Update on Authority Board and Reservoir Management Board members agency approval of B&O/JPA/Bylaws

Authority Board & Reservoir Committee

Information

CEQA Addendum - Update on Completed Addendum

Authority Board & Reservoir Committee

Information

Monthly Reporting (Monthly Status Report, Action Items)

Authority Board & Reservoir Committee

Information

Closed Session

Authority Board & Reservoir Committee

Committees/Workgroups

EPP Work Group This Month

Update on Conveyance CMAR RFP including draft evaluation criteria

Reservoir Operations & Engineering Workgroup

Update on Conveyance CMAR RFP including draft evaluation criteria

Conveyance Ad Hoc Subcommittee

December 18, 2026

Consent Items	Authority Board & Reservoir Committee	
Minutes	Authority Board & Reservoir Committee	
Treasurer's Report	Authority Board & Reservoir Committee	
Payment of Claims	Authority Board & Reservoir Committee	
Action Items	Authority Board & Reservoir Committee	
Approve Contract Authority of 2027 contracts	Authority Board & Reservoir Committee	Action
Discussion and Informational Items	Authority Board & Reservoir Committee	
Status Update on Authority Board and Reservoir Management Board members agency approval of B&O/JPA/Bylaws	Authority Board & Reservoir Committee	
Monthly Reporting (Monthly Status Report, Action Items)	Authority Board & Reservoir Committee	
Closed Session	Authority Board & Reservoir Committee	
Committees/Workgroups	Authority Board & Reservoir Committee	