3 Month Lookahead - Public

November 2026 - January 2027

Item	Assigned To	Governing Body
November 20, 2026		
Consent Items		Authority Board & Reservoir Committee
Minutes - October and November Special Meeting	boardclerk@sitesproject.org	Authority Board & Reservoir Committee
Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
3rd Quarter 2026 Financial Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Action Items		
Public hearing on status of vacancies and recruitment and retention efforts (CA Govt Code § 3502.3)	Jerry Brown	Authority Board & Reservoir Committee
Adopt 2027 Budget for Conclusion of Amendment 3 and extend Amendment 3 through June 30, 2027	Marcus Maltby, Shayleen O'Connell	Authority Board & Reservoir Committee
Approve Contract Authority of 2027 contracts	Shayleen O'Connell	Authority Board & Reservoir Committee
Approve Board Clerk Independent Contractor Contract	Jerry Brown	
Approve Updated Contracts - Managers, Leads, Exec Coor	Jerry Brown	Authority Board & Reservoir Committee
Approve ERP Contract	Shayleen O'Connell	
Affirm Partnership Agreement with Reclamation	Jerry Brown	Authority Board & Reservoir Committee
Affirm DWR/Reclamation/Sites Operations Coordination Agreement		
Authorize ED to sign CAPBs including accepting CEQA Addendum	Ali Forsythe, Jerry Brown	Authority Board & Reservoir Committee
Approve Authority Board and Reservoir Management Board Meeting Calendar through end of Amendment 3 on June 30, 2027	Jerry Brown	Authority Board & Reservoir Committee
Discussion and Informational Items		Authority Board & Reservoir Committee
B&O & FUAs		
Status Update on Authority Board and Reservoir Management Board members agency approval of B&O/JPA/Bylaws	Jerry Brown	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Action Items)		Authority Board & Reservoir Committee
Closed Session		Authority Board & Reservoir Committee
Committees/Workgroups		
Update on Conveyance CMAR RFP including draft evaluation criteria	Rob Natoli	Reservoir Operations & Engineering Workgroup
December 18, 2026		
Consent Items		Authority Board & Reservoir Committee
Minutes	boardclerk@sitesproject.org	Authority Board & Reservoir Committee
Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
Action Items		Authority Board & Reservoir Committee
Approve Signing of Facilities Use Agreements - TC Canal System	JP Robinette	Authority Board & Reservoir Committee
Approve Signing of Facilities Use Agreements - GCID System	JP Robinette	Authority Board & Reservoir Committee

Item	Assigned To	Governing Body
Approve Signing of Operations Agreement with RD108 for Lower CBD System	JP Robinette, Rob Natoli	Authority Board & Reservoir Committee
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.	JP Robinette	Authority Board & Reservoir Committee
Modify Resolution to Offer Capacity to include a date by which parties must complete acceptance of the offer of capacity.	Jerry Brown	
Review and concur with final funding agreement terms	Jerry Brown	Authority Board & Reservoir Committee
Colusa Drain Mutual Water Company Agreement - Authorize ED to Sign	Ali Forsythe	Authority Board & Reservoir Committee
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	Jerry Brown	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
ODS Procurement	Rob Natoli	Special O&E Workgroup
January 22, 2027		
Consent Items		Authority Board & Reservoir Committee
Minutes	boardclerk@sitesproject.org	Authority Board & Reservoir Committee
Treasurer's Report	Shayleen O'Connell	Authority Board & Reservoir Committee
Payment of Claims	Shayleen O'Connell	Authority Board & Reservoir Committee
Action Items		Authority Board & Reservoir Committee
Annual Review of Board Policies and Delegation of Authority Matrix and Authorizing Revisions	Shayleen O'Connell	Authority Board & Reservoir Committee
2026 State/Federal Leg Priorities	Kevin Spesert	Authority Board & Reservoir Committee
Initiate Owner Delivery Support Procurement	Rob Natoli	Authority Board & Reservoir Committee
Placeholder - approval of WIFIA note resolution, including authorization to execute WIFIA Master Agreement, WIFIA Term Sheet and WIFIA Loan 1 (Planning and Development) when ready	Shayleen O'Connell	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		Authority Board & Reservoir Committee
Resolve to Construct Critical Milestones Presentation	JP Robinette	Authority Board & Reservoir Committee
Discussion of Construction Power Alternatives	Kyle Hughes	Authority Board & Reservoir Committee
Status Update on Authority Board and Reservoir Management Board members agency approval of B&O/JPA/Bylaws	Jerry Brown	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Schedule, Work Plan, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		Authority Board & Reservoir Committee
Committees/Workgroups		
Placeholder - Preview of Board action item: approval of WIFIA note resolution, including authorization to execute WIFIA Master Agreement, WIFIA Term Sheet and WIFIA Loan 1 (Planning and Development) when ready.	Shayleen O'Connell	Budget & Finance Committee
Placeholder - Eagle Act Conservation Plan - Accept Issued Permit	Ali Forsythe	Authority Board & Reservoir Committee
Glenn County PWD IAA	Jerry Brown	Authority Board & Reservoir Committee
Approve Construction Power Alternatives	Kyle Hughes	Authority Board & Reservoir Committee
Approve bond indenture for 2027 ST Notes	Brian Thomas, Shayleen O'Connell	Authority Board & Reservoir Committee