

Meeting: **Phase 1 Reservoir Project Agreement**

**2017 Oct 20**

Subject: **Reservoir Committee Meeting**

**9:30 – 12:00 PM**

Location: 122 West Old Highway 99, Maxwell, CA 95955

Call in: 1 310.372.7549

Code: 895389 (no #)

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Vice Chair: Doug Headrick (San Bernardino Valley Municipal Water District)

Treasurer: Jamie Traynham (Davis Water District)

## **AGENDA**

### **ROLL CALL & CALL TO ORDER:**

10 min

- Pledge of Allegiance
- Approval of October 20, 2017 Agenda
- Consider approving the September 21, 2017 Reservoir Committee Meeting Minutes (Attachment 0)
- Introductions
- Period for Public Comment<sup>1</sup> Max: 10 min

### **1. Chairperson's Report:**

30 min

Bettner & Headrick

- 1.1 Introductory remarks
- 1.2 Discussion and possible direction to the General Manager regarding the reconsideration of rules and procedures to ensure a quorum. (Attachment 1-2)
- 1.3 September 2017 Status Report (Informational) (Attachment 1-3)
- 1.4 An informational report out from the October 16, 2017 Authority Board Meeting for discussion. (Attachment 1-4)
- 1.5 An informational report out from the October 18, 2017 Water Commission Meeting for discussion. (Attachments 1-5 & 1-5a)
- 1.6 Discussion and possible direction to the General Manager regarding the proposed organization charts to be used for the remainder of Phase 1 and concept for Phase 2, respectively. (Attachment 1-6)

### **2. Finance & Economics Work Group:**

20 min

Traynham

- 2.1 Review Treasurer's report for September 2017 (Attachment 2-1).

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<sup>1</sup> Individual comments are limited to no more than three minutes. No action shall be taken on comments made during this comment period.

2.2 Provide a status of 2<sup>nd</sup> invoice for Phase 1

**3. Reservoir Operations Work Group:** 40 min Kunde & Ruiz

3.1 Report and possible direction to staff regarding the status to evaluate an alternative diversion strategy.

3.2 Report and possible direction to staff regarding CalSim modeling that incorporates DWR’s publicly available operations with CA WaterFix.

3.3 Report and possible direction to staff regarding the development of an operational scenario to be used as the basis for the phase 1 rebalancing process.

3.4 Report and possible direction to staff regarding the concept to utilize storage as an alternative method for repayment.

**4. Joint Site Works Work Group:** 0 min Azevedo

Nothing to Report.

**5. Joint Power Facilities Work Group:** 0 min Vanderwaal

Nothing to Report. Work has been deferred to Phase 2.

**6. Water Facilities Work Group:** 0 min Arita

Kickoff meeting will be scheduled before month’s end.

**7. Document Review Work Group:** 30 min Bettner

7.1 Discussion and possible direction to staff regarding the status of work approved at the September 21, 2017 Meeting. Thomson

7.2 Near-term completion schedule & preparations for November Reservoir Committee meeting). Watson & Thomson

**8. Recap & Adjourn** 10 min Watson

8.1 Agenda topics for next meeting?

The next Reservoir Committee meeting will take place on Thursday, November 16, 2017, starting at 2:00 PM in Sacramento at the Tsakopoulos Library Galleria (East Room).

The Workshop at ACWA will take place on Tuesday, November 28, starting at 2:30 pm in Anaheim at the Marriott

Final 2018 Meeting Calendar (Informational) (Attachment 8-1)

8.2 Summarize actions taken by Reservoir Committee

8.2 Summarize follow-up items

**ADJOURN**

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Directors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.