



Topic: **Authority Board Agenda Item 5-3 (Reservoir Committee)** **2018 Jan 22**

Subject: **Report on Sites Reservoir Committee Meeting – January 19, 2018**

Requested Action:

No action requested. Informational item.

Detailed Description/Background:

Staff to provide a report on the January 19, 2018 Sites Reservoir Committee meeting.

The Reservoir Committee’s meeting agenda package can be viewed at [Sites Reservoir Committee Agenda Package](#)

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment 5-3A – January 19, 2018 Reservoir Committee Meeting Agenda

Meeting: **Phase 1 Reservoir Project Agreement** **2018 Jan 19**

Subject: **Reservoir Committee Meeting** **9:30 – 12:00 PM**

Location: Sites Project Authority Call in: 1-800-201-7439
 122 Old Highway 99 West Maxwell, CA 95955 Code: 644237

Chair: Thad Bettner (Glenn-Colusa Irrigation District)
 Vice Chair: Doug Headrick (San Bernardino Valley Municipal Water District)
 Treasurer: Jamie Traynham (Davis Water District)

AGENDA

- | | | | |
|--|--|---------|-------------------------|
| <u>ROLL CALL & CALL TO ORDER:</u> | | 10 min. | |
| | <ul style="list-style-type: none"> ▪ Pledge of Allegiance ▪ Approval of January 19, 2018 Agenda ▪ Introductions ▪ Consider approving the December 21, 2017 Reservoir Committee Meeting Minutes <i>(Attachment 0)</i> ▪ Period for Public Comment¹ Max: 10 min. ▪ Announcement of Closed Session | | |
| 1 | <u>Chairpersons' Report:</u> | 45 min. | Bettner & Headrick |
| 1.1 | Introductory remarks | | |
| 1.2 | Presentation by Jeffery Mount | | <i>(Attachment 1-2)</i> |
| 1.3 | February 2018 Reservoir Committee Elections | | <i>(Attachment 1-3)</i> |
| 2. | <u>Manager's Report:</u> | 5 min. | Watson |
| 2.1 | Informational discussion of project status for the month of December 2017. | | <i>(Attachment 2-1)</i> |
| 2.2 | Report out on the California Water Commission Meeting on January 18, 2018. | | |
| 3. | <u>Ad Hoc Finance & Economics Work Group:</u> | 15 min. | Traynham |
| 3.1 | Review Payment of Claims and Treasurer's Report and consider approval to the Authority Board | | <i>(Attachment 3-1)</i> |

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

- 3.2 Discussion and possible direction to staff regarding the retention of an Independent Municipal Financial Advisor.
- 4. **Ad Hoc Document Review Work Group:** 5 min. Bettner
- 4.1 Discussion and possible direction to staff regarding comments received to the Draft EIR/EIS.
- 5. **Ad Hoc Members’ Reservoir Ops WG:** 15 min. Kunde & Ruiz
 Report out on progress to:
 - Update the analysis of operations for south of Delta participation.
 - Consider using storage as a potential method to finance project’s costs and annual operations and maintenance costs.
 - Develop a draft risk matrix for use in the Phase 1 rebalancing process.
- 6. **Ad Hoc Siting Work Group:** 5 min. Azevedo
- 6.1 Discussion and possible direction to staff regarding the development of draft procedures to support temporary rights of entry.
- 7. **Ad Hoc Water Facilities Work Group:** 20 min. Arita
- 7.1 Discussion and possible direction to staff regarding:
 - Results from using the Construction Industry Institute’s Project Development and Construction Strategy (PDCS) process (refer to December 21, 2017 meeting). *(Attachment 7-1)*
 - Next steps to finalize the procurement strategy and develop the plan.
- 8. **Ad Hoc Risk Management Work Group:** 5 min. Vanderwaal
 - Report out on discussions to perform an initial risk assessment.
- 9. **Closed Session:** Conant
 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4) (1 item)).
- 10. **Report from Closed Session:** Conant

11. Recap & Adjourn 5 min. Bettner/Headrick

11.1 Agenda topics for next meeting?

11.2 Upcoming Reservoir Committee meetings:

Regular Monthly meeting: 2:00 PM on February 15, 2018 at
Tsakopoulos Library Galleria (East Meeting Room)
828 I Street, Sacramento, CA 95814

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.

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