

AGENDA

1. Management and Administration:

- a. Pledge of Allegiance
- b. Approval of Agenda
- c. Introductions
- d. Period of Public Comment

2. Elections of Interim Committee Officers

3. Governance Documents:

Ad-Hoc Governance Committee report with discussion of staff report (**Attachment 3**) and consider possible action:

- 3.1 Concurrence with proposed changes to the Fourth Amendment and Restatement of the Authority's Agreement (**Attachment 3-1**).
- 3.2 Concurrence with proposal to increase the Authority Membership.
 - a. Western Canal Water District.
 - b. The joint request by Placer County Water Agency/City of Roseville.
 - c. Reclamation District 2035.
- 3.3 Concurrence with proposed changes to the Amended and Restated Bylaws (**Attachment 3-3**).
- 3.4 Consider approving changes to the Amended and Restated Phase 1 Reservoir Project Agreement (including Exhibits A, B, and C)(**Attachment 3-4**), *which requires 100% of the current Reservoir Committee Members.*

NOTE: Approval of this document should be conditioned on approval of an amended Phase 1 Work Plan, which is Exhibit B. The Work Plan will be addressed under agenda item 4.3.

- 3.5 Discuss and consider possible recommendation to the Authority regarding the alternative participation requests from the following agencies. A brief discussion is provided in Attachment 3.
 - a. The joint request by Placer County Water Agency/City of Roseville
 - b. Metropolitan Water District of S. California

4. **PHASE 1:** Water Storage Investment Program (WSIP) Proposal & Federal Feasibility Report.

4.1 Water Commission's Draft Regulations: Discussion and consider possible response to the Sept. 2 draft regulations which were discussed by the Water Commission on Nov 10 and will be discussed again on Nov 15.

4.2 Environmental Impact Report and Environmental Impact Statement (EIR/S):

Discussion related to how the proposed acceleration strategy (**Attachment 4-2**) has been factored into the Amended Phase 1 Work Plan and will require several policy decisions by the Reservoir Committee and Authority before the draft EIR/S would be formally released for public review and comment. Approval of the Amended Phase 1 Work Plan only allows the work needed to inform the Authority and Reservoir Committee at the time such policy decisions are needed to maintain the project's schedule.

4.3 Program Management Office Support Services:

Presentation and discussion regarding:

- a. the various functions established by the Project Management Institute that would be established during Phase 1 and
- b. different approaches to have these services provided.

The results of this discussion will be used by the General Manager to develop a proposed plan for future consideration by the Authority Board.

4.4 Amended Phase 1 Work Plan and Annual Budgets:

Ad-Hoc Budget Committee report with discussion of staff report (**Attachment 4-4**) and consider possible action as may be amended for the following items:

- a. Consider approving the proposed Amended Phase 1 Revenue Targets for 2017 and 2018 for the Reservoir Committee (**Attachment 4-4a**).
- b. Consider approving the proposed Amended Phase 1's Budget Target for the Reservoir Committee (**Attachment 4-4b**).

NOTE: Approval is required for these costs to become Exhibit B of the Phase 1 Reservoir Project Agreement.

- c. Consider approving the proposed 2017 Annual Budget for the Reservoir (**Attachment 4-4c**).
- d. Consider approving the proposed annual 2018 Budget Projection for the Reservoir Committee, which is only for 6 months to coincide with the forecast end of Phase 1 (**Attachment 4-4d**).

NOTE 1: Each of the above items *requires at least 75% of the Reservoir Committee*.

NOTE 2: For items b, c, and d, Authority approval is required for these costs to be included in Exhibit B of the Phase 1 Reservoir Project Agreement.

4.5 Consultant Contract Amendments:

Discuss the proposed scopes of work and budgets and consider possible approval of the following items, that have been factored into the proposed Amended Phase 1 Work Plan:

- a. CH2M: Additional CalSim modeling and analysis needed to support the WSIP application, specifically in response to the Water Commission's climate change requirements (**Attachment 4-5a**).
- b. CH2M: Acceleration of work planned in Phase 2 to support a draft EIR/S coincident with submitting the WSIP application (**Attachment 4-5b**).
- c. AECOM: Additional analysis that directly supports the WSIP proposal requirements, support the EIR/S preparation in specific topic areas, and advance priority technical studies (**Attachment 4-5c**).

NOTE 1: Each of the above items *requires greater than 50% of the Reservoir Committee*.

4.6 Consultant Contract Notices to Proceed:

Pending individual approvals of items a through d in agenda items 4.4, consider approval to issue Notices to Proceed, respectively to:

- a. CH2M (**Attachment 4-6a**)
- b. AECOM (**Attachment 4-6b**)

NOTE 1: Each of the above items *requires greater than 50% of the Reservoir Committee to approve*.

5. 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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