

Meeting: **Phase 2 (2019) Reservoir Project Agreement**

**2019 April 18**

Subject: **Reservoir Committee Meeting**

**1:00PM–4:00PM**

Location: Park Tower Conference Center (2<sup>nd</sup> Floor)  
980 9<sup>th</sup> Street, Sacramento CA 95814

Call in: 1-800-201-7439  
Code: 644237

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

Vice Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Treasurer: Jamie Traynham (Davis Water District)

## **AGENDA**

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

10 min

- Approval of April 18, 2019 Agenda.
- Introductions.
- Consider approving the March 22, 2019 Phase 1 Reservoir Committee Meeting Minutes.
- Consider approving the March 22, 2019 Phase 2 (2019) Reservoir Committee Meeting Minutes.
- Announcement of Closed Session
- Period for Public Comment Max: 10 min

### **1. Members' Reports:**

#### 1.1 Chairpersons' Report

5 min

Headrick

Consider approval of a recommendation from the Ad Hoc Joint Authority/Reservoir Committee Evaluation of Responses to RFQ 19-01 (Selection Panel) and authorize staff to begin contract negotiations.

#### 1.2 Reservoir Committee Participant Reports

10 min

Representatives

This time is set aside to allow Representatives or their Alternates an opportunity to disclose/discuss items related to the Sites Project.

### **2. CONSENT AGENDA**

0 min

Watson

No Consent Items.

### **END OF CONSENT AGENDA**

### **3. Manager's Report:**

20 min

Watson

3.1 Discussion and possible direction to staff regarding the Sites Project's monthly status report. (***Attachment 3-1A***)

3.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities.

---

Participation by phone is not counted in quorum or voting.

Status: Issued for Use  
Purpose: Informational  
Caveat 1: Subject to change  
Caveat 2:

Version: B  
Date: 2019 April 18  
Ref/File #:  
Page: 1 of 3

- 3.3 Discussion and possible direction to staff regarding the U.S. Bureau of Reclamation activities and WIIN Act Funding.
- 3.4 Discussion and possible direction to staff regarding the Phase 2 procurement of Engineering services (Service Area H).
4. **2019 Ad Hoc Budget & Finance Work Group:** 15 min Traynham
- 4.1 Accept the Treasurer's Report. (*Attachments 4-1A*)
- 4.2 Approve the Reservoir Committee's portion of the monthly Payment of Claims. (*Attachments 4-2 A&B*)
5. **2019 Ad Hoc Agreements & Contracts Work Group:** 0 min Davis  
No Report.
6. **2019 Ad Hoc Environmental & Permitting Work Group:** 20 min Bettner
- 6.1 Informational status report of the Sacramento Valley Voluntary Settlement Agreement discussions.
- 6.2 Discussion and possible direction to staff regarding the North of Delta Off-stream Storage/Sites Reservoir Feasibility Geotechnical Investigation Initial Study, permit applications, and consultation in accordance with AB52.
7. **2019 Ad Hoc Reservoir Operations Work Group:** 10 min Ruiz/Kunde
- 7.1 Discussion and possible direction to staff regarding reservoir operations planning and modeling activities.
8. **2019 Ad Hoc Water Facilities Work Group:** 15 min Hartwig/Vanderwaal
- 8.1 Discussion and possible direction to staff to continue advancing the study of the Fletcher Reservoir option to a feasibility level similar to that of the current Holthouse Reservoir option. (*Attachments 8-1 A,B & C*)
9. **2019 Ad Hoc Site Facilities Work Group:** 5 min Azevedo
- 9.1 Discussion and possible direction to staff regarding the development of program-level policies and procedures related to Real Estate and Land Management.

**RECESS**

10. **Closed Session** Kuney
- 10.1 Conference with Legal Counsel Regarding Anticipated Litigation; One item. (Government Code Section 54956.9(b))
11. **Report from Closed Session** Kuney
12. **Recap** Watson
- 12.1 Agenda topics for next meeting?
- 12.2 Upcoming Reservoir Committee meetings:

Sites Reservoir Committee Meeting

**Friday, May 17, 2019 9:30 AM**

Sites Project Office

122 Old Highway 99W Maxwell, CA 95955

**ADJOURN**

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Reservoir Committee 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 10 minutes per issue and each individual or group will be limited to no more than 3 minutes each within the 10 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 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.