

## **APPROVED MINUTES**

**ROLL CALL & QUORUM:** Roll was called, which resulted in 16 eligible representatives in attendance plus 2 participating by phone. This equates to 61.6% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee.

**ATTENDANCE:** See attached list.

**CALL TO ORDER:** Chairman Bettner called the meeting to order at 1:30 PM followed by the Pledge of Allegiance.

**AGENDA APPROVAL:** It was moved by Treasurer Traynham and seconded by Member Vanderwaal to approve the May 18, 2017 Sites Reservoir Committee Agenda. Motion approved unanimously.

### **MEETING MINUTES APPROVAL:**

- Approval of March 16 minutes was moved by Treasurer Traynham and seconded by Member Vanderwaal with minor correction. Motion carried unanimously.
- Approval of April 21 meeting minutes was moved by Member Vanderwaal and seconded by Treasurer Traynham with minor change. Motion carried unanimously.

### **INTRODUCTIONS**

**PERIOD FOR PUBLIC COMMENT:** None

#### **1. Chairperson’s Report:**

Bettner & Headrick

##### 1.1 March Status Report (Informational)

General Manager Watson provided a synopsis and stated the report structure continues to evolve to reflect the Reservoir Committee’s needs. General discussion was held with no action taken.

##### 1.2 An informational report out from the May 15 Authority Board Meeting:

The Authority approved submitting a letter of support for USHR 1269.

There was a landowner outreach event on Wednesday, May 17th.

Family Water Alliance is studying the cemeteries in Antelope Valley.

Several meetings at Association of California Water Agencies (ACWA) and participation in the Town Hall on the ACWA Storage Integration Study.

1.3 On-boarding Status:

California Water Service submitted signed agreements on April 28. MWD's request to participate has been accepted. Informal discussions with other interested parties continue.

1.3.1 Report on the status of the signed agreements for discussion and possible direction to staff.

Inquiries have been received. However, no other formal requests have been received.

1.3.1 Report on the status of expressions of interest and/or requests to participate for discussion, possible action, and/or possible direction to staff.

Westlands WD has stated they intend to participate in the Reservoir Committee.

1.4 Maxwell Office: An informational report on the status of activities to restore the office for use.

Meetings at the Maxwell Office will formally resume in July.

1.5 May 19 Site Tour:

Attendees were reminded to RSVP for tour tomorrow.

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

Traynham

2.1 Review Treasurer's report (informational).

Treasurer Traynham provided an overview and reviewed the Treasurer's Report dated January through April 2017.

With the participation of Metropolitan WD and California Water Service, the Reservoir Committee will be receiving additional revenue, above what was assumed in the approved work plan and budget. The amended budget will be provided in the June Reservoir Committee Meeting.

2.2 Provide a status of invoicing & revenue received to date.

Treasurer Traynham stated that the Sites Joint Powers Authority maintains a positive cash flow and is on track with expenditures, and she had no concerns

about outstanding payments. Customer ledger sheet for every customer is available as of August 2016 to present.

The process to reconcile prior invoices for participation has been completed. This process identified variances in both the Authority and Reservoir Committee. True-up invoices will be prepared and included with the next cash call.

**3. Members' Reservoir Operations Work Group:** Kunde & Ruiz

3.1 Report on the status of WSIP modeling results and approach for developing public benefits for discussion and possible direction to staff.

Ch2m and AECOM continue to work together to finalize the modeling that is required for the WSIP application.

Ch2m representative Tull stated the modeling is scheduled to be completed by 5/19/2017. It will then be provided to AECOM for additional analysis and modeling needed to prepare the inputs to the WSIP Application.

Work Group Co-Chair Kunde provided a brief report on the status of efforts underway to develop operational principles of agreement between the Sites Reservoir Project and both Bureau of Reclamation and the Department of Water Resources. The Members' Operations Work Group has been providing input to working drafts. The Work Group has agreed to allow General Manager Watson to initiate initial discussions with the Bureau of Reclamation and the Department of Water Resources.

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

Report on the status to evaluate the routing of reservoir releases associated with the spillway and drawdown.

On behalf of Chair Azevedo, General Manager Watson stated this work group is starting to evaluate how reservoir releases associated with emergency events will be channeled. This includes routing of flows associated with the Probable Maximum Flood through the proposed spillway and reservoir drawdown releases. Both scenarios will need to meet Division of Safety of Dams requirements in order to get permits to construct and then operate the reservoir.

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

Work Group Chair Vanderwaal reported on the status to develop a preferred grid interconnection strategy and strategy to develop the projects' hydropower pumped-storage potential. This work group has not met since last reservoir meeting. The next step is to schedule introductory meetings with PG&E and WAPA.

**6. Water Facilities Work Group: Vacant**

Discuss timing, participation, and logistics to stand up this work group. Both San Bernardino Valley MWD and Metropolitan WD have expressed interest in providing resources to chair this work group.

General Manager Watson reported that the original designs were prepared under the direction of the Department of Water Resources. Updates to reflect Alternative D have been developed by AECOM, which prepared the original designs. The Bureau of Reclamation and Metropolitan WD have reviewed and provided comments on the plans. Their comments will serve as the basis for advancing the engineering, which is currently planned to start in Phase 2.

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

**7.1 Process and Schedule Thomson**

Manager, Thomson, reported the work group will be meeting immediately following this Reservoir Committee Meeting.

**7.2 Environmental Impact Report and Environmental Impact Statement: Thomson & Oliver**

The status of the working draft EIR/S will be presented in detail for discussion to identify topic areas the Reservoir Committee would like to have presented at either a series of workshops or at the June 16, 2017 Reservoir Committee meeting.

Manager Thomson and Ch2m representative Oliver reported on the status of preparation of an administrative draft EIR/EIS. Progress consists of:

- Major revisions have been completed.
- There are added environmental commitments; the document has been cleaned up accordingly, and new measures are added to the project description.
- Some of the facilities have been refined relative to the version that was originally developed by the Department of Water resources.
- Operational parameters include maintaining existing SWP and CVP contract deliveries.
- Regarding physical impacts, there is no significant projected change to the population size of Colusa.
- In terms of rest of the state for municipal and industrial (M&I) water, both CVP and SWP are based on the existing contracts and the amount of people served.

NOTE: At approx. 2:30 PM, San Gorgonio Pass WD representative Davis arrived and is added to the attendance list.

While the WSIP application only requires a publicly available draft be submitted, the team has been advancing the document for consideration by the Reservoir Committee and then the Authority as a draft for public review and comment. Currently, the document is an administrative draft and subject to revisions. It is anticipated that this work group will provide recommendations to the Reservoir Committee as early as the June 16 meeting and no later than the July meeting regarding the status of the document to include in the WSIP application. The Reservoir Committee’s recommendation will then be presented to the Authority at either the June 19 or July 31 meeting.

Manager Thomson requested that should any participants have comments, they may want to bring them to the next Authority Board meeting.

7.3 Water Storage Investment Program (WSIP) Application to the Water Commission: Thomson & Herrin

The WSIP application will incorporate:

- CALSIM modeling results,
- Monetization of benefits, and
- Allocation and Assignment of Costs

AECOM representative Herrin provided a presentation and led a discussion regarding how the WSIP application requires that Proposition 1-eligible benefits be monetized, development of the Sites Reservoir Project’s benefits, and cost comparisons. Additional discussion was held regarding how to characterize physical benefits prior to monetizing them. The cost allocation will be approved by the Reservoir Committee.

7.3.1 Participant responses to eligibility Requirements Herrin

- Water Management Plans (WSIP Q5) were discussed.
- Groundwater Basins (WSIP Q6): Groundwater basins section in WSIP application – trying to determine where can Sites alleviate “undesirable” effects.
- Disadvantaged Communities: Can receive points where potable water is supplied to disadvantaged communities.

7.3.2 The status of work in progress to address the application requirements will be presented in future meetings. The General Manager requested the Committee identify specifics topics they would like to have presented at either a series of workshops or at the June 16, 2017 Reservoir Committee meeting.

General Manager Watson reported the Water Commission’s staff will be conducting an informational Webinar on June 1. It is intended to provide

information for prospective applicants regarding the process they should be using to monetizing benefits.

**8. Recap & Adjourn**

Watson

8.1 Agenda topics for next meeting? None were specified.

The next Reservoir Committee meetings will take place on June 16<sup>th</sup> and July 20<sup>th</sup>.

8.2 Review of Action items: Action items are provided under the applicable agenda item.

Meeting adjourned at 3:32 PM.



Chairperson  
Thad Bettner



General Manager  
Jim Watson

6/16/2017

**Attachment to Meeting Minutes - Roll Call**

**Current Voting Committee Participants (27):**

<input checked="" type="checkbox"/>	<i>Pct</i>	<i>Participant</i>	<input checked="" type="checkbox"/>	<i>Pct</i>	<i>Participant</i>
<input type="checkbox"/>	1.93	4M Water District	<input checked="" type="checkbox"/>	5.15	Glenn-Colusa ID
<input checked="" type="checkbox"/>	2.31	American Canyon, City	<input type="checkbox"/>	4.96	Metropolitan WD
<input checked="" type="checkbox"/>	2.11	AVEK WA	<input checked="" type="checkbox"/>	5.15	Orland-Artois WD
<input checked="" type="checkbox"/>	4.03	Cal Water Service	<input checked="" type="checkbox"/>	3.10	Pacific Resources MWC
<input type="checkbox"/>	1.91	Carter MWC	<input type="checkbox"/>	2.35	Proberta WD
<input type="checkbox"/>	2.51	Castaic Lake WA	<input checked="" type="checkbox"/>	5.15	RD 108
<input checked="" type="checkbox"/>	5.32	Coachella Valley WD	<input type="checkbox"/>	7.78	San Bernardino V MWD
<input type="checkbox"/>	3.50	Colusa County.	<input checked="" type="checkbox"/>	3.69	San Geronio Pass WA (~2:30 pm)
<input type="checkbox"/>	7.14	Colusa Co. WD	<input checked="" type="checkbox"/>	5.00	Santa Clara Valley WD
<input type="checkbox"/>	1.90	Cortina WD	<input checked="" type="checkbox"/>	2.43	Western Canal WD
<input checked="" type="checkbox"/>	2.18	Davis WD	<input checked="" type="checkbox"/>	5.97	Westside WD
<input checked="" type="checkbox"/>	2.68	Desert WA	<input checked="" type="checkbox"/>	4.47	Wheeler Ridge-Maricopa
<input type="checkbox"/>	2.70	Dunnigan WD	<input checked="" type="checkbox"/>	4.47	Zone 7 WA
<input checked="" type="checkbox"/>	2.10	Garden Highway MWC			

**16**      **Present at start of Meeting** (See Note 1)  
**61.6%**      **Percentage in Attendance**

**17**      **Present at approx. 2:30 PM** (See Note 1)  
**65.3%**      **Percentage in Attendance**

**NOTE 1:** Participation by phone are not counted in quorum or voting.

**NOTE 2:** Additional participants were on the phone, but did not identify themselves.

Topic: **Sites Reservoir Project, Phase 1**

**2017 May 18**

Subject: **Reservoir Committee Meeting**

**1:30 – 4:30 PM**

Location: 400 Capitol Mall (KMTG, go to 27th floor), Sacramento,  
Conf. Room #7 on 28th floor

## Attachment to Meeting Minutes - Attendance

### Current Voting Committee Participants (27):

<input checked="" type="checkbox"/> Participant	<input checked="" type="checkbox"/> Representative	<input checked="" type="checkbox"/> Alternate	Others
<input type="checkbox"/> 4M Water District	<input type="checkbox"/> Wade Mathis		
<input checked="" type="checkbox"/> American Canyon, City	<input checked="" type="checkbox"/> Steve Hartwig	<input type="checkbox"/> Jason Holley	
<input checked="" type="checkbox"/> AVEK WA	<input type="checkbox"/> Dwayne Chisam	<input checked="" type="checkbox"/> Dan Flory	
<input checked="" type="checkbox"/> Cal Water Service	<input type="checkbox"/> Mike Hurley	<input type="checkbox"/> Rob Kuta	<input checked="" type="checkbox"/> Dan Flory
<input type="checkbox"/> Carter MWC	<input type="checkbox"/> Ben Carter		
<input type="checkbox"/> Castaic Lake WA	<input type="checkbox"/> Dirk Marks	<input type="checkbox"/> Rick Viergutz	
<input checked="" type="checkbox"/> Coachella Valley WD	<input checked="" type="checkbox"/> Robert Cheng	<input checked="" type="checkbox"/> Dan Charlton	
<input type="checkbox"/> Colusa County.	<input type="checkbox"/> Azevedo, Mike	<input type="checkbox"/> Gary Evans <input type="checkbox"/> Kim Vann	
<input type="checkbox"/> Colusa Co. WD	<input type="checkbox"/> Shelley Murphy	<input type="checkbox"/> Joe Marsh	
<input type="checkbox"/> Cortina WD	<input type="checkbox"/> Glenn Kelley	<input type="checkbox"/>	
<input checked="" type="checkbox"/> Davis WD	<input checked="" type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter	
<input checked="" type="checkbox"/> Desert WA	<input checked="" type="checkbox"/> Mark Krause	<input type="checkbox"/>	
<input type="checkbox"/> Dunnigan WD	<input type="checkbox"/> Donita Hendrix	<input type="checkbox"/>	
<input checked="" type="checkbox"/> Garden Highway MWC	<input checked="" type="checkbox"/> Nicole Van Vleck	<input type="checkbox"/> Jon Munger	
<input checked="" type="checkbox"/> Glenn-Colusa ID	<input checked="" type="checkbox"/> Thad Bettner	<input type="checkbox"/> Don Bransford	
<input type="checkbox"/> Metropolitan WD	<input type="checkbox"/> Randall Neudeck	<input checked="" type="checkbox"/> Delaine Shane <input type="checkbox"/> Sergio Valles	
<input checked="" type="checkbox"/> Orland-Artois WD	<input type="checkbox"/> John Erickson	<input checked="" type="checkbox"/> Emil Cavagnolo	
<input checked="" type="checkbox"/> Pacific Resources MWC	<input checked="" type="checkbox"/> Preston Brittian	<input type="checkbox"/>	

**NOTE 1:** Participation by phone are not counted in quorum or voting.

Status: Meeting Record

Version: 0

Purpose:

Date: 2017 May 20

**NOTE 2:** Additional participants were on the phone, but did not identify themselves.

Caveat 1

Ref/File #: 12.228-200

Caveat 2

Subject to revision

Page: 1 of 3



<input checked="" type="checkbox"/> Participant	<input checked="" type="checkbox"/> Representative	<input checked="" type="checkbox"/> Alternate	Others
<input type="checkbox"/> Proberta WD	<input type="checkbox"/> Dan Jones	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> RD 108	<input checked="" type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>	_____
<input type="checkbox"/> San Bernardino V MWD	<input type="checkbox"/> Doug Headrick	<input type="checkbox"/> Bob Tincher	_____
<input checked="" type="checkbox"/> San Gorgonio Pass WA (~2:30 PM)	<input checked="" type="checkbox"/> Jeff Davis	<input type="checkbox"/>	_____
<input type="checkbox"/> Santa Clara Valley WD	<input type="checkbox"/> Cindy Kao	<input checked="" type="checkbox"/> Eric Leitterman	_____
<input checked="" type="checkbox"/> Western Canal WD	<input checked="" type="checkbox"/> Ted Trimble	<input type="checkbox"/> Greg Johnson	_____
<input checked="" type="checkbox"/> Westside WD	<input checked="" type="checkbox"/> Allan Myers	<input type="checkbox"/> Dan Ruiz <input type="checkbox"/> Blake Vann	_____
<input checked="" type="checkbox"/> Wheeler Ridge-Maricopa	<input checked="" type="checkbox"/> Rob Kunde	<input type="checkbox"/>	_____
<input checked="" type="checkbox"/> Zone 7 WA	<input checked="" type="checkbox"/> Amparo Flores	<input type="checkbox"/> Jarnail Chahal	_____

**Non-Voting Committee Participants (2):**

Participant	<input checked="" type="checkbox"/> Representative/Other	<input checked="" type="checkbox"/> Alternate/Other	
Dept of Water Resources	<input type="checkbox"/> Rob Cooke	<input type="checkbox"/> David Sandino	
	<input type="checkbox"/> Ajay Goyal	<input checked="" type="checkbox"/> Jim Wieking	<input type="checkbox"/> D. Arrate
Bureau of Reclamation	<input type="checkbox"/> Richard Welsh	<b>P</b> Don Bader	
	<input checked="" type="checkbox"/> Mike Dietl	<input checked="" type="checkbox"/> John Menniti	<input type="checkbox"/> Mike Mosley

**Pending Committee Participants (2):**

Participant	<input checked="" type="checkbox"/> Representative	<input checked="" type="checkbox"/> Alternate
LaGrande WD	<input type="checkbox"/> Matt LaGrande	<input type="checkbox"/> Dennis Zachary
Westlands WD	<input type="checkbox"/> Russ Freeman	<input type="checkbox"/> Jose Gutierrez

**Others, Non-Signatory (6):**

Participant	<input checked="" type="checkbox"/> Representative	<input checked="" type="checkbox"/> Alternate
Glenn County	<input type="checkbox"/>	<input type="checkbox"/>
Maxwell ID	<input type="checkbox"/>	<input type="checkbox"/>
PCWA	<input type="checkbox"/> Ed Horton	<input checked="" type="checkbox"/> Ben Barker <input type="checkbox"/> Darin Reintjes
Roseville	<input type="checkbox"/> Sean Bigley	<input type="checkbox"/>
State Water Contractors	<input type="checkbox"/> Eric Chapman	<input type="checkbox"/> Allison Febbo

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>
Tehama-Colusa Canal Authority	<input type="checkbox"/> Jeff Sutton	<input type="checkbox"/>

**Staff & Consultants:**

<input checked="" type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Barbieri, Janet	JB Comm
<input type="checkbox"/> Barnes, Joe	AECOM
<input checked="" type="checkbox"/> Black, Lyna	Ch2m
<input checked="" type="checkbox"/> Brown, Scott	LWA
<input type="checkbox"/> Carlson, Nik	AECOM
<input checked="" type="checkbox"/> Conant, Ernest	Young Wooldridge
<input type="checkbox"/> Davis, Kim	Sites Project Authority
<input checked="" type="checkbox"/> Herrin, Jeff	AECOM
<input checked="" type="checkbox"/> Johns, Jerry	Johns

<input checked="" type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Kuney, Scott	Young Wooldridge
<input checked="" type="checkbox"/> Oliver, Mark	Ch2m
<input checked="" type="checkbox"/> Thomson, Rob	Sites Project Authority
<input type="checkbox"/> Tull, Rob	Ch2m
<input type="checkbox"/> Van Camp, Marc	MBK
<input checked="" type="checkbox"/> Watson, Jim	Sites Project Authority
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	

**Other Attendees:**

<i>Name</i>	<i>Representing</i>	<i>Contact (Phone &amp; E-mail)</i>
Michael Peterson	Sacramento County WA	
John Spranza	Dudek	
Michelle NG	DWR/Central Valley Flood Protection Plan	