

Subject: **Reservoir Committee Meeting**

9:30AM – 12:00PM

Location: Sites Project Office
122 Old Highway 99 West Maxwell, CA 95955

Call in: 1-800-201-7439
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

ROLL CALL & CALL TO ORDER: 10 min

- Pledge of Allegiance.
- Approval of July 20, 2018 Agenda.
- Introductions.
- Consider approving the June 21, 2018 Reservoir Committee Meeting Minutes.
- Period for Public Comment¹ . Max: 7 min

1. Chairpersons’ Report: 10 min Bettner & Headrick

1.1 Introductory remarks.

2. Manager’s Report: 40 min Watson

- 2.1 Discussion and possible direction to staff regarding the General Manager’s monthly status report (***Attachment 2-1A***).
- 2.2 Discussion and possible direction to staff on State (Prop 1 WSIP application) and Federal (WIIN Act) Funding (***Attachment 2-2A***).
- 2.3 Report on the July 16, 2018 Sites Project Authority Board of Directors Meeting (***Attachment 2-3A***).
- 2.4 Consider approval to submit the USDA Rural Development Community Facilities Loan application and to authorize the General Manager to sign and submit.

3. Ad Hoc Finance & Economics Work Group: 90 min Traynham

- 3.1 Review the Treasurer’s Report and consider approving the Reservoir Committee’s portion of the Payment of Claims. (***Attachments 3-1A, B, and C***).

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

Action items serve as meeting minutes

Participation by phone is not counted in quorum or voting.

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

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- 3.2 Report on the completion of the FY2016 and FY2017 Audit Reports (*Attachment 3-2A, B, and C*).
- 3.3 Consider conditional approval of the Sites standard Consulting Service Agreement term and conditions. (*Attachments 3-3A*).
- 3.4 Consider conditional approval of the Phase 2 Work Plan (*Attachments 3-4A*).
- 3.5 Presentation, discussion and possible direction to staff regarding the development of the Phase 2 financing plan.
- 3.6 Presentation, discussion and possible direction to staff regarding development of the Phase 2 Reservoir Project Agreement

4. Ad Hoc Document Review Work Group: 0 min Bettner
 No Report.

5. Ad Hoc Reservoir Operations Work Group: 0 min Kunde & Ruiz
 No Report.

6. Ad Hoc Water Facilities Work Group: 20 min Arita
 6.1 Report on Work Group’s activities regarding Phase 2 procurement and provide direction to staff. (*Attachments 6-1A*).

7. Ad Hoc Siting Work Group: 10 min Azevedo
 No Report.

8. Recap & Adjourn 5 min Bettner/Headrick

8.1 Agenda topics for next meeting?

8.2 Upcoming Reservoir Committee meetings:

Sites Reservoir Committee Meeting

August 16, 2018 2:00 PM – 4:30 PM

Tsakopoulos Library Galleria (West 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.

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.