

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 September 21, 2018 Agenda.
- Introductions.
- Consider approving the August 16, 2018 Reservoir Committee Meeting Minutes.
- Period for Public Comment<sup>1</sup> . Max: 7 min

**1. Chairpersons’ Report:** 5 min Bettner & Headrick

1.1 Introductory remarks.

**2. Manager’s Report:** 30 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 regarding Proposition 1 WSIP application activities

2.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding. (***Attachment 2-3A***)

2.4 Discussion and possible direction to staff regarding status of the USDA Rural Development Community Facilities Loan application.

2.5 Report on the Sites Project Authority Board of Directors meeting held on September 17, 2018. (***Attachment 2-5A***)

2.6 Discussion and possible direction to staff regarding the California Water Service’s request to withdraw from the Sites Project Reservoir Committee (***Attachment 2-6A***)

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

Participation by phone is not counted in quorum or voting.

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

Version: A  
Date: 2018 Sept 21  
Ref/File #:  
Page: 1 of 2

2.7 Discussion and possible direction to staff regarding the Orland Artois Water Districts' request to withdraw from the Sites Project Authority Board of Directors and from the Sites Project Reservoir Committee (*Attachment 2-7A*)

**3. Ad Hoc Finance & Economics Work Group: 45 min Traynham**

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

3.2 Discussion and possible direction to staff on activities regarding the Phase 2 Project Agreement.

3.3 Discussion and possible direction to staff on activities regarding the Phase 2 interim Financing Plan.

**4. Ad Hoc Document Review Work Group: 0 min Bettner**

No Report.

**5. Ad Hoc Reservoir Operations Work Group: 0 min Kunde & Ruiz**

5.1 Report the Ad Hoc Reservoir Operations Work Group's ongoing activities.

**6. Ad Hoc Water Facilities Work Group: 20 min Arita**

6.1 Report on the Project Development Support Services RFQ.

**7. Ad Hoc Siting Work Group: 0 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

**October 18, 2018 1:00PM – 4:30PM**

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.

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.