

Meeting: **Phase 2 Reservoir Project Agreement**

2019 October 18

Subject: **Reservoir Committee Meeting**

9:00 AM – 12:00 PM

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

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

9:00 AM - ROLL CALL & CALL TO ORDER:

10 min

- Introductions.
- Pledge of Allegiance.
- Approval of October 18, 2019 Agenda.
- Consider approving the September 20, 2019 Phase 2 Reservoir Committee Meeting Minutes.
- Announcement of Closed Session.
- Period for Public Comment. Max: 10 min

SPECIAL PRESENTATION:

30 min Kao

- Santa Clara Valley Water perspective of statewide water management.

1. Member's Reports:

1.1 Chairpersons' Report:

5 min Headrick, Bettner

This time is set aside to allow the Chair/Co-Chair an opportunity to disclose/discuss items related to the Sites Project.

1.2 Reservoir Committee Participant Reports:

5 min Representatives

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

1.3 Special Study:

10 min Kunde

Discussion of value planning exercise.

2. Consent Agenda:

0 min Watson

None.

3. Manager's Report:

20 min Watson

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: **2019 October 18**
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- 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 activities.
- 3.3 Discussion and possible direction to staff regarding U.S. Bureau of Reclamation activities and WIIN Act Funding.
4. **2019 Ad Hoc Budget & Finance Work Group:** 20 min Traynham
 - 4.1 Consider accepting the Sites Project Authority Treasurer's Report. (**Attachment 4-1 A**)
 - 4.2 Consider approval of the Reservoir Committee's portion of the monthly Payment of Claims. (**Attachments 4-2 A & B**)
 - 4.3 Consider approval of the revised Phase 2 (2019) Work Plan supporting a revised completion date for Phase 2 (2019) from December 31, 2019 to March 31, 2020 as presented in Attachment A: Revised Phase 2 (2019) Reservoir Project Agreement, Exhibit B (90 Day Delay). (**Attachments 4-3 A, B & C**)
5. **2019 Ad Hoc Agreements & Contracts Work Group:** 20 min Davis
 - 5.1 Consider approval of a recommendation to the Sites Project Authority to approve the "First Amendment to the Memorandum of Understanding for Completion of the North-of-Delta Offstream Storage Investigation and Sharing of Costs" (2015 Cost Share MOU) as presented in Attachment A. (**Attachments 5-1 A & B**)
 - 5.2 Consider approval of a recommendation to the Sites Project Authority to approve the "First Amendment to [the] 2019 Reservoir Project Agreement by and Among [the] Sites Project Authority and the Project Agreement Members Listed Herein, dated as of January 1, 2020" (2019 Agreement) as presented in Attachment A or as further amended by the Reservoir Committee at today, October 18, 2019. (**Attachment 5-2 A**)
6. **2019 Ad Hoc Environmental & Permitting Work Group:** 20 min Bettner
 - 6.1 Discussion and possible direction to staff regarding consultation discussion with the California Department of Fish and Wildlife.
 - 6.2 Discussion and possible direction to staff regarding the status and progress of the Sites Reservoir (and Maxwell Water Intertie) Project's environmental planning and permitting efforts.
7. **2019 Ad Hoc Reservoir Operations Work Group:** 10 min Ruiz/Kunde
 - 7.1 Discussion and possible direction to staff regarding the ongoing activities of the Reservoir Operations Workgroup.

8. **2019 Ad Hoc Water Facilities Work Group:** 10 min Hartwig/Vanderwaal
- 8.1 Consider approval of a recommendation to the Sites Project Authority to approve the Authority's Principles and Requirements for Feasibility Study.
9. **2019 Ad Hoc Site Facilities Work Group:** 10 min Azevedo
- 9.1 Discussion and possible direction to staff regarding real estate, land management, site facility activities and early geotechnical explorations.

RECESS:

10. **Closed Session:** Kuney
- 10.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4) (2 items)).
11. **Report from Closed Session:** 5 min Kuney
12. **Recap:** 5 min Watson
- 12.1 Agenda topics for next meeting?
- 12.2 Upcoming Reservoir Committee meeting:

Thursday, November 21, 2019 1:30 p.m.
Tsakopoulos Library Galleria
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 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.