



Topic: Authority Board Agenda Item 6-1

2019 November 25

Subject: Report on Sites Project's Phase 2 Reservoir Committee Meeting – Nov 21, 2019

Requested Action:

No action requested. Informational item.

Detailed Description/Background:

Reservoir Committee officers and/or Staff provide a report on the Nov 21, 2019 Sites Project Reservoir Committee meeting.

The Reservoir Committee's meeting package can be viewed at:

<https://sitesproject.org/meetings/november-21-2019-2/>

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A: Sites Project Reservoir Committee Meeting Agenda – Nov 21, 2019.

Meeting: **Phase 2 Reservoir Project Agreement** **2019 November 21**

Subject: **Reservoir Committee Meeting** **1:00 PM – 4:00 PM**

Location: Tsakopoulos Library Galleria Call in: 1-800-201-7439
828 I Street, Sacramento, CA 95814 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 November 21, 2019 Agenda.
- Consider approving the October 18, 2019 Phase 2 Reservoir Committee Meeting Minutes.
- Announcement of Closed Session.
- Period for Public Comment. Max: 10 min

SPECIAL PRESENTATION: 30 min Headrick

- San Bernardino Valley Municipal Water District 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.

2. Consent Agenda: 5 min Watson

2.1 None.

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**)

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 Discussion and possible direction to staff regarding Proposition 1, WSIP activities and WIIN Act Funding. (**Attachments 3-2 A, B & C**)
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 a recommendation to the Sites Project Authority to approve a modification to the AECOM contract period of performance by extending the contract from December 31, 2019 through June 30, 2020 with no change in cost. (**Attachment 4-3 A**)
- 4.4 Consider approval of a recommendation the Sites Project Authority consider approving an amendment to the Montague DeRose and Associates (MDA) contract to expand the scope of work and increase the contract amount from \$600,000 to \$770,000. (**Attachment 4-4 A**)
- 4.5 Discussion and possible direction of the revised Phase 2 (2019) Work Plan supporting a revised completion date from December 31, 2019 to June 30, 2020. (**Attachments 4-5 A**)
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] 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). (**Attachment 5-1 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.
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. **Joint 2019 Ad Hoc Water & Site Facilities Work Group:** 10min Vanderwaal/Azevedo
- 8.1 Review of the November 15, 2019 Workshop regarding the value planning exercise. (**Attachment 8-1 A**)

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 item)).

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 meetings:

Joint Authority/Reservoir Committee Meeting:

Thursday, November 21, 2019 4:30 PM

Downey Brand Office
621 Capitol Mall Ste 18, Sacramento, CA 95814

Reservoir Committee Workshop:

Tuesday, December 3, 2019 1:00 PM

ACWA Conference
1 Market Pl, San Diego, CA 92101

Reservoir Committee Meeting:

Thursday, December 19, 2019 1:00 PM

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.