

Meeting: **Phase 1 Reservoir Project Agreement**

2019 March 22

Subject: **Reservoir Committee Meeting**

9:30 AM - 10:30AM

Location: Maxwell Project Office
122 Old Highway 99W 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)

MINUTES

ROLL CALL:

Roll was called (see Attachment A), which resulted in 19 eligible representatives. This equated to 82.4% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee. By 9:45 a.m. one additional member was seated bringing the total to 87% percentage in attendance.

ATTENDANCE:

See Attachment A.

CALL TO ORDER:

Vice-chair Headrick called the meeting to order at 9:32 a.m., followed by the Pledge of Allegiance.

AGENDA APPROVAL:

It was moved by Vanderwaal, seconded by Hartwig to approve the March 22, 2019 (last) Phase 1 Reservoir Committee Agenda, as presented. Motion carried unanimously.

INTRODUCTIONS:

The Sites Reservoir Committee members, staff and members of the public introduced themselves.

MINUTES APPROVAL:

It was moved by Vanderwaal, seconded by Traynham to approve the February 21, 2019 Reservoir Committee meeting Minutes, as presented. Motion carried unanimously.

PERIOD OF PUBLIC COMMENT:

Vice-chair Headrick called for public comment. Hearing none, he closed the period of public comment.

9:45 a.m. Amparo Flores, Zone 7WA is now present and seated.

1. Chairpersons' Report:

Bettner/Headrick

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 March 22
Ref/File #:
Page: 1 of 4

- 1.1 Introductory remarks.
None.

- 2. **CONSENT AGENDA** Bettner/Headrick
No Consent Items.

END OF CONSENT AGENDA

- 3. **Manager's Report:** Watson

- 3.1 Discussion and possible direction to staff regarding the General Manager's monthly status report. (***Attachment 3-1A***)

General Manager Watson provided an update for the month of February 2019 regarding the finalized Phase 2 2019 Participation Agreement, issued notice to proceed on four contracts, invoicing for Phase 2 participants, continued coordination with Reclamation, continued outreach activities and assembling a panel for interview of a Planning and Permitting Manager. He also provided an overview of matters approved and/or discussed at the February 25, 2019 Authority Board Meeting.

General Manager Watson also stated a posting for summer interns has been placed on the website for any college or high school students interested in a summer job.

Mr. Buttz and Mr. Robinette also provided an update on ongoing activities related to Service Areas A and B, respectively.

Mr. Spesert provided an overview and review of the Washington, DC trip, March 13 – 15, 2019. Discussion followed with no action taken.

General Manager Watson reminds Committee Members who participated in 2018 that FPPC Form 700 forms are due by April 1, 2019.

- 3.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities.

General Manager Watson provided an overview of a meeting held by the California Water Commission. Discussion followed regarding two letters sent to the Commission; one from several non-governmental organizations (NGOs) and the other from the Karuk Tribe regarding effects to the Trinity River by the Sites Project with no action taken. Additional discussion occurred regarding the Water Commission's adoption of Resolution 2019-02 regarding eligibility of additional funds for Sites Project with no action taken.

- 3.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.

General Manager Watson provided an update on the ongoing coordination activities with the U.S. Bureau of Reclamation and efforts to secure WIIN Act funding, i.e. final EIS and the Feasibility Report. Brief discussion followed with no action taken.

- 3.4 Discussion and possible direction to staff regarding the withdrawal of Pacific Resources from the Sites Reservoir Committee for Phase 2 (2019) (***Attachments 3-4A***)

General Manager Watson informed the Reservoir Members of the intent of Pacific Resources to withdraw from the Sites Reservoir Committee in advance of Phase 2 (2019), effective March 31, 2019. Discussion followed regarding reimbursement of the Phase 1 investment in the amount of \$485,000.00 and their request to be able to apply their contributed credit should they wish to re-join the project at a future date, with no action taken.

4. Ad Hoc Finance & Economics Work Group: Traynham

4.1 Accept the Treasurer's Report. (***Attachments 4-1A***)

Action: It was moved by Hartwig, seconded by Leitterman to accept the Treasurer's Report, as presented. Motion carried unanimously.

4.2 Approve the Reservoir Committee's portion of the Payment of Claims.
(***Attachments 4-2A, B & C***)

Action: It was moved by Davis, seconded by Flores to approve the Reservoir Committee's portion of the Payment of Claims. Motion carried unanimously.

4.3 Discussion and possible direction to staff regarding the final Phase 1 participation amounts and, consider delegating responsibility to the Treasurer and successor Budget and Finance Work Group the responsibility to close the Phase 1 accounts.
(***Attachment 4-3A***)

Action: It was moved by Davis, seconded by Vanderwaal to delegate responsibility to the Treasurer and the successor Ad Hoc Phase 2 (2019) Budget and Finance Work Group the responsibility to close the Phase 1 accounts. Motion carried unanimously.

5. Ad Hoc Document Review Work Group: Bettner

No Report.

6. Ad Hoc Reservoir Operations Work Group: Kunde & Ruiz

6.1 Report of the Ad Hoc Reservoir Operations Work Group activities.

Mr. Kunde provided an overview and review of the activities by the Ad Hoc Reservoir Operations Work Group and noted work is being done on a draft operational Principles of Agreement.

7. Ad Hoc Water Facilities Work Group: Arita

No Report.

8. Ad Hoc Siting Work Group: Azevedo

8.1 Report on the Ad Hoc Work Group's activities in developing program level policies and procedures for Real Estate and Land Management.

Mr. Azevedo informed the Committee members that he and Mr. Evans met and discussed policies for rights of entry and acquisition and will be returning with those policies for possible approval.

9. **Ad Hoc Coordination Committee**

Bettner/Headrick

9.1 Approve the completion and administrative closeout of Phase 1 activities.

Action: It was moved by Traynham, seconded by Vanderwaal to approve the completion and administrative closeout of the Sites Project's Phase 1 activities. Motion carried unanimously.

The meeting adjourned at 10:32 a.m.

Vice-chairman
Doug Headrick

General Manager
Jim Watson

Attachment A to Meeting Minutes

Current Voting Committee Participants (26):

<input checked="" type="checkbox"/>	Pct	Participant		<input checked="" type="checkbox"/>	Pct	Participant
<input checked="" type="checkbox"/>	2.38	American Canyon, City		<input checked="" type="checkbox"/>	5.16	Metropolitan Water D
<input type="checkbox"/>	2.19	Antelope Valley-East Kern WA		<input checked="" type="checkbox"/>	5.17	Orland-Artois Water D
<input type="checkbox"/>	4.19	California Water Service		P	3.22	Pacific Resources MWC (3)
<input type="checkbox"/>	1.99	Carter MWC		<input checked="" type="checkbox"/>	5.17	Reclamation District 108
<input checked="" type="checkbox"/>	5.48	Coachella Valley WD		<input checked="" type="checkbox"/>	5.95	San Bernardino Valley MWD
<input checked="" type="checkbox"/>	3.55	Colusa County		<input checked="" type="checkbox"/>	3.8	San Geronio Pass WA
<input checked="" type="checkbox"/>	7.13	Colusa Co. Water Dist. (2)		<input checked="" type="checkbox"/>	5.15	Santa Clara Valley WD
<input checked="" type="checkbox"/>	1.97	Cortina Water District (1)		<input checked="" type="checkbox"/>	2.59	Santa Clarita Valley WA (3)
<input checked="" type="checkbox"/>	2.25	Davis Water District		<input type="checkbox"/>	2.49	Western Canal Water Dist.
<input checked="" type="checkbox"/>	0.00	Department of Water Resources (non-voting)		<input checked="" type="checkbox"/>	5.98	Westside Water Dist.
<input checked="" type="checkbox"/>	2.80	Desert Water Agency		<input checked="" type="checkbox"/>	4.61	Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	2.73	Dunnigan Water Dist.		P	0.00	US Bureau of Reclamation (non-voting)
<input type="checkbox"/>	2.18	Garden Highway MWC		<input checked="" type="checkbox"/>	4.61	Zone 7 Water Agency
<input checked="" type="checkbox"/>	5.17	Glenn-Colusa ID (2)		100.00 Total		
<input checked="" type="checkbox"/>	2.09	LaGrande Water Dist. (1)				

19 Voting members present (See Note 1)

82.4 % Participation percentage in attendance (See Note 2)

20 Present at (9:45 am) (See Note 1)

87.0 % Percentage in Attendance

Representation has been delegated as follows:

(1) To Jamie Traynham, Davis WD (3) To Rob Kunde, WRM-WSD

(2) To Bill Vanderwaal, RD-108

Note 1: Participation by phone is not counted in quorum or voting

Note 2: Excel file takes precedence for participation percentages

SIGN IN - CHECK SHEET

Current Voting Reservoir Committee Participants (26):

<i>Participant</i>	✓	<i>Representative</i>	✓	<i>Alternate</i>	<i>Others</i>
American Canyon, City of	<input checked="" type="checkbox"/>	Steve Hartwig	<input type="checkbox"/>	Jason Holley	_____
AVEK WA	<input type="checkbox"/>	Dwayne Chisam	<input type="checkbox"/>	Dan Flory	_____
California Water Service	<input type="checkbox"/>	Michael Hurley	<input type="checkbox"/>	Dan Flory	_____
Carter MWC	<input type="checkbox"/>	Ben Carter	<input type="checkbox"/>		_____
Coachella Valley WD	<input checked="" type="checkbox"/>	Robert Cheng	<input type="checkbox"/>	Ivory Reyburn	_____
Colusa County.	<input checked="" type="checkbox"/>	Azevedo, Mike	<input type="checkbox"/>	Gary Evans	_____
Colusa Co. WD	<input type="checkbox"/>	Shelley Murphy	<input type="checkbox"/>	Joe Marsh	_____
Cortina WD	<input type="checkbox"/>	Jim Peterson	<input type="checkbox"/>	Chuck Grimmer	_____
Davis WD	<input checked="" type="checkbox"/>	Jamie Traynham	<input type="checkbox"/>	Tom Charter	_____
Desert WA	<input checked="" type="checkbox"/>	Mark Krause	<input checked="" type="checkbox"/>	Steve Johnson	_____
Dunnigan WD	<input checked="" type="checkbox"/>	Bill Vanderwaal	<input type="checkbox"/>	Jake Spooner	_____
Garden Highway MWC	<input type="checkbox"/>	Nicole Van Vleck	<input type="checkbox"/>	Jon Munger	_____
Glenn-Colusa ID	P	Thad Bettner	<input type="checkbox"/>	Don Bransford	_____
LaGrande WD	<input type="checkbox"/>	Matt LaGrande	<input type="checkbox"/>	Dennis Zachary	_____
Metropolitan WD	<input checked="" type="checkbox"/>	Randall Neudeck	<input type="checkbox"/>	Steve Arakawa	<input checked="" type="checkbox"/> Chandra Chilmaku
Orland-Artois WD	<input type="checkbox"/>	John Erickson	<input checked="" type="checkbox"/>	Emil Cavagnolo	_____
Pacific Resources MWC	P	Preston Brittian	<input type="checkbox"/>		_____
Reclamation Dist. 108	<input checked="" type="checkbox"/>	Bill Vanderwaal	<input type="checkbox"/>		_____
San Bernardino V MWD	<input checked="" type="checkbox"/>	Doug Headrick	<input type="checkbox"/>	Bob Tincher	_____
San Gorgonio Pass WA	<input checked="" type="checkbox"/>	Jeff Davis	<input type="checkbox"/>		_____

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

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

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>	<i>Others</i>
Santa Clara Valley WD	<input type="checkbox"/> Cindy Kao	<input type="checkbox"/> Brad Arnold	<input checked="" type="checkbox"/> Eric Leitterman
Santa Clarita Valley Water Agency	<input type="checkbox"/> Dirk Marks	<input type="checkbox"/> Rick Viergutz	
Western Canal WD	<input type="checkbox"/> Ted Trimble	<input type="checkbox"/> Greg Johnson	
Westside WD	<input checked="" type="checkbox"/> Allan Myers	<input checked="" type="checkbox"/> Dan Ruiz <input type="checkbox"/> Blake Vann	
Wheeler Ridge-Maricopa	<input checked="" type="checkbox"/> Rob Kunde	<input type="checkbox"/>	
Zone 7 WA	<input checked="" type="checkbox"/> Amparo Flores	<input type="checkbox"/> Carol Mahoney <input type="checkbox"/> Jarnail Chahal	

Non-Voting Committee Participants (2):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative/Other</i>	<input checked="" type="checkbox"/> <i>Alternate/Other</i>	
Dept of Water Resources	<input checked="" type="checkbox"/> Rob Cooke <input type="checkbox"/> Ajay Goyal	<input type="checkbox"/> David Sandino <input type="checkbox"/> Jim Wieking	<input checked="" type="checkbox"/> Alex Vdovichenko <input type="checkbox"/> Dave Arrate
Bureau of Reclamation	<input type="checkbox"/> Richard Welsh <input type="checkbox"/> David Van Rijn <input type="checkbox"/> Shana Kaplan	<input type="checkbox"/> Don Bader <input checked="" type="checkbox"/> Mike Dietl <input type="checkbox"/> Mike Mosley	<input type="checkbox"/> Chris Duke (TSC)

Authority, Non-Signatory (7):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>
Glenn County	<input type="checkbox"/> John Viegas	<input type="checkbox"/>
Maxwell ID	<input type="checkbox"/> Mary Wells	<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"/>
Sacramento, City of	<input type="checkbox"/> Jim Peifer	<input type="checkbox"/> Dan Sherry
Sacramento County WA	<input type="checkbox"/> Kerry Schmitz	<input type="checkbox"/> Michael Peterson
Tehama-Colusa Canal Authority	<input type="checkbox"/> Jeff Sutton	<input type="checkbox"/>

Staff & Consultants:

<input checked="" type="checkbox"/>	Name	Representing
<input type="checkbox"/>	Barbieri, Janet	JB Comm
<input type="checkbox"/>	Brown, Doug	Stradling
<input checked="" type="checkbox"/>	Brown, Scott	LWA
<input checked="" type="checkbox"/>	Buttz, John	HDR
<input checked="" type="checkbox"/>	Herrin, Jeff	AECOM
<input type="checkbox"/>	Johns, Jerry	Johns
<input type="checkbox"/>	Katz, Sara	Katz
<input type="checkbox"/>	Kuney, Scott	Young Wooldridge
<input type="checkbox"/>	Montague, Doug	Montague DeRose Assoc.
<input type="checkbox"/>	McDonald, Conner	BRI

<input checked="" type="checkbox"/>	Name	Representing
<input type="checkbox"/>	Oliver, Mark	Ch2m
<input checked="" type="checkbox"/>	Robinette, JP	Brown & Caldwell
<input checked="" type="checkbox"/>	Spesert, Kevin	Sites Project Authority
<input checked="" type="checkbox"/>	Tirado, Yolanda	Sites Project Authority
<input checked="" type="checkbox"/>	Thomson, Rob	Sites Project Authority
<input checked="" type="checkbox"/>	Trapasso, Joe	Sites Project Authority
<input type="checkbox"/>	Tull, Rob	Ch2m
<input type="checkbox"/>	Watson, Jim	Sites Project Authority
<input type="checkbox"/>		

Other Attendees: *(Check box to have email address added to the distribution list)*

Name	Representing	Contact (Phone & E-mail)
Jeriann Alexander	Fugro	<input type="checkbox"/>
Erin Heydinger	HDR	<input type="checkbox"/>
Farid Motamed	Fugro	<input type="checkbox"/>
Michael Gray	SAGE	<input type="checkbox"/>
Grace Lui	Fugro	<input type="checkbox"/>
Ileisa Lambert	AECOM	<input type="checkbox"/>
Lee Frederiksen	HDR	<input type="checkbox"/>
Peter Wiseman	Wiseman Consulting	<input type="checkbox"/>
Kim Floyd	Kim Floyd Consulting	<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>