

Meeting: **Phase 2 (2019) Reservoir Project Agreement**

**2019 June 20**

Subject: **Reservoir Committee Meeting**

**1:00 PM–4:00 PM**

Location: Park Tower Conference Center (2nd Floor)  
980 9th Street, Sacramento CA 95814

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**

### **1:00 PM – SPECIAL PRESENTATION:**

30 min

Kunde

- Presentation on San Joaquin Agricultural Industry perspectives on statewide water management

### **1:30 PM - ROLL CALL & CALL TO ORDER:**

10 min

- Pledge of Allegiance.
- Approval of June 20, 2019 Agenda.
- Introductions.
- Consider approving the May 17, 2019 Phase 2 (2019) Reservoir Committee Meeting Minutes.
- Announcement of Closed Session
- Period for Public Comment Max: 10 min

### **1. Members' Reports:**

#### **1.1 Chairpersons' Report:**

5 min

Headrick

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:**

10 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**

0 min

Watson

No Consent Items.

### **END OF CONSENT AGENDA**

### **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*)

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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  
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- 3.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application 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 Accept the Treasurer's Report. (*Attachments 4-1A*)
- 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 2019 Work Plan as presented in Attachment A: Revised 2019 Reservoir Project Agreement, Exhibit B. (*Attachment 4-3A*)
- 4.4 Discussion and possible direction to staff regarding the second Cash Call. (*Attachment 4-4A*)
5. **2019 Ad Hoc Agreements & Contracts Work Group:** 0 min Davis  
No Report.
6. **2019 Ad Hoc Environmental & Permitting Work Group:** 20 min Bettner
- 6.1 Consider approval to release the Notice of Exclusion for the **North of Delta Offstream Storage/Sites Reservoir Feasibility Geotechnical Investigation** consistent with comments from the Environmental Work Group, Reservoir Committee recommendations and concurrence from the Sites Project Authority's Coordination Committee.
- 6.2 Discussion and possible direction to staff regarding early discussions with the California Department of Fish and Wildlife (CDFW) related to CEQA/CESA compliance and the "public benefits" agreement as required by the Water Storage Investment Program.
7. **2019 Ad Hoc Reservoir Operations Work Group:** 10 min Ruiz/Kunde
- 7.1 Report on the Ad Hoc Reservoir Operations Work Group's development of a water storage policy for consideration as a replacement to or supplement for the current water delivery based method for use in subsequent Sites Reservoir Project Participation Agreements.
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 delegate to the Reservoir Committee's 2019 Ad Hoc Water Facilities Work Group to finalize and release the RFQ to procure services for Service Area H - Engineering Services. (*Attachment A*)

- 9. **2019 Ad Hoc Site Facilities Work Group:** 5 min Azevedo
- 9.1 Discussion and possible direction to staff regarding real estate, land management, and site facilities activities.

**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** Kuney
- 12. **Recap** Watson
- 12.1 Agenda topics for next meeting?
- 12.2 Upcoming Reservoir Committee meetings:  
Sites Reservoir Committee Meeting  
**Friday, July 19, 2019 9:30 AM**  
Sites Project Office  
122 Old Highway 99W Maxwell, CA 95955

**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.