

Meeting: **Phase 2 Reservoir Project Agreement**

2019 August 22

Subject: **Reservoir Committee Meeting**

1:00 PM – 4:00 PM

Locations: Tsakopoulos Library Galleria
828 I Street, Sacramento, CA 95814

Call in: 1-800-201-7439

Code: 644237

Colusa County
547 Market Street, Room 102B, Colusa, CA 95932

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 - ROLL CALL & CALL TO ORDER:

10 min

- Introductions.
- Pledge of Allegiance.
- Approval of August 22, 2019 Agenda.
- Consider approving the July 19, 2019 Phase 2 Reservoir Committee Meeting Minutes.
- Announcement of Closed Session.
- Period for Public Comment. Max: 10 min

SPECIAL PRESENTATION:

30 min Flores & Kao

- Bay Area 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 Consider approval of a recommendation the Sites Project Authority consider approving an amendment to the Gerald E. Johns contract to expand the scope of work and increase the contract amount from \$190,000 to \$230,000. (*Attachment 2-1A*)**

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

Version: **A**
Date: **2019 August 22**
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- 2.2 Consider approval of a recommendation the Sites Project Authority consider approving an amendment to the Larsen Wurzel & Associates contract to extend the period of performance through December 31, 2019. (**Attachment 2-2A**)
- 2.3 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 \$520,000 to \$600,000. (**Attachment 2-3A**)

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**)
- 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.
- 3.4 Consider approving a budget reallocation in the amount of \$20,000 and then recommend the Authority to also approve both a budget reallocation in the amount of \$5,000 and executing a sole-source professional services agreement with Darling H2O to perform an organizational assessment for a not-to-exceed amount of \$24,952. (**Attachment 3-4A**)
4. **2019 Ad Hoc Budget & Finance Work Group:** 20 min Traynham
- 4.1 Review and consider accepting the Sites Project Authority 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 acceptance of the Financial Auditor's Report. (**Attachment 4-3 A&B**)
- 4.4 Discussion and possible direction to staff regarding the Phase 2 (2020 – 2021) Work Plan.
- 4.5 Discussion and possible direction to staff regarding the disbursement of final Phase 1 unspent funds and remaining balance of contributed credit correction. (**Attachment 4-5 A,B&C**)
5. **2019 Ad Hoc Agreements & Contracts Work Group:** 0 min Davis

None.

6. **2019 Ad Hoc Environmental & Permitting Work Group:** 20 min Bettner
- 6.1 Discussion and possible direction to staff regarding progress of the **North of Delta Offstream Storage/Sites Reservoir Feasibility Geotechnical Investigations** permit applications.
- 6.2 Discussion and possible direction to staff regarding consultation discussion with the California Department of Fish and Wildlife.
- 6.3 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:** 20 min Ruiz/Kunde
- 7.1 Consider approval of a recommendation the Reservoir Committee approve the Water Storage policy and then recommend the Sites Project Authority consider adoption of the Water Storage Policy in conjunction with the development of future participation agreements. (**Attachment 7-1A**)
8. **2019 Ad Hoc Water Facilities Work Group:** 10 min Hartwig/Vanderwaal
- 8.1 Consider approval of the selection panel's recommendation to conditionally select AECOM for Service Area HR – Engineering (Sites Reservoir) and to recommend the Sites Project Authority Board of Directors consider authorizing the General Manager to enter into negotiations with AECOM.
- 8.2 Consider approval of the selection panel's recommendation to conditionally select Jacobs Engineering Group (Jacobs) for Service Area HC – Engineering (Conveyance) and to recommend the Sites Project Authority Board of Directors consider authorizing the General manager to enter into negotiations with Jacobs.
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**

Watson

12.1 Agenda topics for next meeting?

12.2 Upcoming Reservoir Committee meetings:

Joint Authority Board/Reservoir Committee Workshop

September 12, 2019 9:00 AM – 4:00 PM

Sites Project Office

122 Old Highway 99W, Maxwell, CA 95955

Reservoir Committee Meeting

Friday, September 20, 2019 9:00 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.