

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

2019 July 19

Subject: **Reservoir Committee Meeting**

9:00 AM–12:00 PM

Location: Sites 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)

Minutes

9:00 AM – SPECIAL PRESENTATION _____ Fecko (PCWA)

Presentation of Lower American perspectives on statewide water management.

Mr. Spesert introduced Mr. Fecko PCWA.

Mr. Fecko spoke to PCWA's interest in the Sites Project and why they support the Project. He also spoke to the history/establishment of PCWA and their water management, stressed temperatures and effects on fish (salmon and steelhead), supply and demand for the area both for housing and agriculture as well as for electrical energy production. He stated further that PCWA is not in it for the water but for the ecosystem. Discussion followed with no action taken.

CALL TO ORDER:

Chairman Headrick called the meeting to order at 9:30 a.m., followed by the Pledge of Allegiance.

ROLL CALL:

Roll was called (See Attachment A), which resulted in 18 eligible representatives. This equated to 79.7% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee. By 10:05 a.m. one additional member was seated bringing the total to 95%.

ATTENDANCE:

See Attachment B.

INTRODUCTIONS:

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

Participation by phone is not counted in quorum or voting.

Status: Issued for Use
Purpose: Record Copy
Caveat 1
Caveat 2

Version: A
Date: 2019 July 19
Ref/File #:
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AGENDA APPROVAL:

Chairman Headrick called for approval of the July 19, 2019 Reservoir Committee Agenda.

Mr. Cheng stated under Agenda Item 12.2 the upcoming Reservoir Committee Meeting the day of the meeting is incorrect and should read Thursday not Friday. Brief discussion followed.

It was moved by Bettner, seconded by Cheng to approve the July 19, 2019 Reservoir Committee Agenda, as corrected. The motion carried unanimously.

MINUTES APPROVAL:

Chairman Headrick called for approval of the June 20, 2019 Reservoir Committee Minutes.

It was moved by Traynham, seconded by Bettner to approve the June 20, 2019 Reservoir Committee Meeting Minutes. The motion carried unanimously.

ANNOUNCEMENT OF CLOSED SESSION:

Counsel Kuney announced the following Closed Session matter would be heard after the Regular Session:

Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4)) (2 items).

PERIOD OF PUBLIC COMMENT:

Chairman Headrick called for public comment. Hearing none, he closed the period of public comment.

1. **Member's Reports:** Headrick

1.1 Chairperson's Report:

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

Chairman Headrick stated Committee Members are working on an organizational assessment plan to evaluate the structure of the Sites Project's program management team, Reservoir Committee, and the Authority. Also stated that a budget change would be required. Brief discussion followed with no action taken.

1.2 Reservoir Committee Participant Reports: Representatives

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

None.

2. **CONSENT AGENDA:**

Chairman Headrick called for approval of the Consent Agenda, item numbers 2.1 and 2.2.

Ms. Traynham requested clarification on the three different extension dates for the AECOM contract.

- 2.1 Chairman Headrick pulled from the Consent Agenda, item number 2.1 for clarification. Discussion followed.

It was moved by Marks, seconded by Letterman to approve Consent Agenda item 2.1, a recommendation to the Sites Project Authority to approve a modification to the AECOM contract period of performance by extending the contract from July 3, 2019 to ~~September 31, 2019~~ December 31, 2019, with no change in cost and authorized the General Manager to sign. The motion carried unanimously.

- 2.2 Chairman Headrick called for approval of Consent Agenda Item No. 2.2. It was moved by Traynham, seconded by Azevedo to approve a recommendation to the Sites Project Authority to approve a modification to the Spesert Consulting contract to increase the Contractor's monthly fixed fee payment amount to \$21,320.00 and authorize the General Manager to sign. The motion carried unanimously.

END OF CONSENT AGENDA

3. **Manager's Report:**

Watson

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

General Manager Watson provided an overview of project activities performed in the months of June and July as follows:

- Finalized and released the Federal Government Affairs services RFQ. Interviews were held on July 17, and a recommendation will be presented to the Authority Board on July 22, 2019.
- Briefings held with Senator Nielson's district staff and Senator Gallagher's district staff regarding the Sites Project.
- Working on scheduling briefings with State elected officials and representatives.

- Conducted AB52 coordination with the Yocha Dehe Tribe.
- Presented at the Mountain Counties Water Resource Association's California United Water Conference which included urban agencies from southern California and the Bay Area.
- Continued coordination with CDFW and NMFS.
- Geotechnical data collection: On July 8, 2019, Signed both the Notice of Exemption under CEQA and approved project, continued working with Reclamation to complete a categorical exemption in the biological opinion, and Continued work on rights-of-entry and submitting permit applications to support the geotechnical data collection.
- Consultation with USFWS and tour of Sites on August 2 with USFWS.
- Engineering RFQ released July 5 and mandatory bidder conference held on July 12th.

Discussion followed with no action taken.

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

General Manager Watson provided an overview of Proposition 1, WSIP activities:

- Submitted a draft of the first invoice to the Water Commission for payment which covers January – March and continued work to prepare invoices for prior years
- Quarterly report is due end of the month to the Water Commissioners.
- Meeting with the State Water Resources Control Board along with Santa Clara Valley for Pacheco and Contra Costa for Las Vaqueros Expansion Project regarding the State's staffing of the three Prop 1 projects that have received early funding and the SWRCB's ability to have adequate staff to process applications for all three projects.
- Site tour with the Water Commission's staff and scheduling a follow-up tour.

Brief discussion followed with no action taken.

3.3 Discussion and possible direction to staff regarding the U.S. Bureau of Reclamation activities and WIIN Act Funding.

Ms. Wolder stated Reclamation received a modified proposal from AECOM for additional feasibility level engineering work at slightly over \$1 million.

Mr. Watson provided an overview of Reclamation activities and WIIN Act Funding:

- Discussions continue with Mid-Pacific staff to amend the 2015 cost share agreement.
- Agreement to establish Quarterly management meetings to address engineering matters related to the technical issues on the feasibility report, continued coordination related to state and federal environmental compliance and permitting, cooperative operations, and matters related to general management and coordination.
- Working with Reclamation cost estimators on contract costs, non-contract costs and construction de-watering issues.

Brief discussion followed with no action taken.

4. 2019 Ad Hoc Budget & Finance Work Group: Traynham

- 4.1 Review and consider accepting the Sites Project Authority Treasurer's Report. **(Attachments 4-1A)**

Action: It was moved by Kunde, seconded by Flores to accept the Sites Project Authority Treasurer's Report, as submitted. The motion carried unanimously.

- 4.2 Consider approval of the Reservoir Committee's portion of the monthly Payment of Claims. **(Attachments 4-2 A&B)**

Action: It was moved by Leitterman, seconded by Marks to approve the Reservoir Committee's portion of the monthly Payment of Claims, as submitted.

The motion carried unanimously.

10:10 Randall Nuedeck, Metropolitan Water District is now present.

- 4.3 Consider approval of the reallocation of funds within the Phase 2 (2019) Work Plan Budget as presented in Attachment A: Reallocation of Phase 2 (2019) Work Plan Resource Budgets. **(Attachment 4-3A)**

Action: It was moved by Traynham, seconded by Kunde to approve the reallocation of funds within the Phase 2 (2019) work Plan Budget as presented in Attachment A: Reallocation of Phase 2 (2019) work Plan Resource Budgets.

The motion carried unanimously.

Mr. Watson requested time for a short presentation regarding a project controls program and defers to Mr. Robinette the Controls Manager.

Mr. Robinette provided an overview of the centralized database, forms, and reports that will be utilized to manage costs and consultant deliverables for

the Sites Project. He stated these new improvements to the current controls process will allow staff to see real time data and monitor variances.

Brief discussion followed with no action taken.

5. **2019 Ad Hoc Agreements & Contracts Work Group:** Davis

No Report.

6. **2019 Ad Hoc Environmental & Permitting Work Group:** Bettner

- 6.1 Informational item regarding progress of the **North of Delta Off-stream Storage/Sites Reservoir Feasibility Geotechnical Investigations** CEQA notice of Exemption and permit applications.

Ms. Forsythe provided an overview of the progress of the North of Delta Offstream Storage/Sites Reservoir Feasibility Geotechnical Investigations:

- Coordinating with Reclamation to develop a grouping of geotechnical evaluations of soil and bedrock characteristics that are important to reduce uncertainties in the cost estimates in their federal Feasibility Report.
- Avoiding impacts to the landowners and the environment.
- Notice of exemptions completed and filed in Colusa and Glenn County which allows them 30 days to respond. Also, planning to have the most critical work done by this fall.

Discussion followed regarding the rights of way, contracts with the landowners and securing access to landowner properties, with no action taken.

- 6.2 Informational item reviewing consultation discussion with the California Department of Fish and Wildlife.

Ms. Forsythe provided an overview and review of activities with the California Department of Fish and Wildlife:

- Various aquatic and terrestrial meetings held to work through the items identified in CDFW's comments on the Draft EIR/EIS.
- Noted that progress is being made by both teams.

Brief discussion followed with no action taken.

7. **2019 Ad Hoc Reservoir Operations Work Group:** Ruiz/Kunde

- 7.1 Information item for reviewing the Operations Work Group's discussion and development of a water storage policy.

Mr. Kunde provided an overview and review of the development of a Water Storage Policy and stated this policy sets out the operating rules for both the storage of water and releases of water among the Sites Storage Partners and the Authority. He stated further the work group plans to bring forward this policy at the August Reservoir Committee meeting for their consideration.

Discussion followed with no action taken.

8. 2019 Ad Hoc Water Facilities Work Group: Hartwig/Vanderwaal

8.1 Informational update regarding the procurement of services for Service Area H – Engineering Services.

In the absence of Messrs. Hartwig and Vanderwaal, Mr. Watson provided a brief overview and review of the RFQ for Service Area H – Engineering Services:

- RFQ was distributed on July 5, 2019.
- Mandatory bidder conference was held on July 12, 2019.
- Responses to questions were provided on July 17, 2019.
- The call date is July 31, 2019.
- The RFQ has been developed with considerable input from the Work Group.
- Plan to conduct interviews in mid-August 2019.
- Half a dozen firms submitted questions.

Brief discussion followed with no action taken.

9. 2019 Ad Hoc Site Facilities Work Group: Azevedo

9.1 Discussion and possible direction to staff regarding real estate, land management and site facilities activities.

Mr. Azevedo provided a brief overview and review of the development of the Sites Temporary Right-of-Entry (TROE) program in support of the planned Phase 2 (2019) Geotechnical field activities.

RECESS

Chairman Headrick declared a recess at 11:20 a.m. and convened into Closed Session at 11:27 a.m. to consider the following matter:

10. Closed Session Kuney

- 10.1 Conference with legal counsel regarding significant exposure to litigation for adjudicatory proceedings (Government Code Section 54956.9(d)(2) and (4)) (2 items).

Chairman Headrick adjourned Closed Session at 12:43 p.m. and reconvened into Regular Session.

11. **Report from Closed Session** Kuney

Chairman Headrick announced as to the conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Government Code Section 54956.9(d)(2) and (4)) (2 items), there was no reportable action taken.

12. **Recap** Watson

- 12.1 Agenda topics for next meeting?

- Special presentation of Bay Area perspectives on statewide water management.

- 12.2 Upcoming Reservoir Committee meetings:

Thursday, August 22, 2019 – 1:00 PM
Tsakopoulos Library Galleria
828 I Street, Sacramento, CA 95814

The meeting adjourned at 12:45 p.m.

Chairman
Doug Headrick

General Manager
Jim Watson

Topic: **Sites Reservoir Project, Phase 2 (2019)**

2019 July 19

Subject: **Reservoir Committee Meeting**

9:00 AM - 12:00 PM

Attachment B to Meeting Minutes - Attendance

Current Voting Reservoir Committee Participants (21):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>	<i>Others</i>
American Canyon, City	<input type="checkbox"/> Steve Hartwig	<input type="checkbox"/> Jason Holley	
AVEK WA	<input type="checkbox"/> Dwayne Chisam	<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 checked="" 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	Hal Charter
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 type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>	
Glenn-Colusa ID	<input checked="" type="checkbox"/> Thad Bettner	<input type="checkbox"/> Don Bransford	
LaGrande WD	<input type="checkbox"/> Zach Dennis	<input type="checkbox"/> Matt LaGrande	
Metropolitan WD	<input type="checkbox"/> Randall Neudeck	<input type="checkbox"/> Chandra Chilmakuri	
RD 108	<input type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>	
San Bernardino V MWD	<input type="checkbox"/> Doug Headrick	<input type="checkbox"/> Bob Tincher	
San Gorgonio Pass WA	<input type="checkbox"/> Jeff Davis	<input type="checkbox"/>	
Santa Clara Valley WD	<input type="checkbox"/> Cindy Kao	<input checked="" type="checkbox"/> Eric Leitterman	
Santa Clarita Valley Water Agency	<input type="checkbox"/> Dirk Marks	<input type="checkbox"/> Rick Viergutz	
Westside WD	<input checked="" type="checkbox"/> Allan Myers	<input type="checkbox"/> Dan Ruiz	
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	

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

Non-Voting Committee Participants (2):

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

Pending Reservoir Committee Participants (0):

<i>Participant</i>	✓ <i>Representative</i>	✓ <i>Alternate</i>
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Authority, Non-Signatory (7):

<i>Participant</i>	✓ <i>Representative</i>	✓ <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	Andy Fecko
		<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:

✓ <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Alexander, Jeriann	Furgro
<input type="checkbox"/> Barnes, Joe	AECOM
<input type="checkbox"/> Briard, Monique	ICF
<input type="checkbox"/> Brown, Doug	Stradling
<input type="checkbox"/> Brown, Scott	LWA
<input type="checkbox"/> Bruner, Marc	Perkins Coie
<input checked="" type="checkbox"/> Buttz, John	HDR

✓ <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Campbell, Jeff	Project Controls Cubed
<input checked="" type="checkbox"/> Durbin, Gary	Brown & Caldwell
<input checked="" type="checkbox"/> Floyd, Kim	Floyd
<input type="checkbox"/> Frederiksen, Lee	HDR
<input checked="" type="checkbox"/> Herrin, Jeff	AECOM
<input type="checkbox"/> Heydinger, Erin	HDR
<input checked="" type="checkbox"/> Johns, Jerry	Johns

<input checked="" type="checkbox"/>	<i>Name</i>	<i>Representing</i>
<input type="checkbox"/>	Katz, Sara	Katz & Associates
<input type="checkbox"/>	Maggie Kido	HDR
<input type="checkbox"/>	Krivanec, Chris	HDR
<input checked="" type="checkbox"/>	Kuney, Scott	Young Wooldridge
<input type="checkbox"/>	Lewis, Debi	Stantec
<input type="checkbox"/>	McDonald, Connor	Bender Rosenthal
<input type="checkbox"/>	Montague, Doug	Montague DeRose Assoc.
<input type="checkbox"/>	Motamed, Farid	Fugro
<input type="checkbox"/>	Pallari, Kim	HDR
<input checked="" type="checkbox"/>	Robinette, JP	Brown & Caldwell
<input type="checkbox"/>	Rossetto, Sarah	Katz & Associates

<input checked="" type="checkbox"/>	<i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/>	Spesert, Kevin	Sites Project Authority
<input type="checkbox"/>	Spranza, John	HDR
<input type="checkbox"/>	Teurn, Tammy	HDR
<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 checked="" type="checkbox"/>	Tull, Rob	Ch2m
<input type="checkbox"/>	Van Camp, Marc	MBK
<input checked="" type="checkbox"/>	Watson, Jim	Sites Project Authority
<input type="checkbox"/>	Warner Herson, Laurie	Phenix
<input type="checkbox"/>		

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

<i>Name</i>	<i>Representing</i>	<i>Contact (Phone & E-mail)</i>
Jeff Kivett	Brown & Caldwell	<input type="checkbox"/>
Scott Brown	LWA	<input type="checkbox"/>
Robert Boling	HDR	<input type="checkbox"/>
Natalie Wolder	USBR	<input type="checkbox"/>
Brian Bullock	Psomas	<input type="checkbox"/>
Caroline Vann	Self	<input type="checkbox"/>
Ed Owens	Self	<input type="checkbox"/>
Jessica Daugherty	Westervelt	