



Topic: **Authority Board Agenda Item 6-1**

**2020 March 25**

Subject: **Report on Sites Project's Phase 2 Reservoir Committee Meeting – March 19, 2020**

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**Requested Action:**

No action requested. Informational item.

**Detailed Description/Background:**

Reservoir Committee officers and/or Staff provide a report on the March 19, 2020 Sites Project Reservoir Committee meeting.

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

<https://sitesproject.org/meetings/march-19-2020/>

**Prior Authority Board Action:**

None.

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Jim Watson

**Attachments:**

Attachment A – Sites Project Reservoir Committee Meeting Agenda – March 19, 2020.

Attachment B - Workgroup Signup Sheet.

Subject: **Reservoir Committee Meeting****1:00 PM – 4:00 PM**Location: Maxwell Project Office  
122 Old Highway 99W, Maxwell, CA 95955Call in: **1-844-531-9388**  
Code: **738 675 471**[WEBEX LINK](#)

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Vice Chair: Jeff Davis (San Geronio Pass Water Agency)

Treasurer: Jamie Traynham (Davis Water District)

## AGENDA

Notice: Pursuant to Executive Order N-25-20, issued by Governor Newsom on March 12, 2020, and guidance by the California Department of Public Health dated March 11, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number above, or in person, at the address above. Members of the Committee will participate by teleconference from other locations.

### **ROLL CALL & CALL TO ORDER:**

10 min

- Introductions.
- Pledge of Allegiance.
- Approval of March 19, 2020 Agenda.
- Consider approving the February 21, 2020 Phase 2 Reservoir Committee Meeting Minutes.
- Announcement of Closed Session.
- Period for Public Comment. Max: 10 min

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

#### 1.1 Chairpersons' Report:

15 min

Bettner, Davis

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

- Workgroup assignments (Attachment 01-1A)

#### 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:**

0 min

Watson

None.

### **3. Manager's Report:**

15 min

Watson

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

Version: A  
 Date: 2020 March 19  
 Ref/File #:   
 Page: 1 of 3

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 and WIIN Act Funding.

4. **2019 Ad Hoc Budget & Finance Workgroup:** 30 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)**

5. **2019 Ad Hoc Environmental & Permitting Workgroup:** 10 min Bettner

Discussion and possible direction to staff regarding the ongoing activities of the Environmental and Permitting Workgroup.

6. **2019 Ad Hoc Reservoir Ops & Engineering Workgroup:** 20 min Kunde/Azevedo

6.1 Discussion and possible direction to staff regarding value planning efforts and the next steps to develop an updated project description.

7. **Updated Work Plan:**

7.1 Discussion and possible direction to staff regarding the development of the work plan for the period of performance starting September 1, 2020 and ending December 31, 2021 in accordance with a proposed Amendment 2 to the current Participation Agreement.

8. **Extending to Current Participation Agreement:**

8.1 Discussion and possible direction to staff regarding the proposed amendment to the current participation agreement and supporting documents.

**RECESS:**

9. **Closed Session:**

9.1 Public Employee Appointment (Gov. Code, § 54957)  
Title: Executive Director

10. **Report from Closed Session:** 5 min Kuney

11. **Recap:** Watson

11.1 Agenda topics for next meeting?

- Presentation: Statewide water management actions: Department of Water Resources' perspective on Delta Conveyance.

11.2 Upcoming Reservoir Committee meeting:

**Friday, April 17, 2020 9:00 AM**

Maxwell 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.

Topic: **Sites Project - Reservoir Committee** **2020 March 16**

**Workgroup Assignments for 2020**

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	<u>Budget &amp; Finance</u>	<u>Res. Ops &amp; Engineering</u>	<u>Environmental &amp; Permitting</u>	<u>Coordination</u>
1	Jamie Traynham Chair	Mike Azevedo Vice Chair	Mike Azevedo	Thad Bettner Res Comm Chair
2	Thad Bettner	Thad Bettner	Thad Bettner Chair	Jeff Davis Res Comm Vice Chair
3	Rob Kunde	Rob Kunde Chair	Rob Kunde	Jamie Traynham Budget & Finance Chair
4	Eric Leitnerman	Eric Leitnerman	Eric Leitnerman	Robert Cheng Budget & Finance Vice Chair
5	Robert Cheng Vice chair	Robert Cheng	Robert Cheng	Rob Kunde Res Ops & Eng. Chair
6	Bill Vanderwaal	Bill Vanderwaal	Bill Vanderwaal	Mike Azevedo Res Ops & Eng. Vice Chair
7	Dan Ruiz	Dan Ruiz	Jeff Davis	Thad Bettner Env & Permit Chair
8	Shelly Murphy	Bob Tincher	Heather Dyer Vice chair	Heather Dyer Env & Permit Vice Chair
9		Dirk Marks		
10		Rick Kaufman		
11		Amparo Flores		
12		Jeff Sutton (TC4)		
Staff	Joe Trapasso	Jim Watson	Ali Forsythe	Executive Director

**NOTE:** Workgroup meetings that have more than 10 representatives or designated alternates requires public noticing