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Call in: **1-213-379-5743**

122 Old Hwy 99W, Maxwell, CA 95955

Code: **624 192 955#**

Authority Board Chair: Fritz Durst (Reclamation District 108)
Authority Board Vice Chair: Jeff Sutton (Tehama-Colusa Canal Authority)
Reservoir Committee Chair: Thad Bettner (Glenn Colusa Irrigation District)
Reservoir Committee Vice-Chair: Valerie Pryor (Zone 7 Water Agency)
Treasurer: Jamie Traynham (Davis Water District)

AGENDA

Notice: Pursuant to Assembly Bill 361 and subject to the approval of the Authority Board & Reservoir Committee of Item 1.5, 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. Members of the Board & Committee will participate by teleconference from other locations.

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of March 18, 2022, Joint Meeting Agenda.
- Period for Public Comment.

1. Consent Agenda: Approximate start time 9:10 am

The Executive Director reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

- 1.1 Consider approval of February 18, 2022, Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider approval of February 23, 2022, Authority Board Meeting Minutes. **(Attachment A)**
- 1.3 Consider acceptance of the Sites Project Authority Treasurer's Report. **(Attachment A)**
- 1.4 Consider approval of the Payment of Claims. **(Attachments A & B)**
- 1.5 Consider authorizing teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through April 21, 2022.

- 1.6 Consider approval of the Authority's Fiscal Year 2021 Annual Summary Financial Report. **(Attachment A)**
- 1.7 Consider approval of financial quarterly report template. **(Attachment A)**
- 1.8 Consider approval of continuing the existing seven workgroups and committees through the Amendment 3 work period in conformance with the updated charters and general requirements for the Reservoir Committee Coordination Workgroup, Engineering & Operations Workgroup, Environmental Planning & Permitting Workgroup, Authority Board Coordination Committee, Legislative & Outreach Committee, Land Management Committee, Budget & Finance Committee. **(Attachment A, B &C)**
- 1.9 Consider approval of the new Records Management Policy, including the records retention schedule, to guide oversight and retention of the Authority's records and responding to public records requests with an effective date of July 1, 2022. **(Attachment A)**
- 1.10 Consider acceptance of the State and Federal Legislative 2022 priorities. **(Attachment A)**

2. Action Items: Approximate start time 9:20 am

- 2.1 Consider directing staff to proceed with using the following approach as the basis of environmental review, permitting and water right application: (1) Alternative 3 as the Preferred Project Alternative instead of Alternative 1; and (2) adjusting to more restrictive diversion criteria to a level expected to achieve a higher degree of permitting certainty while maintaining project affordability.
- 2.2 Consider authorizing the Executive Director to submit the Project's water right application for a Sites water right to the State Water Resources Control Board including associated application fee.
- 2.3 Consider authorizing the Executive Director to execute a proposal letter with partners to cooperatively develop terms and conditions for consideration in the Prop 1 Benefit Agreement with the California Department of Fish and Wildlife to incorporate an Environmental Water Manager "pilot" as part of the Sites Project implementation.
- 2.4 Consider authorizing revisions to the Funding Credit and Reimbursement Policy to incorporate an opportunity cost fee for new participants, key terms related to a waiting list for interested participants and discuss the priority system for admitting new participants. **(Attachment A & B)**

3. Discussion and Information Items: Approximate start time 10:50 am

- 3.1 Receive an update on public comments on the Revised Draft EIR/Supplemental Draft EIS. **(Attachment A & B)**
- 3.2 Receive an update on the status of the Federal Endangered Species Act Biological Assessment for the Project’s construction components.
- 3.3 Review and comment on Amendment 3 Project Agreement Approval Process including estimated participation levels, outreach and rebalancing, and schedule.
- 3.4 Receive an update on the message platform.

4. Reports: Approximate start time 11:30 am

4.1 Chairpersons’ Reports:

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

4.1 Committee & Workgroup Chairpersons’ Reports:

This time is set aside to allow the Committee & Workgroup Chairpersons an opportunity to disclose/discuss items related to the Sites Project.

4.3 Authority Board & Reservoir Committee Participant Reports:

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

4.4 Executive Director’s Reports:

- Monthly status report. **(Attachment A)**
- Work Plan Key Deliverables Report. **(Attachment B)**
- Meetings Action Items Summary. **(Attachment C)**

5. Recap: Approximate start time 12:00 pm

5.1 Suggested Future Agenda Items.

5.2 Upcoming Meetings:

Joint Sites Ag District Structuring Workshop

Friday, April 15, 2022 (9:00 – 10:30 am)

Maxwell Project Office & Virtual

Reservoir Committee

Friday, April 22, 2022 (9:00 am – 12:00 pm)

Maxwell Project Office & Virtual

Authority Board

Wednesday, April 27, 2022 (1:30 – 4:00 pm)

Maxwell Project Office & Virtual

Virtual Information will be provided before all meetings at [Sitesproject.org](https://sitesproject.org).

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 before the start of the meeting.

This meeting will be recorded.