

Subject: **Reservoir Committee Meeting****1:00 PM – 2:30 PM**Location: Tsakopoulos Library Galleria (West Meeting Room)
828 I Street, Sacramento, CA 95814

Call in: 1-800-201-7439

Code: 644237

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Vice Chair: Doug Headrick (San Bernardino Valley Municipal Water District)

Treasurer: Jamie Traynham (Davis Water District)

AGENDA

ROLL CALL & CALL TO ORDER:

10 min

- Pledge of Allegiance.
- Approval of December 20, 2018 Agenda.
- Introductions.
- Consider approving the November 16, 2018 Reservoir Committee Meeting Minutes.
- Period for Public Comment¹ Max: 7 min

1. Chairpersons' Report:

5 min

Bettner/Headrick

1.1 Introductory remarks.

2. Manager's Report:

30 min

Watson

- 2.1 Discussion and possible direction to staff regarding the General Manager's monthly status report (***Attachment 2-1A***)
- 2.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities
- 2.3 Discussion and possible direction to staff on ongoing U.S. Bureau of Reclamation activities and WIIN Act Funding.
- 2.4 Discussion and possible direction to staff on the USDA Community Facilities Loan for the Maxwell Water Intertie.
- 2.5 Report on the Sites Project Authority Board of Directors meeting on December 17, 2018. (***Attachment 2-5A***)

3. Ad Hoc Finance & Economics Work Group:

40 min

Traynham

- 3.1 Accept the Treasurer's Report (***Attachments 3-1A***)
- 3.2 Approve the Reservoir Committee's portion of the Payment of Claims

¹ Individual comments are limited to no more than three minutes. No action shall be taken on comments provided during this period.

(Attachments 3-2A, B & C)

3.3 Report on status to execute the 2019 Participation Agreements by March 31, 2019.

4. **Ad Hoc Document Review Work Group:** 0 min Bettner
No Report.

5. **Ad Hoc Reservoir Operations Work Group:** 0 min Kunde & Ruiz
No Report

6. **Ad Hoc Water Facilities Work Group:** 0 min Arita
6.1 Report on status of the Project Development Support Services RFQ 18-04.

7. **Ad Hoc Siting Work Group:** 0 min Azevedo
No Report

8. **Recap** 5 min Bettner/Headrick
8.1 Agenda topics for next meeting?

8.2 Upcoming Reservoir Committee meetings:

Sites Reservoir Committee Meeting

Friday January 18, 2019 – 9:30 AM

Sites 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 Directors 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 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 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 County 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.