



Topic: **Authority Board Agenda Item 6-1** **2019 May 20**

Subject: **Report on Sites Project Reservoir Committee Meeting – May 17, 2019**

Requested Action:

No action requested. Informational item.

Detailed Description/Background:

Reservoir Committee officers and/or Staff provide a report on the May 17, 2019 Sites Project Reservoir Committee meeting.

The Sites Project Authority’s meeting package can be viewed at:

<https://www.sitesproject.org/meetings/april-18-2019/>

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment A – Sites Project Reservoir Committee Meeting Agenda – May 17, 2019

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

2019 May 17

Subject: **Reservoir Committee Meeting**

9:00AM–12:00PM

Location: Maxwell 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)

AGENDA

9:00 AM - SPECIAL PRESENTATION; 30 min

- A Sacramento Valley perspective on water management (Mary Wells, Maxwell Irrigation District)

9:30 AM - ROLL CALL & CALL TO ORDER: 10 min

- Pledge of Allegiance.
- Approval of May 17, 2019 Agenda.
- Introductions.
- Consider approving the April 18, 2019 Phase 2 (2019) Reservoir Committee Meeting Minutes.
- Announcement of Closed Session
- Period for Public Comment Max: 10 min

1. Members' Reports:

1.1 Chairpersons' Report: 5 min Headrick

This time 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: 10 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

No Consent Items.

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*)

Participation by phone is not counted in quorum or voting.

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

Version: A
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- 3.2 Discussion and possible direction to staff regarding Proposition 1 WSIP application activities.
- 3.3 Discussion and possible direction to staff regarding the U.S. Bureau of Reclamation activities and WIIN Act Funding.
4. **2019 Ad Hoc Budget & Finance Work Group:** 20 min Traynham
- 4.1 Accept the Treasurer's Report. (*Attachments 4-1A*)
- 4.2 Approve the Reservoir Committee's portion of the monthly Payment of Claims. (*Attachments 4-2 A&B*)
- 4.3 Consider approval of the revised Phase 2 (2019) Participation Agreement's Exhibit B (*Attachment 4-3*)
- 4.4 Consider approval of the disbursement of final Phase 1 unspent funds and the remaining balance of contributed credit. (*Attachment 4-4 A, B&C*)
5. **2019 Ad Hoc Agreements & Contracts Work Group:** 45 min Davis
- 5.1 Approve a recommendation to the Sites Project Authority to approve a contract with Forsythe Group, LLC for Environmental Planning & Permitting Manager (EPP) services. (*Attachment 5-1*).
- 5.2 Consider approval of the Early Funding Agreement with the California Water Commission (CWC) and recommending the Authority Board to also consider approving the Early Funding Agreement and, if so approved, to authorize the General Manager to sign the Agreement. (*Attachment 5-2*).
- 5.3 Consider a recommendation to the Sites Project Authority to cancel the section of RFQ No. 18-04 that is applicable to Service Area H: Engineering Services and proceed with a new RFQ for Service Area H.
6. **2019 Ad Hoc Environmental & Permitting Work Group:** 20 min Bettner
- 6.1 Consider approval of the Ad Hoc Environmental & Permitting Work Group's recommendation to publish the revised Draft Initial Study and related permit applications for the North of Delta Off-stream Storage/Sites Reservoir Feasibility Geotechnical Investigation, consistent with the comments and edits provided by the Work Group.
7. **2019 Ad Hoc Reservoir Operations Work Group:** 5 min Ruiz/Kunde
- 7.1 Discussion and possible direction to staff regarding reservoir operations planning and modeling activities.
8. **2019 Ad Hoc Water Facilities Work Group:** 5 min Hartwig/Vanderwaal
- 8.1 Discussion and possible direction to staff regarding facility design and engineering activities.
9. **2019 Ad Hoc Site Facilities Work Group:** 5 min Azevedo

- 9.1 Consider a recommendation to the Sites Project Authority to approve the Sites Project Authority's Real Property & Land Management Policy. *(Attachment 9-1)*

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 Kuney

12. Recap Watson

- 12.1 Agenda topics for next meeting?
- 12.2 Upcoming Reservoir Committee meetings:
Sites Reservoir Committee Meeting
Friday, June 20, 2019 1:00 PM
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.