



Topic: **Reservoir Committee Agenda Item 2-1** **2018 Feb 15**

Subject: **2018 Reservoir Committee Elections and Work Group Assignments**

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**Requested Action:**

Hold election for 2018 Reservoir Committee officers and review and update 2018 Reservoir Committee Ad Hoc Work Group assignments.

**Detailed Description/Background:**

Elections for the Reservoir Committee officers is held at the committee’s February meeting. Elected officer positions include Chair and Vice Chair<sup>1</sup>.

NOTE: During the on-boarding process, at least one request was made to consider alternating the Chair between Sacramento Valley from beyond the Sacramento Valley. This request was not incorporated into the bylaws. However, such a concept could become part of the Reservoir Committee’s “culture”.

There are currently 6 Reservoir Committee Ad Hoc Work Groups. The Reservoir Committee may consider reviewing the existing work groups and identify additional work groups that may be needed, appoint/reappoint work group chairs, and update or revise work group participation.

**Prior Reservoir Committee Action:**

The list of work groups and participants was Attachment 1-3 to the January 19, 2018 Reservoir Committee agenda package and reviewed by the committee.

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Jim Watson

**Attachments:**

Attachment A – Reservoir Committee Work Groups

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<sup>1</sup> The Treasurer for the Authority also serves as the Treasurer for the Reservoir Committee.

Topic: **Sites Reservoir Project, Phase 1**

**2017 Jan 15**

Subject: **Reservoir Comm. Working Groups**

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**Purpose:** This document summarizes the Reservoir Committee’s working groups<sup>1</sup> for Phase 1 - either standing or “ad Hoc” - that have been created to address specific issues related to advancing the Project. In Phase 2, new agreements will be required that will include changes to the governance structure and participation (e.g. acre-ft.), which will require, at a minimum, the Phase 1 Reservoir Committee’s work groups to be dissolved to create a new work group structure.

**Reservoir (Project Agreement) Committee’s Standing Committee:**

**Phase 1 Reservoir Project Committee:**

|   |                       |
|---|-----------------------|
| <b>Chair (GCID)</b>                             | <b>Thad Bettner</b>   |
| <b>Vice Chair (SBVMWD)</b>                      | <b>Doug Headrick</b>  |
| <b>Treasurer (Davis WD)</b>                     | <b>Jamie Traynham</b> |
| <b>General Manager</b>                          | <b>Jim Watson</b>     |
| (Non-voting member per Agreement, Section 2(d)) |                       |

**Reservoir Committee’s Ad-Hoc Work Groups:**

▪ **Reservoir Committee’s Coordination Work Group:**

|                                    |                       |
|------------------------------------|-----------------------|
| <b>Chair (GCID)</b>                | <b>Thad Bettner</b>   |
| <b>Vice Chair (SBVMWD)</b>         | <b>Doug Headrick</b>  |
| <b>Treasurer</b>                   | <b>Jamie Traynham</b> |
| (& Finance & Economics Work Group) |                       |
| Siting Work Group                  | Mike Azevedo          |
| Water Facilities Work Group        | Arleen Arita          |
| Power Work Group                   | Bill Vanderwaal       |
| Doc. Review Work Group             | Thad Bettner          |
| Operations Co-Chair                | Dan Ruiz              |
| Operations Co-Chair                | Rob Kunde             |

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<sup>1</sup> For the purposes of this document and for Phase 1, the Authority and Reservoir Committee have been deemed to each be a legislative body.

## Reservoir Committee Working Groups

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|  |                           |                         |
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| ▪ <b>Reservoir Committee's<br/>Finance &amp; Economics Work<br/>Group:</b> | <b>Chair (Treasurer):</b> | <b>Jamie Traynham</b>   |
|  | Colusa Co. WD             | Shelley Murphy          |
|  | CVWD                      | Robert Cheng            |
|  | GCID                      | Thad Bettner            |
|  | SCVWD                     | Cindy Kao               |
|  | SBVMWD                    | Doug Headrick           |
|  | Westside WD               | Allan Myers<br>Dan Ruiz |
|  | WRMWSO                    | Rob Kunde               |
|  | RD 108                    | Bill Vanderwaal         |
| USBR (non-voting)  | Mike Dietl                |                         |

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|--|---------------------|---------------------|
| ▪ <b>Phase 1 Document Review<br/>Work Group:</b> | <b>Chair (GCID)</b> | <b>Thad Bettner</b> |
|  | Colusa County       | Mike Azevedo        |
|  | RD 108              | B. Vanderwaal       |
|  | CVWD                | Robert Cheng        |
|  | MWD                 | Randall Neudeck     |
|  | SGPWA               | Jeff Davis          |
|  | Westside WD         | Dan Ruiz            |
|  | WR-M WSD            | Rob Kunde           |
| SCVWD  | Eric Letterman      |                     |

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|---|--|---------------------|
| ▪ <b>Feasibility Report &amp; WSIP<br/>Economic Benefits<br/>(Document Review Sub-Work<br/>Group)</b> | <b>Lead (GCID)</b>                       | <b>Thad Bettner</b> |
|   | SBVMWD                                   | Doug Headrick       |
|   | Davis WD                                 | Jamie Traynham      |
|   | RD 108                                   | Bill Vanderwaal     |
|   | Coachella V WD                           | Robert Cheng        |
|   | SCVWD                                    | Eric Letterman      |
|   | USBR (WSIP only)<br>(Cost-share Partner) | Mike Dietl          |

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|---|----------------------------|---------------------|
| ▪ <b>Phase 1 Siting<br/>Work Group:</b> | <b>Leader (Colusa Co):</b> | <b>Mike Azevedo</b> |
|   | GCID                       | Thad Bettner        |
|   | TC-6 Representative        | Jeff Sutton         |
|   | Westside ID                | Dan Ruiz            |

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## Reservoir Committee Working Groups

|   |   |   |
|---|---|---|
| <ul style="list-style-type: none"> <li>▪ <b>Reservoir Committee's Phase 1 Water Facilities Work Group:</b></li> </ul>     | <p><b>Chair (MWD)</b><br/>Colusa County<br/>Desert WA</p> <p>GCID<br/>RD 108<br/>SBVMWD<br/>American Canyon</p>   | <p><b>Arleen Arita</b><br/>Mike Azevedo<br/>Mark Krause<br/>Steve Johnson<br/>Thad Bettner<br/>Bill Vanderwaal<br/>Bob Tincher<br/>Steve Hartwig</p>  |
| <ul style="list-style-type: none"> <li>▪ <b>Phase 1 Power Work group: Inactive</b></li> </ul>                             | <p><b>Chair (RD 108)</b><br/>Colusa County<br/>GCID<br/>Zone 7</p>  | <p><b>Bill Vanderwaal</b><br/>Mike Azevedo<br/>Thad Bettner<br/>Amparo Flores</p>   |
| <ul style="list-style-type: none"> <li>▪ <b>Phase 1 Risk Management Work Group</b></li> </ul>                             | <p><b>Chair (RD 108)</b><br/>Coachella Valley WD<br/>GCID<br/>San Bernardino V MWD<br/>Cal Water Service<br/>SCVWD<br/>USBR (non-voting)<br/>DWR (non-voting)</p>   | <p><b>Bill Vanderwaal</b><br/>Robert Cheng<br/>Thad Bettner<br/>Dough Headrick<br/>Dan Flory<br/>Eric Lettermann<br/>Mike Dietl<br/>Jim Wieking</p>   |
| <ul style="list-style-type: none"> <li>▪ <b>Reservoir Committee's Phase 1 Reservoir Operations Work Group:</b></li> </ul> | <p><b>Co-Lead</b><br/>(Westside WD)</p> <p><b>Co-Lead</b><br/>(WR-M WSD)</p> <p>Colusa County WD<br/>CA Water Service<br/>CVWD<br/>GCID<br/>MWDSC<br/>Orland-Artois WD<br/>RD 108<br/>SCVWD<br/>SCVWA (CLWA)<br/>TC-6 Rep.<br/>Zone 7</p> | <p><b>Dan Ruiz</b></p> <p><b>Rob Kunde</b></p> <p>Shelly Murphy<br/>Dan Flory<br/>Robert Cheng<br/>Thad Bettner<br/>Randall Neudeck<br/>Emil Cavagnolo<br/>Bill Vanderwaal<br/>Cindy Kao<br/>Dirk Marks<br/>Jeff Sutton<br/>Amparo Flores</p> |