

Location: Tehama-Colusa Canal Authority Offices
5513 Highway 162, Willows, CA 95988

Call in: 1 310.372.7549
Code: 895389 (no #)

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

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

MEETING MINUTES

The Phase 1 Reservoir Committee will convene in a workshop-like setting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend. **No action will be taken.**

1 WSIP Application Overview

- 1.1 Water Commission’s Schedule
- 1.2 Scoring Criteria
- 1.3 DWR Grant Review and Tracking System
- 1.4 WSIP Questions and Required Attachments
- 1.5 Executive Summary
- 1.6 Early Funding
- 1.7 Role of DFW (REV, Environmental), SWRCB (REV, Water Wuality), & DWR (Emergency Response, Flood, & Recreation)

2 Project’s Feasibility

- 2.1 Reclamation’s Feasibility Report
 - Technical
 - Environmental
 - Economic
 - Financial
- 2.2 WSIP Feasibility Requirements
- 2.3 Comparison

3 Economic Benefits

- 3.1 Methods Used to Monetize Benefits

Primary:

- Environmental
- Water Quality

Secondary:

- Emergency Response
- Flood Control
- Recreation

- 3.2 Resiliency of Benefits
- 3.3 Method to Allocate Costs to Benefits
- 3.3 Benefit-Cost Ratios
 - Project
 - Public Benefit

4 Financial Feasibility Analysis for WSIP

5. Recap & Adjourn

- 5.1 Agenda topics for any near-term workshops?
- 5.2 Recap

Attachment to Meeting Minutes - Attendance

Current Voting Committee Participants (27):

<i>Participant</i>	✓ <i>Representative</i>	✓ <i>Alternate</i>	<i>Others</i>
4M Water District	<input type="checkbox"/> Wade Mathis		
American Canyon, City	<input type="checkbox"/> Steve Hartwig	<input type="checkbox"/> Jason Holley	
AVEK WA	<input type="checkbox"/> Dwayne Chisam	<input type="checkbox"/> Dan Flory	
Cal Water Service	<input type="checkbox"/> Mike Hurley	<input type="checkbox"/> Rob Kuta	
Carter MWC	<input type="checkbox"/> Ben Carter		
Castaic Lake WA	<input type="checkbox"/> Dirk Marks	<input type="checkbox"/> Rick Viergutz	
Coachella Valley WD	<input checked="" type="checkbox"/> Robert Cheng	<input checked="" type="checkbox"/> Dan Charlton	Ivory Reyburn
Colusa County.	<input type="checkbox"/> Azevedo, Mike	<input type="checkbox"/> Gary Evans <input type="checkbox"/> Kim Vann	
Colusa Co. WD	<input type="checkbox"/> Shelley Murphy	<input type="checkbox"/> Joe Marsh	
Cortina WD	<input type="checkbox"/> Glenn Kelley	<input type="checkbox"/>	
Davis WD	<input type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter	
Desert WA	<input checked="" type="checkbox"/> Mark Krause	<input type="checkbox"/>	
Dunnigan WD	<input type="checkbox"/> Donita Hendrix	<input type="checkbox"/>	
Garden Highway MWC	<input type="checkbox"/> Nicole Van Vleck	<input type="checkbox"/> Jon Munger	
Glenn-Colusa ID	<input checked="" type="checkbox"/> Thad Bettner	<input type="checkbox"/> Don Bransford	
Metropolitan WD	<input checked="" type="checkbox"/> Randall Neudeck	<input type="checkbox"/> Delaine Shane <input type="checkbox"/> Sergio Valles	
Orland-Artois WD	<input type="checkbox"/> John Erickson	<input checked="" type="checkbox"/> Emil Cavagnolo	
Pacific Resources MWC	<input type="checkbox"/> Preston Brittian	<input type="checkbox"/>	
Proberta WD	<input type="checkbox"/> Dan Jones	<input type="checkbox"/>	

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>	<i>Others</i>
RD 108	<input type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>	
San Bernardino V MWD	<input checked="" type="checkbox"/> Doug Headrick	<input type="checkbox"/> Bob Tincher	
San Geronio Pass WA	<input checked="" type="checkbox"/> Jeff Davis	<input type="checkbox"/>	
Santa Clara Valley WD	<input type="checkbox"/> Cindy Kao	<input checked="" type="checkbox"/> Eric Leitterman	
Western Canal WD	<input type="checkbox"/> Ted Trimble	<input type="checkbox"/> Greg Johnson	
Westside WD	<input type="checkbox"/> Allan Myers	<input checked="" type="checkbox"/> Dan Ruiz <input type="checkbox"/> Blake Vann	
Wheeler Ridge-Maricopa	<input type="checkbox"/> Rob Kunde	<input type="checkbox"/>	
Zone 7 WA	<input type="checkbox"/> Amparo Flores	<input type="checkbox"/> Jarnail Chahal	

Non-Voting Committee Participants (2):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative/Other</i>	<input checked="" type="checkbox"/> <i>Alternate/Other</i>	
Dept of Water Resources	<input checked="" type="checkbox"/> Rob Cooke	<input type="checkbox"/> David Sandino	
	<input type="checkbox"/> Ajay Goyal	<input type="checkbox"/> Jim Wieking	<input type="checkbox"/> Dave Arrate
Bureau of Reclamation	<input type="checkbox"/> Richard Welsh	<input type="checkbox"/> Don Bader	
	<input type="checkbox"/> Mike Dietl	<input checked="" type="checkbox"/> John Menniti	<input checked="" type="checkbox"/> Mike Mosley

Pending Committee Participants (2):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>
LaGrande WD	<input type="checkbox"/> Matt LaGrande	<input type="checkbox"/> Dennis Zachary
Westlands WD	<input type="checkbox"/> Russ Freeman	<input type="checkbox"/> Jose Gutierrez

Others, Non-Signatory (6):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>
Glenn County	<input type="checkbox"/>	<input type="checkbox"/>
Maxwell ID	<input type="checkbox"/>	<input type="checkbox"/>
PCWA	<input type="checkbox"/> Ed Horton	<input type="checkbox"/> Ben Barker <input type="checkbox"/> Darin Reintjes
Roseville	<input type="checkbox"/> Sean Bigley	<input type="checkbox"/>
State Water Contractors	<input type="checkbox"/> Eric Chapman	<input type="checkbox"/> Allison Febbo
Tehama-Colusa Canal Authority	<input checked="" type="checkbox"/> Jeff Sutton	<input type="checkbox"/>

