

Meeting: **Sites Reservoir Project**

**2020 December 18**

Subject: **Joint Authority Board & Reservoir  
Committee Meeting**

**9:00 AM – 12:00 PM**

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Location: By Teleconference

Call in: **1-408-418-9388**

**WEBEX LINK**

Code: **146 520 5031**

Board Chair: Fritz Durst (Reclamation District 108)

Board Vice Chair: Jeff Sutton (Tehama-Colusa Canal Authority)

Res Comm Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Res Comm Vice Chair: Jeff Davis (San Geronio Pass Water Agency)

Treasurer: Jamie Traynham (Davis Water District)

## **MINUTES**

### **CALL TO ORDER:**

Authority Board Chairman Durst called the Joint Reservoir Committee and Authority Board meeting of December 18, 2020 to order at the hour of 9:00 a.m., followed by the Pledge of Allegiance.

Counsel Kuney provided a brief explanation on how the Joint meeting would be conducted.

### **ROLL CALL/ATTENDANCE:**

Authority Board Chairman Durst stated the Board Clerk would conduct Roll Call starting with the Reservoir Committee. He also welcomed the new participants Rosedale-Rio Bravo WSD and Irvine Ranch WD.

Roll of the Reservoir Committee was called (Attachment A), which resulted in 19 eligible representatives. This equated to 82.1% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee. By 9:35 a.m. 1 additional member was seated bringing the total participation percentage to 89.53%.

Roll of the Authority Board members was called (Attachment B) and there was a quorum present.

### **INTRODUCTIONS:**

The Sites Staff, Consultants and members of the public introduced themselves.

### **AGENDA APPROVAL:**

It was moved by Davis, seconded by Houdesheldt to approve the December 18, 2020 Joint Authority Board and Reservoir Committee Meeting Agenda. Motion carried unanimously.

### **ANNOUNCEMENT OF CLOSED SESSION:**

Counsel Kuney announced the Authority Board and the Reservoir Committee would consider a Closed Session matter as follows:

**5. Closed Session:**

**5.1 Conference with Real Property Negotiators (Govt. Code §§54956.8)**

Property: Glenn Colusa Irrigation District Canal, Tehama Colusa Canal rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: Glenn-Colusa Irrigation District, Tehama Colusa Canal Authority and Bureau of Reclamation.

Under Negotiation: Price and terms of payment for facilities lease/common use agreement.

**PERIOD FOR PUBLIC COMMENT:**

Authority Board Chairman Durst called for public comment. Hearing none, he closed the period for public comment.

**1. Consent Agenda:**

Reservoir Committee Chairman Bettner made time to consider Consent Agenda Item Numbers 1.1 through 1.5, except for 1.2 the November 23, 2020 Authority Board Meeting Minutes as follows:

- 1.1 Consider Approval of the November 19, 2020 Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider Approval of the November 23, 2020 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 & C)**
- 1.5 Consider a recommendation to the Sites Project Authority Board to approve Fechter and Company, CPA, to conduct the Joint Powers Authority’s 2020 Fiscal Audit through an amendment to their current approved agreement in the amount of \$12,142, plus expenses up to \$500, which increases the total contract authority to \$58,254.

Mr. Davis requested Consent Agenda Item 1.3, Acceptance of the Sites Project Authority Treasurer’s Report be considered as a separate item. Reservoir Committee Chairman Bettner so directed.

**Action/Reservoir Committee:**

It was moved by Murphy, seconded by Vanderwaal to approve Consent Agenda Item Numbers 1.1, 1.4 and 1.5, except for Item Numbers 1.2 Authority Board Minutes of the November 23, 2020 Meeting and 1.3, Sites Project Authority Treasurer’s Report. Motion carried unanimously.

Reservoir Committee Chairman Bettner made time to consider Consent Agenda Item Number 1.3, Acceptance of the Sites Project Authority Treasurer’s Report.

Mr. Davis requested clarification on some transactions within the Treasurer’s Report regarding DWR funds received and participants who still have outstanding invoices. Brief discussion followed.

**Action/Reservoir Committee:**

It was moved by Davis, seconded by Tincher to approve Consent Agenda Item Number 1.3, Acceptance of the Sites Project Authority Treasurer’s Report. Motion carried unanimously.

**Action/Authority Board:**

It was moved by Director Houdesheldt, seconded by Director Harris to approve Consent Agenda Item Numbers 1. 2 through 1.5, except for Agenda Item Number 1.1, the November 19, 2020 Reservoir Committee Meeting Minutes as follows:

- 1.1 Consider Approval of the November 19, 2020 Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider Approval of the November 23, 2020 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 & C)**
- 1.5 Consider Approval of the Fechter and Company, CPA, to conduct the Joint Powers Authority’s 2020 Fiscal Audit through an amendment to their current approved agreement in the amount of \$12,142, plus expenses up to \$500, which increases the total contract authority to 58,254.

Motion carried: All Directors present voted yes.

**2. Action Items:**

- 2.1 Authority Board Chairman Durst and Reservoir Committee Chairman Bettner made time to consider approval of the Proposed 2020 Delegation of Authority Matrix. **(Attachment A)**

**Action/Reservoir Committee:**

It was moved by Kunde, seconded by Traynham to approve a recommendation to the Sites Project Authority Board to approve the proposed 2020 Delegation of Authority Matrix. Motion carried unanimously.

**Action/Authority Board:**

It was moved by Director Harris, seconded by Director Houdesheldt to approve the proposed 2020 Delegation of Authority Matrix. Motion carried: All Directors present voted yes.

- 2.2 Authority Board Chairman Durst made time to consider adoption of the Final 2020 Strategic Plan. **(Attachment A)**

Executive Director Brown provided a brief overview of the 2020 Strategic Plan. He also noted that the Strategic Plan would most likely need to be revisited within the next three years.

Reservoir Committee Chairman Bettner made time for discussion of the Strategic Plan.

Mr. Davis stated on page 5 of the Final 2020 Strategic Plan, under “Priority 4 – Future Work, language in the first sentence of the last paragraph did not make sense and suggested additional language. He also stated in the second sentence the first word was all caps. Brief discussion followed.

**Action/Reservoir Committee:**

It was moved by Davis, seconded by Tincher to adopt the Final 2020 Strategic Plan. Motion carried unanimously.

9:35 a.m. Mr. Carter of Carter Mutual Water Company is now present.

**Action/Authority Board:**

It was moved by Director Harris, seconded by Director Sutton to adopt the Final 2020 Strategic Plan. Motion carried: All Directors present voted yes.

**3. Discussion and Information Items:**

- 3.1 Authority Board Chairman Durst made time for review and comment on option to add Alternative 3 with Reclamation at 25% investment to EIR/EIS project description.

9:51 a.m. Mr. Cheig of Coachella Valley Water District is now present.

Ms. Forsythe provided an overview of an option to add Alternative 3 to the EIR/EIS Project Description and spoke to the following:

**Current Project Description Limitations:**

- Alternative d1 and 2 include a range of \$0 to \$200 million in Federal investment.
- WIIN Act authorizes up to 25% Federal investment for state-led projects.
  - Federal feasibility report is expected to identify 25% Federal investment.
  - About \$760 million for the project, subject to available funding.
- Challenge – No CEQA or NEPA coverage for Federal investment above \$200 million in current Alternatives 1 and 2.

**Potential Solutions:**

- Proposed new Alternative 3:
  - Federal investment at 25%.
  - Same physical facilities as Alternative 1.
  - Same diversion criteria as Alternative 1 and 2.
  - Same diversion criteria as Alternative 1 with the potential for increased carryover storage in Shasta Lake as a result of the increased Federal investment.
  - Use of Reclamation's Sites water in a similar manner to how this water is used in the project's federal Feasibility Report (i.e., operation flexibility).
- Brackets the range of possibility for federal investment.
- Would not change the Authority's preferred project (Alternative 1).

Next Steps:

- Complete EIR/EIS Chapter 2, Alternatives.
- Including Alternative 3 and description of proposed operations.
- Return in January with briefing and recommendation to post on Authority's website.
- Continue ongoing analysis and chapter preparation.

Discussion followed with no action taken.

- 3.2 Authority Board Chairman Durst made time to consider review and comment on Final Federal Feasibility Report status update.

Executive Director Brown provided an update on the Final Federal Feasibility Report and spoke to the following:

- Press releases.
- Feasibility Report: Noted the Feasibility Report made it out of the OMB review and are expecting a Secretarial Determination letter by month's end.
- "Right size" project.
- OMB condition: Specificity on what project invested in; what exactly is the project and Federal involvement.

- 3.3 Authority Board Chairman Durst made time to consider review and comment on Preliminary Operations Analysis and Results.

Ms. Forsythe and Ms. Heydinger provided an overview of the Preliminary Operations Analysis and Results and they spoke to the following:

Operations Modeling Update:

- Last modeling status update in September:
  - Provided overview of refinements and improvements to the model.
- Focus since September update:

- Continued model refinement and running iterations to test model and diversion criteria.
  - Latest iteration is "Iteration 2".
  - Shasta and Oroville integration.
  - Conveyance through state and federal facilities.
- Baseline development and incorporation (not fully incorporated in Iteration 2, but now complete).
- All analysis to date has been conducted on Alternative 1 (preferred alternative).
- Additional diversion criteria development and analysis.

Diversion Criteria:

- Modeling and fisheries teams performed additional analysis, preliminary project effects.
- Re-evaluation of "Scenario B" included in Value Planning:
  - Travel time of 2 to 7 days from diversion points to Freeport and Delta outflow.
  - Downstream criteria ties Sites to all of Sacramento Valley and Central Valley (NDOI) water management decisions.
  - Likely not operable in real-time and may have unintended impacts to species at the diversion locations.
- Refocus on upstream, Sacramento River based diversion criteria:
  - Taking goals of avoidance and minimization of effects to entire system (including Delta) and translating to upstream criteria that achieve these downstream outcomes.
  - No intent to reduce aquatic protections – seeking equally protective criteria that are implementable day to day.

Preliminary Draft Effects Analysis:

- Preliminary effects analysis of temperature and salmonid survival show limited effects with some possible salmonid survival improvements.
- No significant impacts have been shown with model results to date.
- Additional impacts analysis (reservoir temperature, habitat sustainability) will be conducted as part of Revised Draft EIR/Supplemental Draft EIS.

Modeling Results – Value Planning Comparison:

- Takeaway:
  - Results are within Value Planning uncertainty.

- Averages go down, but not in dry and critically dry years.
- Future realized values will depend on the way you use your storage.

Preliminary Results – Value Planning Comparison:

- Caveats:
  - Assumes capital costs from Value Planning.
  - Will be able to better assess costs and assist members in optimizing performance after moving to storage-based participation.

Next Steps:

- Incorporate refined criteria for pulse protections.
- Run full analysis for EIR/EIS with all alternatives.
- Complete early January 2021.
- Run analysis for CWC Feasibility Study.
- Preferred alternative only.
- 2030 and 2070 climate conditions.
- Storage Policy and Storage-Based Participation.

Discussion followed with no action taken.

**4. Reports:**

**4.1 Member's Reports:**

**4.1.1 Chairpersons' Report:**

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

Reservoir Committee Chairman Bettner stated 2020 has been a tough year and expressed his appreciation to all for staying focused and keeping things moving along.

Authority Board Chairman Durst also expressed his appreciation to the staff and consultants for all their time, effort and engagement in the project. He further expressed his appreciation to Executive Director Brown on doing a great job.

Reservoir Committee Vice-chairman Davis also expressed his appreciation to all the staff and consultants, as well as the Reservoir Committee Members.

**4.1.2 Committee & Workgroup Chairpersons' Report:**

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

Reservoir Committee Workgroups:Reservoir Ops and Engineering Workgroup

Mr. Kunde provided an overview of various past meetings and discussions all related to modeling. He also expressed his appreciation to staff and consultants on all their hard work and stated they are preparing for 2021.

Environmental & Permitting Workgroup

Reservoir Committee Chairman Bettner stated the meeting held on December 10, 2020 focused on permitting. He stated there are still vacancies on the Committee should anyone want to participate.

Joint Budget and Finance Committee

Ms. Traynham stated there is an opening on the Budget & Finance Committee and would like some participation from the Authority Board.

Authority Board Committees:Joint Budget and Finance Committee

Ms. Traynham stated the Committee members are working on various matters one being the Plan of Finance. She reiterated there is an opening on the Committee and would like Authority Board participation.

Land Management Committee

Director Evans stated have scheduled meeting in January 2021. He also stated they received clearance to do geotech work on the Holthouse property.

Legislative & Outreach Committee

Director Sutton and Mr. Spesert provided an update on various topics related to Legislative and Outreach activities.

Ms. Katz provided an update regarding Future Townhall Meetings, 2021 investor profile series, Pod Casts and working with the Bureau of Reclamation Communications staff on a press release on behalf of Sites of the feasibility study.

Authority Board Chairman Durst spoke to the necessity of members and participants of the Sites Project communicating with their local, state and federal legislators.

**4.1.3 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.

Authority Board



Director Harris spoke to the various Workgroups and Committees he participated in this year and stated he would be willing to continue participating, even though, Kerry Schmitz would be replacing him on the Authority Board effective in January 2021. Brief discussion followed.

4.2 Executive Director's Reports:

Executive Director Brown provided an overview on the following matters:

- Monthly status report. **(Attachment A)**
- Work Plan Key Deliverables Report. **(Attachment B)**
- Meetings Action Items Summary. **(Attachment C)**
- Conducted several workshops with non-governmental organizations.
- CWC decision regarding reallocation of the Temperance Flat Reservoir money.
- Comment at Budget and Finance Committee re: power supply interconnection status (WAPA).
- Sites Web Portal.
- Congratulated Ms. Beti Girma who graduated from the Water Education Foundation-2020 Water Leaders Program and whom Ms. Forsythe mentored.

Reservoir Committee Chairman Bettner stated he, Logan Dennis and Jamie Traynham would be recusing themselves from Closed Session due to a possible conflict of interest.

Authority Board Directors Sutton, Murphy, and Bransford also stated they would be recusing themselves due to a possible conflict of interest.

Authority Board Chairman Durst declared a recess at 11:08 a.m., to convene into Closed Session to consider the following matter:

5. Closed Session:

5.1 Conference with Real Property Negotiators (Govt. Code §§54956.8)

- Property: Glenn Colusa Irrigation District Canal, Tehama Colusa Canal rights of way and associated conveyance facilities.
- Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: Glenn-Colusa Irrigation District, Tehama Colusa Canal Authority and Bureau of Reclamation.
- Under Negotiation: Price and terms of payment for facilities lease/common use agreement.

Authority Board Chairman Durst adjourned Closed Session at the hour of 12:00 p.m., and reconvened into Open Session.

6. Report from Closed Session:

Counsel Kunej stated as to Closed Session regarding the following matter:

5.1 Conference with Real Property Negotiators (Govt. Code §54956.8)

Property: Glenn Colusa Irrigation District Canal, Tehama Colusa Canal rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: Glenn-Colusa Irrigation District, Tehama Colusa Canal Authority and Bureau of Reclamation.

Under Negotiation: Price and terms of payment for facilities lease/common use agreement.

No reportable action was taken.

7. Recap:

7.1 Suggested Future Agenda Items.

None.

7.2 Upcoming Meetings:

**Reservoir Committee:**

Thursday, January 21, 2021, 1:30 PM – 4:00 PM

(Virtual Information will be provided prior to the meeting)

**Authority Board:**

Wednesday, January 27, 2021, 1:30 PM – 4:00 PM

(Virtual Information will be provided prior to the meeting)

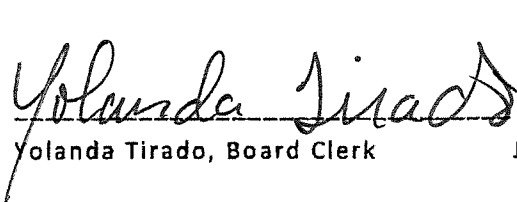
Chairman Durst adjourned the Joint Authority Board and Reservoir Committee Meeting at the hour of 12:03 p.m.



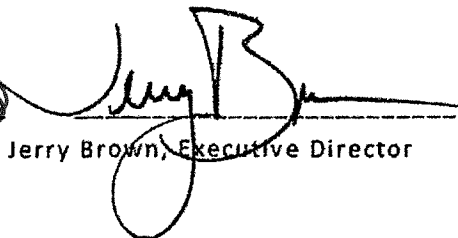
Fritz Durst, Authority Board Chair



Thad Bettner, Reservoir Committee Chair



Yolanda Tirado, Board Clerk



Jerry Brown, Executive Director

**Current Voting Committee Participants (23):**

	<i>Pct</i>	<i>Participant</i>
<input type="checkbox"/>	3.37	American Canyon, City
<input type="checkbox"/>	2.32	Antelope Valley-East Kern WA
<input checked="" type="checkbox"/>	2.26	Carter MWC
<input checked="" type="checkbox"/>	5.16	Coachella Valley WD
<input checked="" type="checkbox"/>	5.16	Colusa County
<input checked="" type="checkbox"/>	5.18	Colusa Co. WD
<input type="checkbox"/>	2.31	Cortina WD
<input checked="" type="checkbox"/>	2.77	Davis WD
<input checked="" type="checkbox"/>	0.00	Department of Water Resources (non-voting)
<input checked="" type="checkbox"/>	4.11	Desert WA
<input checked="" type="checkbox"/>	3.06	Dunnigan WD
<input checked="" type="checkbox"/>	3.67	Glenn-Colusa ID
<input checked="" type="checkbox"/>	2.47	Irvine Ranch WD

	<i>Pct</i>	<i>Participant</i>
<input type="checkbox"/>	2.47	LaGrande WD
<input checked="" type="checkbox"/>	17.09	Metropolitan WD
<input checked="" type="checkbox"/>	3.37	Reclamation District 108
<input checked="" type="checkbox"/>	2.32	Rosedale-Rio Bravo WSD
<input checked="" type="checkbox"/>	8.56	San Bernardino Valley MWD
<input checked="" type="checkbox"/>	6.35	San Gorgonio Pass WA
<input checked="" type="checkbox"/>	2.32	Santa Clara Valley WD
<input checked="" type="checkbox"/>	3.67	Santa Clarita Valley WA ‡
<input checked="" type="checkbox"/>	3.78	Westside WD
<input checked="" type="checkbox"/>	3.08	Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	.00	US Bureau of Reclamation (non-voting)
<input checked="" type="checkbox"/>	5.16	Zone 7 WA
	100.00	Total

**17 Voting members represented at Meeting start**

**82.1%** Represented participation percentage

**19 Voting members represented at 9:35** (Colusa Co. WD & Carter MWC)

**89.53%** Represented participation percentage

Representation has been delegated as follows:

(1) To Jamie Traynham, Davis WD

(‡) Not present after 10:00

Topic: **Sites Reservoir Project**

**2020 December 18**

Subject: **Joint Authority Board & Reservoir  
Committee Meeting**

**9:00 AM – 12:00 PM**

**Current Voting Authority Board Participants:**

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Others</i>
Colusa County	<input checked="" type="checkbox"/> Gary Evans	<input checked="" type="checkbox"/> Mike Azevedo	
Colusa County Water District	<input type="checkbox"/> Joe Marsh	<input type="checkbox"/> Doug Griffen	<input checked="" type="checkbox"/> Shelly Murphy
Glenn County	<input type="checkbox"/> Vacant	<input type="checkbox"/> Vacant	
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/> Logan Dennis	<input checked="" type="checkbox"/> Don Bransford	
Reclamation District 108	<input checked="" type="checkbox"/> Fritz Durst	<input type="checkbox"/> Sean Doherty	
City of Roseville / Placer County Water Agency	<input checked="" type="checkbox"/> Bruce Houdesheldt	<input type="checkbox"/> Joshua Alpine	Dropped 10 to 11:00
Tehama-Colusa Canal Authority	<input checked="" type="checkbox"/> Jeff Sutton	<input type="checkbox"/> Halbert Charter	
City of Sacramento / Sacramento County Water Agency	<input checked="" type="checkbox"/> Jeff Harris	<input type="checkbox"/> Brett Ewart <input type="checkbox"/> Ann Sanger	
Westside Water District	<input type="checkbox"/> Doug Parker	<input type="checkbox"/> Zach Dennis	

**Associate Members (2 non-voting):**

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Others</i>
TC4	<input checked="" type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter	
Western Canal Water District	<input checked="" type="checkbox"/> Ted Trimble	<input type="checkbox"/> Greg Johnson	

**Current Voting Reservoir Committee Participants (23):**

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Others</i>
American Canyon, City	<input type="checkbox"/> Felix Hernandez	<input type="checkbox"/> Jason Holley	
AVEK WA	<input type="checkbox"/> Dwayne Chisam	<input type="checkbox"/> Dan Flory	
Carter MWC	<input type="checkbox"/> Ben Carter	<input type="checkbox"/> Ann Carter <input type="checkbox"/> Charlie Palmer <input checked="" type="checkbox"/> Kendra Carter	Joined at 9 :35
Coachella Valley WD	<input checked="" type="checkbox"/> Robert Cheng	<input type="checkbox"/> Ivory Reyburn	<input checked="" type="checkbox"/> Rob Kunde Robert Joined at 9:51
Colusa County	<input checked="" type="checkbox"/> Mike Azevedo	<input checked="" type="checkbox"/> Gary Evans	

**Joint Meeting**

**2020 December 18**

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Others</i>
Colusa Co. WD	<input checked="" type="checkbox"/> Shelley Murphy	<input type="checkbox"/> Joe Marsh	
Cortina WD	<input type="checkbox"/> Jim Peterson	<input type="checkbox"/> Chuck Grimmer	
Davis WD	<input checked="" type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter	
Desert WA	<input checked="" type="checkbox"/> Mark Krause	<input type="checkbox"/> Steve Johnson	
Dunnigan WD	<input checked="" type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>	
Glenn-Colusa ID	<input checked="" type="checkbox"/> Thad Bettner	<input type="checkbox"/> Don Bransford	
Irvine Ranch WD	<input checked="" type="checkbox"/> Paul Weghorst	<input checked="" type="checkbox"/> Kellie Welch	
LaGrande WD	<input type="checkbox"/> Zach Dennis	<input type="checkbox"/> Ken LaGrande	
Metropolitan WD	<input checked="" type="checkbox"/> Randall Neudeck	<input checked="" type="checkbox"/> Nina Hawk	
RD 108	<input checked="" type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/> Blair Lewis	
Rosedale-Rio Bravo WD	<input checked="" type="checkbox"/> Eric Averett	<input type="checkbox"/>	
San Bernardino V MWD	<input checked="" type="checkbox"/> Bob Tincher	<input type="checkbox"/> Heather Dyer	<input type="checkbox"/> Dee Bradshaw
San Geronio Pass WA	<input checked="" type="checkbox"/> Jeff Davis	<input type="checkbox"/> Lance Eckhart	
Santa Clara Valley WD	<input type="checkbox"/> Cindy Kao	<input checked="" type="checkbox"/> Eric Leitterman	<input checked="" type="checkbox"/> Katrina Jessop Drop off at 10:00
Santa Clarita Valley WA	<input checked="" type="checkbox"/> Dirk Marks	<input type="checkbox"/> Steve Cole	
Westside WD	<input checked="" type="checkbox"/> Allan Myers	<input checked="" type="checkbox"/> Dan Ruiz	
Wheeler Ridge-Maricopa WSD	<input checked="" type="checkbox"/> Rob Kunde	<input type="checkbox"/> Sheridan Nicholas	
Zone 7 WA	<input type="checkbox"/> Amparo Flores	<input type="checkbox"/> Carol Mahoney <input type="checkbox"/> Jarnail Chahal <input checked="" type="checkbox"/> Valerie Pryor	

**Non-Voting Committee Participants (2):**

<i>Participant</i>	<input type="checkbox"/> <i>Representative/Other</i>	<input type="checkbox"/> <i>Alternate/Other</i>	
Dept of Water Resources	<input checked="" type="checkbox"/> Rob Cooke	<input type="checkbox"/> David Sandino	<input checked="" type="checkbox"/> Alex Vdovichenko
	<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"/> Chris Duke
	<input checked="" type="checkbox"/> Ryan Davis	<input type="checkbox"/> Derya Sumer	<input type="checkbox"/> Shana Kaplan
	<input checked="" type="checkbox"/> Natalie Wolder	<input type="checkbox"/> Mike Mosley	

**Authority, Non-Signatory (6):**

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>
PCWA	<input checked="" type="checkbox"/> Ed Horton	<input type="checkbox"/> Ben Barker <input type="checkbox"/> Darin Reintjes
Roseville	<input type="checkbox"/> Sean Bigley	<input type="checkbox"/> Trevor Joseph <input type="checkbox"/> Jason Marks
Sacramento County WA	<input type="checkbox"/> Kerry Schmitz	<input type="checkbox"/> Michael Peterson

**Staff:**

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Brown, Jerry	Sites Project Authority
<input checked="" type="checkbox"/> Forsythe, Ali	Sites Project Authority
<input checked="" type="checkbox"/> Spesert, Kevin	Sites Project Authority

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Trapasso, Joe	Sites Project Authority
<input checked="" type="checkbox"/> Tirado, Yolanda	Sites Project Authority

**Consultants:**

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Alexander, Jeriann Fugro	
<input type="checkbox"/> Boling, Robert	HDR
<input checked="" type="checkbox"/> Briard, Monique	ICF
<input checked="" type="checkbox"/> Brown, Doug	Stradling
<input checked="" type="checkbox"/> Brown, Scott	LWA
<input type="checkbox"/> Bruner, Marc	Perkins Coie
<input type="checkbox"/> Forrest, Mike	AECOM
<input type="checkbox"/> Floyd, Kim	Floyd
<input checked="" type="checkbox"/> Herrin, Jeff	AECOM
<input checked="" type="checkbox"/> Heydinger, Erin	HDR
<input checked="" type="checkbox"/> Katz, Sara	Katz & Associates
<input checked="" type="checkbox"/> Kivett, Marcia	Brown & Caldwell
<input checked="" type="checkbox"/> Kuney, Scott	Young Wooldridge
<input type="checkbox"/> Leaf, Robert	Ch2m

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Luu, Henry	HDR
<input checked="" type="checkbox"/> McDonald C	CMD West
<input type="checkbox"/> Micko, Steve	Ch2m
<input checked="" type="checkbox"/> Maltby, Marcus	Brown & Caldwell
<input type="checkbox"/> Montague, Doug	Montague DeRose Assoc.
<input checked="" type="checkbox"/> Robinette, JP	Brown & Caldwell
<input type="checkbox"/> Rossetto, Sarah	Katz & Associates
<input type="checkbox"/> Rude, Peter	Ch2m
<input type="checkbox"/> Spranza, John	HDR
<input checked="" type="checkbox"/> Traynham, Hailey	Brown & Caldwell
<input type="checkbox"/> Van Camp, Marc	MBK
<input checked="" type="checkbox"/> Warner Herson, Laurie	Phenix
<input checked="" type="checkbox"/> Westcot, Cathy	HDR
<input checked="" type="checkbox"/> White, Drew	HDR

**Other Attendees:** (Check box to have email address added to the distribution list)

Name	Representing	Contact (Phone & E-mail)
Charles Gardiner	Catalyst Group	<input type="checkbox"/>
Juleah Cordi	Office of Assemblyman James Gallagher	<input type="checkbox"/>
Andrew Hitchings	Somach Simmons & Dunn	<input type="checkbox"/>
Jessica Boyt		<input type="checkbox"/>
Mark Gilbert		<input type="checkbox"/>
Beti Girma	Water Education Foundation	<input type="checkbox"/>
Kristi Scolfield		<input type="checkbox"/>
Bojorquez		<input type="checkbox"/>
Curtis Anderson		<input type="checkbox"/>
Greg Eldridge		<input type="checkbox"/>
Mark Gilbert		<input type="checkbox"/>
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