

Meeting: **Sites Reservoir Project**

**2020 September 17**

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

**1:00 PM – 4:00 PM**

---

Location: By Teleconference

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

[WEBEX LINK](#)

Code: **146 566 1705**

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 Chair Durst called the Joint Authority Board and Reservoir Committee Meeting to order at 1:00 p.m., followed by the Pledge of Allegiance.

Executive Director Brown stated the Joint Authority Board and Reservoir Committee meeting came about from the discussion held at the August 13, 2020 Strategic Planning Session. He thanked all for their willingness in trying something different.

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

### **ROLL CALL & ATTENDANCE:**

Authority Chair Durst stated the Board Clerk would conduct Roll Call starting with the Reservoir Committee.

Roll of the Reservoir Committee was called (Attachment A), which resulted in 16 eligible representatives. This equated to 86.48% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee.

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:**

## Joint Authority Board & Reservoir Committee Meeting 2020 September 17

It was moved by Sutton, seconded by Davis to approve the September 17, 2020 Joint Authority Board and Reservoir Committee Meeting Agenda. Motion carried unanimously.

### **CLOSED SESSION:**

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

- 5.1 Public Employee Performance Evaluation, Titles: Environmental Planning Manager, External Affairs Manager and Program Operations Manager (Govt. Code §54957).
- 5.2. Executive Director's Six-Month Performance Evaluation (Govt. Code §54954.5(e)).

### **1. Consent Agenda:**

Reservoir Committee Chair Bettner made time to consider Consent Agenda Item Numbers 1.1 through 1.5, except for 1.2, as follows:

- 1.1 Approval of the August 21, 2020 Reservoir Committee Meeting Minutes, as corrected.
- 1.2 Consider Approval of the August 26, 2020 Authority Board Meeting Minutes.
- 1.3 Accept the Sites Project Authority Treasurer's Report as presented in Attachment 1.3A.
- 1.4 Approve the Payment of Claims as presented in Attachment 1.4A with supporting details provided in Attachment 1.4B.
- 1.5 Approve a recommendation to the Sites Project Authority to approve a revision to the Advance Check Approval Policy, Number 01-2019, to increase the non-routine amount allowed to \$500,000 for payment authorization.

Mr. Davis stated on page 3 of the Reservoir Committee Minutes of the August 21, 2020 Meeting regarding Action Items 2.1.1 through 2.1.9, the motion was made but the vote was missing.

**Action:** It was moved by Vanderwaal, seconded by Marks to approve Consent Agenda Item Numbers 1.1 and 1.3 through 1.5, except for Item 1.2 Authority Board Meeting Minutes of August 26, 2020.

Motion carried unanimously.

Authority Board Chair Durst made time to consider Consent Agenda Item Numbers 1.2 through 1.5, excluding Item Number 1.1, the August 21, 2020 Reservoir Committee Meeting Minutes.

## Joint Authority Board & Reservoir Committee Meeting 2020 September 17

Director Evans stated he wanted to clarify that on the August 26, 2020 Authority Board Meeting Minutes, on page 3, regarding Consent Agenda Item Number 1.4, approval of issuance of two checks to Western Area Power Administration, he was not opposed to the issuance of the two checks, but that they were being approved prior to the approval of the Revised Work Plan (Budget).

Director Sutton requested Consent Agenda Item Number 1.5, revision to the Advance Check Approval Policy be pulled from the Consent Agenda and considered as a separate item. Chairman Durst so directed.

**Action:** It was moved by Director Sutton, seconded by Director Dennis to approve Consent Agenda Item Numbers 1.2 through 1.4, except for Items 1.1 and 1.5 as follows:

- 1.1 Approval of the August 21, 2020 Reservoir Committee Meeting Minutes, as corrected.
- 1.2 Approve the August 26, 2020 Authority Board Meeting Minutes as clarified.
- 1.3 Accept the Sites Project Authority Treasurer's Report as presented in Attachment 1.3A.
- 1.4 Approve the Payment of Claims as presented in Attachment 1.4A with supporting details provided in Attachment 1.4B.
- 1.5 Approve a recommendation to the Sites Project Authority to approve a revision to the Advance Check Approval Policy, Number 01-2019, to increase the non-routine amount allowed to \$500,000 for payment authorization.

Motion carried: All Directors present voted yes.

Authority Board Chair Durst made time to consider Consent Agenda Item Number 1.5, approval of a revision to the Advance Check Approval Policy.

Director Sutton inquired as to the prior limit amount approved in the Advance Check Approval Policy. Brief discussion followed.

**Action:** It was moved by Director Sutton, seconded by Director Evans to approve Consent Item Number 1.5, a revision to the Advance Check Approval Policy, Number 01-2019, to increase the non-routine amount allowed to \$500,000 for payment authorization.

Motion carried: All Directors present voted yes.

Counsel Kuney provided an explanation on the process of the approval of Action Items 2.1 through 2.3.

2. **Action Items:**

- 2.1 Authority Board Chair Durst made time to consider award of a legal services contract in a form approved by legal general counsel and in an amount not to exceed \$195,000 to provide initial assistance in securing water rights approvals for the project.

Executive Director Brown provided an overview of the following:

- Selection of a Water Rights Attorney.
- Request For Proposals received (5 RFPs).
- Applicants selected for interviews (3 applicants).
- Selection Panel's selection of a water rights attorney and their recommendation to award a contract to the firm of Somach, Simmons and Dunn. Discussion followed.

Reservoir Committee Chair Bettner made time to consider awarding a legal services contract to Somach, Simmons and Dunn to provide initial assistance in securing water rights approval for the project.

Discussion followed.

**Action:** It was moved by Davis, seconded by Tincher to approve a recommendation to the Sites Project Authority Board to award and approve a contract with Somach, Simmons and Dunn to provide initial assistance in securing water rights approvals for the project, in an amount not to exceed \$195,000 effective through December 2021. Motion carried unanimously.

Authority Board Chair Durst made time to consider awarding and approving a contract with Somach, Simmons and Dunn to provide initial assistance in securing water rights approvals for the project.

**Action:** It was moved by Director Harris, seconded by Director Dennis to award and approve a contract with Somach, Simmons and Dunn to provide initial assistance in securing water rights approvals for the project, in an amount not to exceed \$195,000 and authorize the Executive Director to sign.

Motion carried: All Directors present voted yes.

- 2.2 Reservoir Committee Chair Bettner made time to consider approval to release invoices for first cash call at \$60/AF to be due November 1, 2020. Receive status update on preliminary participation levels, outreach efforts related to maintaining project subscription in Second Amendment to 2019 Reservoir Project Agreement (Amendment 2) and the process of rebalancing participation.

Executive Director Brown provided a brief overview of the release of invoices for the first cash call at \$60/AF due on November 1, 2020, noted that none of the current participants have dropped out and there is interest to participate by Irvine Ranch Water District and Rio Bravo Rosedale Water District and they have submitted a letter of intent. Discussion followed.

**Action:** It was moved by Marks, seconded by Ruiz to approve a recommendation to the Sites Project Authority Board to approve release of invoices for first cash call at \$60/AF to be due November 1, 2020.

Motion carried unanimously.

Authority Board Chair Durst made time to consider approval to release invoices for first cash call at \$60/AF to be due November 1, 2020.

**Action:** It was moved by Director Sutton, seconded by Director Evans to approve release of invoices for first cash call at \$60/AF to be due November 1, 2020.

Motion carried: All Directors present voted yes.

- 2.3 Authority Board Chair Durst made time to consider designating Alternative 1, based on VP-7 of the Sites Project Value Planning Alternatives Appraisal Report (Value Planning Report), as the Authority's preferred project for the purposes of the Revised Draft Environmental Impact Report (EIR) analysis and for the purposes of the Biological Assessment and State Incidental Take Permit applications.

Ms. Forsythe provided an overview of the Preferred Project for the Purposes of the CEQA Analysis and Federal/State ESA Analysis and spoke to the following:

- CEQA guidelines - requires that an EIR identify a proposed project/preferred alternative.
- Staff recommendation designating Alternative 1 as the Authority's preferred alternative.
- The proposed project would be for all permitting efforts.
- Preparation of the Revised EIR/Supplemental EIS, updates to the Biological Assessment and design efforts.
- Key first step is the development of a Revised Project Description, including Project Objectives:
  - Serves as the foundation of the Revised EIR/Supplemental EIS.
  - Preferred Alternative is foundation for the Biological Assessment, all permitting efforts and Sites Feasibility Report.
- Continued input to reduce rework and maintain schedule.
- Revisions to CEQA Objectives:
  - Provided preliminary CEQA Objectives to Reservoir Committee and Authority Board in June 2020.
  - Input received from:
    - Workgroup, Reservoir Committee, Authority Board and Legal.
  - Revised to:

- One closely align with RC and AB goals and WSIP/WIIN requirements (Objectives 1 to 3).
- Reflect non-WSIP environmental benefits (Objective 4).
- Edits (Objective 5).
- Alternatives – Key Components and Difference:
  - Alternative 1:
    - 1.5 MAF reservoir.
    - Bridge for access to west.
    - Dunnigan pipeline with release into Colusa Basin Drain.
  - Alternative 2:
    - 1.3 MAF reservoir.
    - Road around south for access to west.
    - Dunnigan pipeline extends to Sacramento River.
  - Key changes since June 2020:
    - Refinements, lots of details added.
    - Transportation/circulation clarified.
    - Dunnigan pipeline alignment and proposal to release in the Colusa Basin Drain.
- Key Assumptions in Alternatives:
  - Bridge – Shorter bridge with fill prisms.
  - Dam Fill materials – earth and rockfill.
  - Terminal Regulating Reservoir – original location.
  - Glenn-Colusa Irrigation District and Colusa Basin Drain Facility Improvement – improvement to convey Sites water.
  - Emergency Releases – Funks Creek, Stone Corral Creek and into the Hunters Creek watershed via Saddle Dams.
  - Dunnigan Release – release to the Colusa Basin Drain under Alternative 1 with extension of pipeline to Sacramento River under Alternative 2.
  - Hydropower Generation – incidental hydropower generation, below the threshold for Federal Energy Regulatory Commission license.
  - Temporary Water Supply for Construction – on site via existing surface water facilities or existing or new groundwater wells.
- Next Steps for Alternatives:
  - Continued refinements based on:
    - Analyses and engineering design efforts.
    - Discussion with non-governmental organizations (beginning in October), stakeholders, local agencies and landowners.

- Operations components.
- No expectations the key components of alternatives will change, but if they do, will return to workgroup.
- Completed project description in December 2020.
- Recommended Actions:
  - Staff is recommending the designation of Alternative 1 as the Authority's preferred alternative for the purposes of the EIR.
    - Meets the intent and the goals of the Value Planning efforts.
    - Closely alignment with VP-7, the Authority's recommended project in Value Planning.
    - Meets all the project objectives.
  - Would also be the proposed project for all permitting efforts.

She stated the Environmental and Permitting Workgroup met Wednesday and made a recommendation to the Reservoir Committee with Alternative 1 as the Authority's preferred project. Lengthy discussion followed.

Reservoir Committee Chair Bettner made time to consider a recommendation to the Sites Project Authority to approve designation of Alternative 1, based on VP-7 of the Sites Project Value Planning Alternatives Appraisal Report (Value Planning Report), as the Authority's preferred project for the purposes of the Revised Draft Environmental Impact Report (EIR) analysis and for the purpose of the Biological Assessment and State Incidental Take Permit applications.

**Action:** It was moved by Davis, seconded by Tincher to approve a recommendation to the Sites Project Authority Board to designate Alternative 1, based on VP-7 of the Sites Project Value Planning Alternatives Appraisal Report as the Authority's preferred project for the purposes of the Revised Draft Environmental Impact Report (EIR) analysis and for the purpose of the Biological Assessment and State Incidental Take Permit applications.

Motion carried unanimously.

Authority Board Chair Durst made time to consider designation of Alternative 1, based on VP-7 of the Sites Project Value Planning Alternatives Appraisal Report (Value Planning Report), as the Authority's preferred project for the purposes of the Revised Draft Environmental Impact Report (EIR) analysis and for the purpose of the Biological Assessment and State Incidental Take Permit applications.

**Action:** It was moved by Director Evans, seconded by Director Harris to approve designation of Alternative 1, based on VP-7 of the Sites Project Value Planning Alternatives Appraisal Report as the Authority's preferred project for the purposes of the Revised Draft EIR analysis and for the purpose of the Biological Assessment and State Incidental Take Permit applications.

Motion carried: All Directors present voted yes.

- 2.4 Authority Board Chair Durst made time to consider acceptance of the updated vision, mission and values reflected in the Interim Strategic Plan which is the product of the August 13, 2020 Strategic Planning Session and authorize revision of Section 2 of the ~~November 2016~~ September 2018 JPA Bylaws to incorporate the updated vision, mission and values.

Mr. Gardiner provided an overview of the revisions to the Sites Project Authority Bylaws to update Section 2 – Vision, Mission and Values and goals and objectives. Brief discussion followed.

Reservoir Committee Chair Bettner made time to consider acceptance of the updated vision, mission and values reflected in the Interim Strategic Plan which is the product of the August 13, 2020 Strategic Planning Session and authorize revision of Section 2 of the September 2018 JPA Bylaws to incorporate the updated vision, mission and values.

**Action:** It was moved by Tincher, seconded by Davis to approve a recommendation to the Sites Project Authority Board to consider acceptance of the updated vision, mission and values reflected in the Interim Strategic Plan which is the product of the August 13, 2020 Strategic Planning Session and authorize revision of Section 2 of the September 2018 JPA Bylaws to incorporate the updated vision, mission and values.

Motion carried unanimously.

Authority Board Chair Durst made time to consider acceptance of the updated vision, mission and values reflected in the Interim Strategic Plan which is the product of the August 13, 2020 Strategic Planning Session and authorize revision of Section 2 of the September 2018 JPA Bylaws to incorporate the updated vision, mission and values.

**Action:** It was moved by Director Harris, seconded by Director Sutton to accept the updated vision, mission and values reflected in the Interim Strategic Plan which is the product of the August 13, 2020 Strategic Planning Session and authorize revision of Section 2 of the September 2018 JPA Bylaws to incorporate the updated vision, mission and values.

Motion carried: All Directors present voted yes.

Authority Board Chair Durst stated the Period for Public Comment was not held earlier and declared time for public comment. Hearing none, he closed the period for public comment.

**3. Discussion and Information Items:**

- 3.1 Authority Board Chair Durst made time to provide direction on the information and assurances participants need in order to make a commitment for 75% of local cost share to meet the Prop 1 requirements for the Sites Reservoir Project by January 1, 2022.



Mr. Robinette provided an overview of activities needed to achieve 75% Local Cost Share Commitment by January 1, 2022. He also stated Polls would be taken during the presentation for input from the participants and spoke to the following:

- Strategic Plan Goals.
- What constitutes 75% local cost share commitment.
- Desired outcomes.
- Poll Question 1.
- Two key deliverables.
- What do we get?
- Sites Project Assurance Diagram.
- What does it cost us?
- How do we pay for it?
- Risk Allocation among the Authority Board and Reservoir Committee.
- Summary of activities and deliverable to achieve 75% local cost share commitment.
- Poll Question 2.
- Next Steps:
  - Action Plan and Roadmap in October 2020.
  - Task Orders in October 2020.
    - Task Lead – Brown and Caldwell.
    - Municipal Advisor – Montague DeRose.
    - Bond Counsel – Stradling Yocca Carlson and Rauth.
    - Strategic Planner – The Catalyst Group.
- Achieve 75% local cost share commitment December 31, 2021.

Discussion followed, with no action taken.

### 3.2 Review and comment on the key changes, assumptions and capabilities of the updated Sites Project CalSim model.

Ms. Forsythe provided an overview of key changes, assumptions and capabilities of the updated Sites Project CalSim model being used as the basis for the environmental planning, environmental permitting and feasibility report efforts as part of Amendment 2 and spoke to the following:

- Use of ROC on LTO BiOps as the baseline, with further adjustments forthcoming based on an updated SWP Delivery Capability Report (DCR) 2019 with SWP ITP actions.
- Participation levels to reflect Amendment 2.
- Facilities to reflect Value Planning changes.

- Operational Flexibility related to the Bureau of Reclamation participation (as described in the Federal Feasibility Report).
- Federal participation:
  - Reclamation as a financial participant.
  - Reclamation as exchange partner.
  - No federal participation.
- State participation:
  - Deliveries in coordination with Oroville.
  - Deliveries through SWP conveyance facilities only.
- Demands updated and improved ability to track water to participants south-of-Delta.
- Diversions and environmental criteria can be more fully adjusted and assessed:
  - Bypass and weir flow modeling improved.
  - Pulse flow protections refined.
  - Delta outflow criteria added.
- Ability to model environmental water flexibility improved:
  - Working with CDFW to confirm and refine environmental water uses.
- Next Steps:
  - Technical review of initial CalSim results.
  - Iterative model runs to project effects.
  - Further refinements to diversion criteria.
  - Perform final modeling with full suite of models to be completed end of December 2020.

Discussion followed with no action taken.

- 3.3 Review of the Authority's revised Conflict of Interest code as required by the California Fair Political Practices Commission.

Mr. Brown provided a brief update on the status of the conflict of interest code.

#### **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

Vice-chair Davis expressed his appreciation to those Members/Participants serving on the various Workgroups. Authority Board Chair Durst stated there is also good communication between individuals in and out of the workgroups and there's trust when a committee brings an item to the Board for consideration.

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 Ops and Engineering:

Mr. Kunde stated the Reservoir Ops & Engineering Workgroup did not meet, but a subgroup is working on the Storage Policy for review.

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.

Joint Budget & Finance Committee:

Vice-chair Cheng stated the only matter was the revision to the Advance Check Approval Policy which was approved earlier.

Land Management Committee:

Mr. Spesert stated the Land Management Committee met and discussed the TRR design. He also stated another Land Management meeting is scheduled for end of September 2020.

Legislative and Outreach Committee:

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

Ms. Katz provided an update of how they are utilizing the Message Platform to get information about the Sites Project out to all. Brief discussion followed.

4.2 Executive Director's Reports:

Executive Director Brown provided a brief overview on the following:

- Monthly status report.
- Work Plan Key Deliverables Report.
- Meetings Action Items Summary.

Chairman Durst declared a recess at 3:50 p.m. to convene into Closed Session to consider the following:

## Joint Authority Board & Reservoir Committee Meeting 2020 September 17

### 5. Closed Session:

- 5.1 Public Employee Performance Evaluation, Titles: Environmental Planning Manager, External Affairs Manager and Program Operations Manager (Govt. Code §54957).
- 5.2. Executive Director's Six-Month Performance Evaluation (Govt. Code§54954.5(e)).

Chairman Durst adjourned Closed Session at 4:40 p.m., to reconvene into Open Session.

### Report from Closed Session:

Counsel Kuney stated as to Closed Session regarding the following matters:

- 5.1 Public Employee Performance Evaluation, Titles: Environmental Planning Manager, External Affairs Manager and Program Operations Manager (Govt. Code §54957).
- 5.2. Executive Director's Six-Month Performance Evaluation (Govt. Code§54954.5(e)).

No reportable action was taken.

### 6. Recap:

- 6.1 Suggested Future Agenda Items.

None.

- 6.2 Upcoming Meetings:

#### **Reservoir Committee:**

Friday, October 16, 2020, 9:00 AM – 12:00 PM  
(Virtual Information will be provided prior to the meeting.)

#### **Authority Board:**

Wednesday, October 21, 2020, 1:30 PM – 4:00 PM  
(Virtual Information will be provided prior to the meeting.)

**Joint Authority Board & Reservoir Committee Meeting 2020 September 17**

The meeting was adjourned at 4:41 p.m.

-----  
Fritz Durst, Chairman  
Authority Board

-----  
Thad Bettner, Chairman  
Reservoir Committee

-----  
Yolanda Tirado, Board Clerk

-----  
Jerry Brown, Executive Director

## Roll Call

**Current Voting Committee Participants (21):**

<i>Pct</i>	<i>Participant</i>
<input type="checkbox"/>	3.42 American Canyon, City
<input type="checkbox"/>	2.51 Antelope Valley-East Kern WA
<input type="checkbox"/>	2.46 Carter MWC
<input checked="" type="checkbox"/>	4.97 Coachella Valley WD
<input checked="" type="checkbox"/>	4.97 Colusa County
<input checked="" type="checkbox"/>	5.49 Colusa Co. WD
<input type="checkbox"/>	2.50 Cortina WD
<input checked="" type="checkbox"/>	2.90 Davis WD (1)
<input checked="" type="checkbox"/>	0.00 Department of Water Resources (non-voting)
<input checked="" type="checkbox"/>	4.06 Desert WA
<input checked="" type="checkbox"/>	3.09 Dunnigan WD
<input checked="" type="checkbox"/>	3.68 Glenn-Colusa ID

<i>Pct</i>	<i>Participant</i>
<input type="checkbox"/>	2.64 LaGrande WD
<input checked="" type="checkbox"/>	15.34 Metropolitan WD
<input checked="" type="checkbox"/>	3.42 Reclamation District 108
<input checked="" type="checkbox"/>	7.93 San Bernardino Valley MWD
<input checked="" type="checkbox"/>	6.01 San Gorgonio Pass WA
<input checked="" type="checkbox"/>	6.53 Santa Clara Valley WD
<input checked="" type="checkbox"/>	3.67 Santa Clarita Valley WA
<input checked="" type="checkbox"/>	6.27 Westside WD
<input checked="" type="checkbox"/>	3.17 Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	0.00 US Bureau of Reclamation (non-voting)
<input checked="" type="checkbox"/>	4.97 Zone 7 WA
100.00	Total

**16 Voting members represented at Meeting start**

**86.48%** Represented participation percentage

Representation has been delegated as follows:

(1) To Shelly Murphy, Colusa Co. WD

(≠) Not present after \_\_\_\_\_

**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 type="checkbox"/> Mike Azevedo	
Colusa County Water District	<input type="checkbox"/> Joe Marsh	<input type="checkbox"/> Doug Griffen	Shelly Murphy-Alt
Glenn County	<input type="checkbox"/> Leigh McDaniel	<input type="checkbox"/> John Viegas	
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/> Logan Dennis	<input 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 type="checkbox"/> Bruce Houdesheldt	<input type="checkbox"/> Joshua Alpine	
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 checked="" 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>
Davis WD	<input type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter <input type="checkbox"/> Jason Holley	
Western Canal Water District	<input type="checkbox"/> Dwayne Chisam	<input type="checkbox"/> Zach Dennis	

**Current Voting Reservoir Committee Participants (21):**

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Others</i>
American Canyon, City	<input type="checkbox"/> Rick Kaufman	<input type="checkbox"/> Felix Hernandez III <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 type="checkbox"/> Kendra Carter	
Coachella Valley WD	<input checked="" type="checkbox"/> Robert Cheng	<input type="checkbox"/> Ivory Reyburn	
Colusa County	<input type="checkbox"/> Mike Azevedo	<input checked="" type="checkbox"/> Gary Evans	

**Joint Meeting**

**2020 September 17**

<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 type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter	Shelly Murphy
Desert WA	<input checked="" type="checkbox"/> Mark Krause	<input checked="" 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	
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	
San Bernardino V MWD	<input checked="" type="checkbox"/> Bob Tincher	<input type="checkbox"/> Heather Dyer	Dee Bradshaw
San Geronio Pass WA	<input checked="" type="checkbox"/> Jeff Davis	<input type="checkbox"/> Lance Eckhart	
Santa Clara Valley WD	<input checked="" type="checkbox"/> Cindy Kao	<input checked="" type="checkbox"/> Eric Leitterman	Katrina Jessop
Santa Clarita Valley WA	<input checked="" type="checkbox"/> Dirk Marks	<input type="checkbox"/> Steve Cole	
Westside WD	<input 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 checked="" 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 type="checkbox"/> Ajay Goyal	<input type="checkbox"/> Jim Wieking	<input type="checkbox"/> Dave Arrate
Bureau of Reclamation	<input type="checkbox"/> Richard Welsh	<input checked="" 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 checked="" 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 type="checkbox"/> Ed Horton	<input type="checkbox"/> Ben Barker <input type="checkbox"/> Darin Reintjes



<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>
Roseville	<input type="checkbox"/> Sean Bigley	<input checked="" type="checkbox"/> Trevor Joseph <input type="checkbox"/> Jason Marks
Sacramento County WA	<input checked="" type="checkbox"/> Kerry Schmitz	<input type="checkbox"/> Michael Peterson <input type="checkbox"/> William Busath <input checked="" type="checkbox"/> Michael Grinstead <input type="checkbox"/> Dave Underwood

**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 checked="" type="checkbox"/> Alexander, Jeriann	Fugro
<input checked="" type="checkbox"/> Boling, Robert	HDR
<input type="checkbox"/> Briard, Monique	ICF
<input 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"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Leaf, Robert	Ch2m
<input checked="" type="checkbox"/> Luu, Henry	HDR
<input checked="" type="checkbox"/> McDonald C	CMD West
<input type="checkbox"/> Micko, Steve	Ch2m
<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 checked="" type="checkbox"/> Spranza, John	HDR
<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

