

Board Chair: Fritz Durst (Reclamation District 108)
Board Vice Chair: Jeff Sutton (Tehama-Colusa Canal Authority)
Res Comm Chair: Jeff Davis (San Geronio Pass Water Agency)
Res Comm Vice Chair: Bill Vanderwaal (RD 108/Dunnigan Water District)
Treasurer: Jamie Traynham (Davis Water District)

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Authority Board Chair Durst called the Joint Authority Board (AB) and Reservoir Committee (RC) Meeting to order at the hour of 9:00 a.m., followed by the Pledge of Allegiance.

ROLL CALL/ATTENDANCE:

Authority Board Chair Durst stated the Board Clerk would conduct the Roll Call starting with the Authority Board of Directors.

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

Roll of the Reservoir Committee was called (Attachment A), which resulted in 21 eligible representatives. This equated to 94.32% of the current participation being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee.

INTRODUCTIONS:

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

AGENDA APPROVAL/RESERVOIR COMMITTEE:

It was moved by Tincher, seconded by Vanderwaal to approve the December 17, 2021 Joint Agenda for the Reservoir Committee and Authority Board Meeting. Motion carried unanimously.

AGENDA APPROVAL/AUTHORITY BOARD:

It was moved by Director Hahn, seconded by Director Evans to approve the December 17, 2021 Joint Agenda for the Authority Board and Reservoir Committee Meeting. Motion carried: All Directors present voted yes.

ANNOUNCEMENT OF CLOSED SESSION:

Counsel Doud announced the Authority Board of Directors and the Reservoir Committee Members would consider Closed Session as follows:

- 5.1 Negotiations concerning Sites Project operation terms, conditions and agreements with the State of California, Department of Fish & Wildlife (Govt. Code §§54956.9(c), 54956.9(d)(4)).
- 5.2 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).

PERIOD FOR PUBLIC COMMENT:

Authority Board Chair Durst called for a period of public comment. Hearing none, he closed the period for public comment.

1. Consent Agenda:

Reservoir Committee Chair Davis made time to consider Consent Agenda Item Numbers 1.1 and 1.3 through 1.5, except for Item 1.2, the Authority Board Minutes as follows:

ACTION/RESERVOIR COMMITTEE:

It was moved by Marks, seconded by Cheng to approve Consent Agenda Item Numbers 1.1 and 1.3 through 1.5, except for Item 1.2, the Authority Board Minutes as follows:

- 1.1 Approve the November 19, 2021, Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Approve the November 22, 2021, Authority Board Meeting Minutes. **(Attachment A)**
- 1.3 Accept the Sites Project Authority Treasurer’s Report. **(Attachment A)**
- 1.4 Approve the Payment of Claims. **(Attachments A, B & C)**
- 1.5 Authorize teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through January 2022.

Motion carried unanimously.

Authority Board Chair Durst made time to consider Consent Agenda Item Numbers 1.2 through 1.5.

ACTION/AUTHORITY BOARD:

It was moved by Director Evans, seconded by Director Hahn to approve Consent Agenda

Item Numbers 1.2 through 1.5 as follows:

- 1.2 Approve the November 22, 2021, Authority Board Meeting Minutes. **(Attachment A)**
- 1.3 Accept the Sites Project Authority Treasurer's Report. **(Attachment A)**
- 1.4 Approve the Payment of Claims. **(Attachments A, B & C)**
- 1.5 Authorize teleconference meetings, pursuant to Brown Act Provision provided under Assembly Bill 361, effective through January 2022.

Motion carried: All Directors present voted yes.

2. Action Items:

- 2.1 Consider approval for the Authority Board membership dues for Authority-funded activities in fiscal year 2022, which occurs between January 1, 2022 and December 31, 2022, and authorize release of invoices.

ACTION/AUTHORITY BOARD:

It was moved by Director Evans, seconded by Director Hahn to approve the Authority Board membership due for Authority-funded activities in fiscal year 2022, which occurs between January 1, 2022 and December 31, 2022 and authorize release of invoices. Motion carried: All Directors present voted yes.

Reservoir Committee Chair Davis made time to consider Action Items 2.2 through 2.10 and recommended the items be approved in one motion, unless, there were any concerns. Discussion followed.

ACTION/RESERVOIR COMMITTEE:

It was moved by Tincher, seconded by Vanderwaal to approve Action Items 2.2 through 2.10 as follows:

- 2.2 To recommend to the Authority Board to approve Montague DeRose and Associates' Amendment 3 Task Order No. 2 scope of work for municipal advisory services with a not-to-exceed contract authority of \$855,000 for the period of January 1, 2022 through December 31, 2024.
- 2.3 To recommend to the Authority to approve Stradling, Yocca, Carlson, & Rauth's Amendment 3 Task Order No. 2 scope of work for bond counsel services with a not-to-exceed contract authority of \$540,000 for the period of January 1, 2022 through December 31, 2024.

- 2.4 To recommend to the Authority Board to approve The Catalyst Group’s Amendment 3 Task Order No. 2 scope of work for strategic planning services with a not-to-exceed contract authority of \$100,000 for the period of January 1, 2022 through December 31, 2024.
- 2.5 To recommend to the Authority Board to approve Larsen Wurzel and Associates’ Amendment 3 Task Order No. 1 scope of work for funding and credit reimbursement policy services with a not-to-exceed contract authority of \$90,000 for the period of January 1, 2022 through December 31, 2024.
- 2.6 To recommend to the Authority Board to approve Young Wooldridge’s Amendment 3 Task Order No. 2 scope of work for general counsel services with a not-to-exceed contract authority of \$680,400 for the period of January 1, 2022 through December 31, 2022.
- 2.7 To recommend to the Authority Board to approve The Ferguson Group’s Amendment 3 Task Order No. 3 scope of work for federal outreach services with a not-to-exceed contract authority of \$612,000 for the period of January 1, 2022 through December 31, 2024.
- 2.8 To recommend to the Authority Board to approve Dunn Consulting’s Amendment 3 Task Order No. 2 scope of work for state outreach services with a not-to-exceed contract authority of \$324,000 for the period of January 1, 2022 through December 31, 2024.
- 2.9 To recommend to the Authority Board to approve Somach Simmons & Dunn’s Amendment 3 Task Order No. 2 scope of work for water rights legal services with a not-to-exceed contract authority of \$1,935,000 for the period of January 1, 2022 through December 31, 2024.
- 2.10 To recommend to the Authority Board to approve Perkins Coie’s Amendment 3 Task Order No. 2 scope of work for CEQA legal services with a not-to-exceed contract authority of \$1,044,000 for the period of January 1, 2022 through December 31, 2024.

Motion carried unanimously.

ACTION/AUTHORITY BOARD:

It was moved by Director Hahn, seconded by Evans to approve Action Items 2.2 through 2.10 as follows:

- 2.2 Approve Montague DeRose and Associates’ Amendment 3 Task Order No. 2 scope of work for municipal advisory services with a not-to-exceed contract authority of \$855,000 for the period of January 1, 2022 through December 31, 2024.

- 2.3 Approve Stradling, Yocca, Carlson, & Rauth's Amendment 3 Task Order No. 2 scope of work for bond counsel services with a not-to-exceed contract authority of \$540,000 for the period of January 1, 2022 through December 31, 2024.
- 2.4 Approve The Catalyst Group's Amendment 3 Task Order No. 2 scope of work for strategic planning services with a not-to-exceed contract authority of \$100,000 for the period of January 1, 2022 through December 31, 2024.
- 2.5 Approve Larsen Wurzel and Associates' Amendment 3 Task Order No. 1 scope of work for funding and credit reimbursement policy services with a not-to-exceed contract authority of \$90,000 for the period of January 1, 2022 through December 31, 2024.
- 2.6 Approve Young Wooldridge's Amendment 3 Task Order No. 2 scope of work for general counsel services with a not-to-exceed contract authority of \$680,400 for the period of January 1, 2022 through December 31, 2022.
- 2.7 Approve The Ferguson Group's Amendment 3 Task Order No. 3 scope of work for federal outreach services with a not-to-exceed contract authority of \$612,000 for the period of January 1, 2022 through December 31, 2024.
- 2.8 Approve Dunn Consulting's Amendment 3 Task Order No. 2 scope of work for state outreach services with a not-to-exceed contract authority of \$324,000 for the period of January 1, 2022 through December 31, 2024
- 2.9 Approve Somach Simmons & Dunn's Amendment 3 Task Order No. 2 scope of work for water rights legal services with a not-to-exceed contract authority of \$1,935,000 for the period of January 1, 2022 through December 31, 2024.
- 2.10 Approve Perkins Coie's Amendment 3 Task Order No. 2 scope of work for CEQA legal services with a not-to-exceed contract authority of \$1,044,000 for the period of January 1, 2022 through December 31, 2024.

Motion carried: All Directors present voted yes.

- 2.11 Consider approval of the fiscal year 2022 Annual Budget for revenues and expenses in the amount of \$42,851,000 for the period of performance of January 1, 2022 through December 31, 2022.

Reservoir Committee Chair made time to consider the fiscal year 2022 Annual Budget.

Mr. Maltby provided an overview of the Annual Budget for 2022 and spoke to the following:

Work Plan and Task Order Schedule

- Dec 2021 Approve Support Consultant Task Order Summary, Approve 2022 Annual Budget

Revenue Budget

- Annual Revenue Budget -2022
 - Carry-over Funds \$ 6,000,000
 - Reservoir Committee Cash Calls \$16,762,000
 - Authority Board Seats \$ 505,000
 - Federal (WIIN Act) Funding \$10,000,000
 - State (Prop 1 {WSIP}) \$16,300,000
 - Total Revenue \$49,567,000

Expense Budget

- Annual Expense Budget-2022

Subject Area	Authority Board	Res. Committee	Total Expense Budget 2022
Communications	\$117,482	\$465,714	\$583,196
Engineering	\$0	\$16,512,653	\$16,512,653
External Affairs	\$156,000	\$156,000	\$312,000
General Project Activities	\$148,261	\$562,363	\$710,624
Permitting	\$0	\$8,763,526	\$8,763,526
Planning	\$0	\$6,374,210	\$6,374,210
Program Ops	\$12,450	\$8,669,655	\$8,682,105
Real Estate	\$66,631	\$846,037	\$912,667
Total	\$500,824	\$42,350,157	\$42,850,981

- Cash Flow Graph
 - Revenue vs Expenses

Work Plan Check-in Points

- Late 2021 through March and April-2024

Discussion followed.

ACTION/RESERVOIR COMMITTEE:

It was moved by Traynham, seconded by Cheng to approve the fiscal year 2022 Annual Budget for revenues and expenses in the amount of \$42,851,000 for the period of performance of January 1, 2022 through December 31, 2022. Motion carried unanimously, except for Cindy Kao (Santa Clara Valley Water District) who abstained.

ACTION/AUTHORITY BOARD:

It was moved by Director Evans, seconded by Director Hahn to approve the fiscal year 2022 Annual Budget for revenues and expenses in the amount of \$42,851,000 for the period of performance of January 1, 2022 through December 31, 2022. Motion carried: All Directors present voted yes.

- 2.12 Consider approval of revisions to the standard consulting service agreement for Key Consultants.

ACTION/RESERVOIR COMMITTEE:

It was moved by Vanderwaal, seconded by Tincher to approve revision to the standard consulting service agreement for Key Consultants. Motion carried unanimously.

ACTION/AUTHORITY BOARD:

It was moved by Director Hahn, seconded by Director Evans to approve revision to the standard consulting service agreement for Key Consultants. Motion carried: All Directors present voted yes.

- 2.13 Authorize the Executive Director to submit the California Endangered Species Act’s Construction Incidental Take Permit Application to the California Department of Fish and Wildlife.

Reservoir Committee Chair Davis made time to consider the submission of the California Endangered Species Act’s Construction Incidental Take Permit Application to the California Department of Fish and Wildlife.

Ms. Forsythe provided an overview of the Incidental Take Permit Application – Construction and spoke to the following:

Reminder on Construction ITP Components

- Covering 3 State-listed species:
 - Swainson’s hawk.
 - Tricolored blackbird.
 - Giant garter snake.
- Avoid, reduce, then mitigate:
 - Fully mitigate requirements.
 - Compensatory mitigation is necessary for Project (cannot avoid and reduce all impacts).
- Types of mitigation for permanent impacts:
 - Sites-lead off-site habitat acquisition or restoration.
 - Conservation easements.
 - Conservation banks/mitigation banks.
 - On-site opportunistic habitat preservation/restoration.

Financial Assurances Requirement and Purpose

- Financial assurances for mitigation required by CESA:
 - Applicant “ensure adequate funding to implement the measures required and for monitoring compliance with, and effectiveness of, those measures” (Fish & Game Code Section 2081(b)(4))
- Financial assurance that if applicant doesn’t implement mitigation.
 - Goes bankrupt, simply refuses, delays and delays.
- CDFW uses financial assurance to implement the mitigation themselves.

Cost Estimate Developed to Determine Amount of Financial Assurances

- Financial assurance costs were estimated.
 - For the anticipated 10-year term of the permit.
 - Based largely on the detailed cost estimate of relevant conservation measures.
 - Includes all mitigation measures for the permanent impacts to the three Covered Species.
- Endowment costs are above and beyond these costs.
- ITP financial assurance cost estimate = \$128,047,000.
 - Higher than June 2021 mitigation cost estimate for the three Covered Species.
 - Not apples to apples comparison between the 2 estimates.
- CDFW’s standard is to have the cost estimate prepared in a specific way, which results in a more conservative (higher) cost.

Financial Assurance Approach

- Letter of Credit:
 - In place no later than 12 months after issuance of Projects’ water right permit and prior to initiating ground-disturbing activities under the ITP, whichever comes first.
 - Phased over the 10-year construction period.
- Long-term Management Financial Assurances:
 - Typically called an endowment.
 - If needed, Authority will be seeking legislative authority or other means to assure these costs in a manner appropriate for a public agency (other large projects are pursuing also).

Construction ITP Status

- Currently completing the final revisions to the Construction ITP application packet.
- Document expected to be ready for release in the next week or so

Action Requested

- Authorize the Executive Director to submit the Construction ITP application to CDFW.

Discussion followed.

ACTION/RESERVOIR COMMITTEE:

It was moved by Azevedo, seconded by Vanderwaal to authorize the Executive Director to submit the California Endangered Species Act’s (CESA) Construction Incidental Take Permit (ITP) Application to the California Department of Fish and Wildlife (CDFW). Motion carried unanimously.

ACTION/AUTHORITY BOARD:

It was moved by Director Houdesheldt, seconded by Director Hahn to authorize the Executive Director to submit the California Endangered Species Act’s (CESA) Construction Incidental Take Permit (ITP) Application to the California Department of Fish and Wildlife (CDFW). Motion carried: All Directors present voted yes, except for Director Evans (Colusa County) who abstained.

3. Discussion and Information Items:

- 3.1 Review and comment on components of the Draft Reservoir Operations Plan, Version 1.

Ms. Heydinger provided an overview of the components of the Draft Reservoir Operations Plan, Version 1 and spoke to the following:

Background

- Objective:
 - Provide participants with an overview of project operations.
 - Discuss operating assumptions that are included in the modeling.
 - Discuss annual operating process.

Reservoir Operations Plan – Summary

- Focus on three components:
 - Diversions
 - Storage in the reservoir
 - Releases/deliveries
- Also discusses and summarizes exchanges, anticipated operation of Prop 1 and Reclamation

- Provides outputs and graphs of modeling – assumes Alternative 1B
 - Modeling results provided to illustrate averages. Not intended to restrict actual operations.

Reservoir Operations Plan – Diversions

- Provides overview of diversion facilities
- Diversion criteria:
 - System-wide
 - Project-specific
- Diversion priority:
 - Diversions allocated proportionately to Storage Allocation until “bucket” is full.
 - No priority between Storage Partners.
 - Consistent with Principles of Storage.
- Water impounded from Funks and Stone Corral Creek discussed, consistent with Colusa County MOU.

Reservoir Operations Plan – Storage

- Storage accounts managed by Storage Partners.
 - Size and maximum account size determined by Storage Allocation.
- Can lease or sell storage space.
- Evaporation allocated proportionate to amount of storage in reservoir by Storage Partner.
- Dead pool of 120 TAF.
- Consistent with Principles of Storage, Storage Allocation.

Reservoir Operations Plan – Releases

- Provides overview of release facilities.
- Provides model output for expected releases, timing.
- Release criteria and timing for NOD, SOD.
- Release Orders.
- Forecasting for Deliveries.
- Sites Annual Operations-January through December:
 - Primary Diversion Months.
 - Exchanges with Reclamation and DWR.
 - Transfer Window (SOD Deliveries).

Next Steps

- Currently under review by Ad Hoc O&E Workgroup, will be distributed later in December/early January.
- Version 1 includes information known to date. Version 2 coming in 2022/2023 as more information is known.

Discussion followed with no action taken.

3.2 Review and comment on the status of the preparation of the water right application.

Ms. Forsythe provided a status of the preparation of the water right application stating they continue to refine and wrap up the Place of Use and Point of Rediversion. She also stated Staff expects to hold meetings in early January to receive additional member input on these items. She stated further they continue to work with Reclamation on the revisions to the exchange's criteria and once that is done the team will need about 2.5 months to finalize the water right application, including completing and finalizing the Water Availability Analysis.

3.3 Review and comment on Amendment 3 Project Agreement Approval Process including estimated participation levels, outreach and rebalancing, and schedule.

Executive Director Brown provided an update on the Amendment 3 Project Agreement Approval Process. He asked for any further updates from the participants.

- Vanderwaal stated RD108 Trustees voted to remain at same level and Dunnigan would remain close to or at same level.
- Davis stated San Geronio Pass will be meeting on December 20, 2021.
- Bettner stated GCID would be meeting in January or February 2022.
- Traynham stated Davis Water District postponed meeting to January 2022 and expect will be the same or close to same level.
- Krause stated Desert WA taking to Board in February 2022.
- Kunde stated Wheeler-Ridge Maricopa moved meeting to February 2022.
- Marks stated Santa Clarita Valley will be going to Board in February 2022.
- Flores stated Zone 7 WA would be either in January or February 2022.
- Cheng stated theirs would be considered in February 2022.

Expressed Interest in re/new Participation-no change

- Bureau of Reclamation (increase from 7% to 25% investment):
 - New source of funds – Enacted IIJA includes \$1.15B for western states water storage
- Woodland Davis Clean Water Agency (2,000-5,000 annualized AF)
- Glenn County (1,000 annualized AF)
- Madera County GSA (10,000 annualized AF)

Under evaluation:

- Cal AM Sacramento

- Westlands Water District
- City of Napa
- Pacific Resources Mutual Water Company

Discussion followed with no action taken.

3.4 Review and comment on the Reservoir Committee 2022 meeting schedule

Executive Director Brown provided a brief update on the Reservoir Committee meeting scheduled for 2022 and spoke to changing the meetings from Thursdays in Sacramento to Fridays in the Maxwell Office at 9:00 a.m.

Mr. Cheng stated he was in support of the change to the schedule.

Discussion followed, with a consensus by the Reservoir Committee participants to revise the 2022 meeting schedule.

Executive Director Brown stated he would have the revised 2022 Reservoir Committee Agenda schedule placed on the January 2022 Agenda for approval.

4. Reports:

4.1 Member's Reports:

4.1.1 Chairpersons' Reports:

Reservoir Committee Chair Davis spoke to the accomplishments in 2021 and expressed his appreciation for the staff's dedication to the project.

Authority Board Chair Fritz echoed RC Chair Davis' comments. He also spoke to the various meetings and discussions held with various individuals regarding the advancement of the project and water solutions.

4.1.2 Committee & Workgroup Chairpersons' Reports:

Reservoir Committee Chair Davis made time for Committee and Workgroup Chairpersons' reports.

Reservoir Operations & Engineering Workgroup

Mr. Kunde provided an overview of the various matters discussed and actions taken at their meeting on December 8, 2021.

Budget and Finance

None.

Environmental and Permitting Workgroup

Mr. Bettner provided a brief overview of meetings held and matters discussed.

Coordination Workgroup

Reservoir Committee Chair Davis stated the Workgroup reviewed matters being considered for the agenda for the next three months.

Authority Board Chair Durst made time for Committee and Workgroup Chairpersons’ reports.

Budget and Finance

None.

Land Management

Director Evans provided a brief update on the Sacramento Valley Community Meeting held December 6, 2021 in Maxwell. He also stated he spoke with Ron Lee (Holthouse) where the TRR is going and discussed geotech matters.

Legislative and Outreach

Director Sutton provided an overview of the various State/Federal, Legislative and Outreach activities. He also expressed his appreciation to staff on a great job with the local and virtual Public Meetings held in the month of December.

4.1.3 Authority Board & Reservoir Committee Participant Reports:

Mr. Tincher also expressed his appreciation to staff and the Workgroups for all the hard work on behalf of the project.

4.2 Executive Director’s Reports:

Executive Director Brown provided an update on the following:

- Monthly status report. **(Attachment A)**
- Work Plan Key Deliverables Report. **(Attachment B)**
- Meetings Action Items Summary. **(Attachment C)**
- Update on Project Team retreat.

Discussion followed with no action taken.

Authority Board Chair Durst declared a recess at 11:10 a.m., and convened into Closed Session to consider the following matters:

5. Closed Session:

5.1 Negotiations concerning Sites Project operation terms, conditions and agreements with the State of California, Department of Fish & Wildlife (Govt. Code §§54956.9(c), 54956.9(d)(4)).

5.2 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).

Authority Board Chair Durst adjourned Closed Session at 12:45 p.m. and reconvened into Open Session.

6. **Report from Closed Session**

Counsel Doud stated as to Closed Session, no reportable action was taken on the following matters:

5.1 Negotiations concerning Sites Project operation terms, conditions and agreements with the State of California, Department of Fish & Wildlife (Govt. Code §§54956.9(c), 54956.9(d)(4)).

5.2 Public Employee Performance Evaluation, Executive Director (Govt. Code §§54957).

7. **Recap:**

7.1 Suggested Future Agenda Items.

7.2 **Upcoming Meetings:**

Reservoir Committee

Friday, January 21, 2022, 9:00 - 12:00 PM

Maxwell Project Office

Authority Board

Wednesday, January 26, 1:30 – 4:00 PM

Maxwell Project Office

Authority Board Chair Durst adjourned the Joint Reservoir Committee and Authority Board Meeting at the hour of 12:46 p.m.

Fritz Durst, Authority Board Chair

Yolanda Tirado, Board Clerk

Jeff Davis, Reservoir Committee Chair

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 checked="" type="checkbox"/>	2.31 Cortina WD (1)
<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 checked="" type="checkbox"/>	2.47 LaGrande WD (1)
<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

21 Voting members represented at Meeting start

94.32% Represented participation percentage

Representation has been delegated as follows:

(1) To Jamie Traynham, Davis WD

(≠) Not present after _____

Current Voting Authority Board Participants:

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate/Delegate</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 checked="" type="checkbox"/> Ken Hahn	<input type="checkbox"/> Grant Carmon
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 checked="" type="checkbox"/> Bruce Houdesheldt (9:29)	<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"/> Kerry Schmitz	<input type="checkbox"/> Michael Peterson
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>
TC4	<input 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/Delegate</i>
American Canyon, City	<input type="checkbox"/> Felix Hernandez	<input type="checkbox"/> Jason Holley
Antelope Valley-East Kern Water Agency	<input type="checkbox"/> Dwayne Chisam	<input type="checkbox"/> Dan Flory
Carter Mutual Water Company	<input checked="" type="checkbox"/> Ben Carter	<input type="checkbox"/> Ann Carter <input type="checkbox"/> Charlie Palmer <input type="checkbox"/> Kendra Carter
Coachella Valley Water District	<input checked="" type="checkbox"/> Robert Cheng	<input type="checkbox"/> Petya Vasileva
Colusa County	<input checked="" type="checkbox"/> Mike Azevedo	<input checked="" type="checkbox"/> Gary Evans
Colusa County Water District	<input checked="" type="checkbox"/> Shelley Murphy	<input type="checkbox"/> Joe Marsh
Cortina Water District	<input type="checkbox"/> Jim Peterson	<input type="checkbox"/> Chuck Grimmer <input checked="" type="checkbox"/> Jamie Traynham

Joint Workshop

December 17, 2021

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate/Delegate</i>
Davis Water District	<input checked="" type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter
Desert Water Agency	<input checked="" type="checkbox"/> Mark Krause	<input type="checkbox"/> Steve Johnson
Dunnigan Water District	<input checked="" type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/> Thad Bettner	<input type="checkbox"/> Don Bransford <input checked="" type="checkbox"/> Holley Dawley
Irvine Ranch Water District	<input type="checkbox"/> Paul Weghorst	<input checked="" type="checkbox"/> Kellie Welch
LaGrande Water District	<input type="checkbox"/> Zach Dennis	<input type="checkbox"/> Ken LaGrande <input checked="" type="checkbox"/> Jamie Traynham
Metropolitan Water District	<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 Water District	<input checked="" type="checkbox"/> Trent Taylor	<input type="checkbox"/> Dan Bartel
San Bernardino Valley WD	<input checked="" type="checkbox"/> Bob Tincher	<input type="checkbox"/> Heather Dyer
San Geronio Pass WA	<input checked="" type="checkbox"/> Jeff Davis	<input checked="" type="checkbox"/> Lance Eckhart
Santa Clara Valley WD	<input checked="" type="checkbox"/> Cindy Kao	<input type="checkbox"/> Eric Leitterman <input type="checkbox"/> Andrew Garcia
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 checked="" type="checkbox"/> Amparo Flores	<input type="checkbox"/> Carol Mahoney <input type="checkbox"/> Jarnail Chahal <input 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 checked="" type="checkbox"/> Richard Welsh	<input type="checkbox"/> Don Bader <input type="checkbox"/> Chris Duke
	<input checked="" type="checkbox"/> Vanessa King	<input type="checkbox"/> Derya Sumer <input checked="" type="checkbox"/> Jessica Boyt
	<input checked="" type="checkbox"/> Natalie Taylor	<input type="checkbox"/> Michael Mosley <input type="checkbox"/> Shana Kaplan

Authority, Non-Signatory (6):

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Alternate</i>
PCWA	<input type="checkbox"/> Ed Horton	<input type="checkbox"/> Ben Barker	<input checked="" type="checkbox"/> Darin Reintjes
Roseville	<input type="checkbox"/> Sean Bigley	<input type="checkbox"/> Trevor Joseph	<input type="checkbox"/> Jason Marks

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<input type="checkbox"/> Participant	<input type="checkbox"/> Representative	<input type="checkbox"/> Alternate	Alternate
Sacramento County WA	<input type="checkbox"/> Jeff Harris	<input type="checkbox"/> Brett Ewart	<input type="checkbox"/> Ann Sanger

Staff:

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

Consultants:

<input type="checkbox"/> Name	Representing
<input checked="" type="checkbox"/> Alexander, Jeriann	Fugro
<input type="checkbox"/> Boling, Robert	HDR
<input type="checkbox"/> Briard, Monique	ICF
<input type="checkbox"/> Brown, Doug	Stradling
<input 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"/> Harris, Cheyanne	Brown & Caldwell
<input checked="" type="checkbox"/> Herrin, Jeff	AECOM
<input checked="" type="checkbox"/> Heydinger, Erin	HDR
<input checked="" type="checkbox"/> Katz, Sara	Katz & Associates
<input type="checkbox"/> Kivett, Marcia	Brown & Caldwell
<input checked="" type="checkbox"/> Doud, Alan	Young Wooldridge

<input type="checkbox"/> Name	Representing
<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 checked="" type="checkbox"/> Maltby, Marcus	Brown & Caldwell
<input checked="" 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 type="checkbox"/> Westcot, Cathy	HDR

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

Name	Representing	Contact (Phone & E-mail)
Juleah Cordi	Assemblyman Michael Gallagher's Office	<input type="checkbox"/>
Laura Nicholson	Senator Jim Nielsen's Office	<input type="checkbox"/>

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Hillary Harrington		<input type="checkbox"/>
Erin Huang		<input type="checkbox"/>
Andrew Garcia	Valley Water	<input type="checkbox"/>
Jon Guz		<input type="checkbox"/>
Itzia Rivera	CWC	<input type="checkbox"/>
Chaudhuri Debanik		<input type="checkbox"/>
Cindy Saks	SBVMWD	<input type="checkbox"/>
Brian Grubbs	Montague, DeRose	<input type="checkbox"/>
Brian Sanders		<input type="checkbox"/>
Lillian Xie	Zone 7	<input type="checkbox"/>
Greg Plucker		<input type="checkbox"/>
Amy Gilmore		
James Sarmiento	Shingle Springs Band of Miwok	