

Topic: **Reservoir Committee Agenda Item 1-3** **2018 Jan 19**

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

Requested Action:

Discussion and possible direction to staff regarding preparations for the 2018 Reservoir Committee officer elections and review of the current work group structure and participants.

Detailed Description/Background:

Elections for the 2018 Reservoir Committee officers will be held at the February 15, 2018 Reservoir Committee meeting. Officer positions include Chairperson and Vice Chair. The Reservoir Committee's Treasurer is required to be the Authority's Treasurer.

There are currently 6 active and 1 inactive Ad Hoc Work Groups (See Attachment). The Reservoir Committee may consider reviewing the existing work groups and identify additional work groups that may be needed, consolidation or reduction in work groups, appoint/reappoint work group chairs, and/or revise each work group's participation.

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

Attachment 1-3 List of Reservoir Committee Work Groups.

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

2017 Jan 15

Subject: **Reservoir Comm. Working Groups**

Purpose: This document summarizes the Reservoir Committee’s working groups¹ for Phase 1 - either standing or “ad Hoc” - that have been created to address specific issues related to advancing the Project. In Phase 2, new agreements will be required that will include changes to the governance structure and participation (e.g. acre-ft.), which will require, at a minimum, the Phase 1 Reservoir Committee’s work groups to be dissolved to create a new work group structure.

Reservoir (Project Agreement) Committee’s Standing Committee:

Phase 1 Reservoir Project Committee:

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

Reservoir Committee’s Ad-Hoc Work Groups:

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

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

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

Reservoir Committee Working Groups

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

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

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

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

Reservoir Committee Working Groups

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