

Assemble: Family Water Alliance: 105 Oak St,
Maxwell, CA 95955

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

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

WORKSHOP MINUTES

The Phase 1 Reservoir Committee will convene in a workshop-like setting and travel to observe potential locations of proposed facilities associated with constructing and operating the Sites Reservoir Project. Staff will provide an overview of siting considerations used to develop proposed project alternatives being evaluated in the working draft Environmental Impact Report/Environmental Impact Statement (EIR/S); some of which are also being evaluated in the working draft feasibility report. Both are integral components to the WSIP Application, which has to be submitted by August 14, 2017. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend. **No action will be taken.**

ATTENDANCE: See attached list.

CALL TO ORDER: General Manager Watson convenes the workshop at 8:40 AM.

- Agenda Review: An additional stop along the pipeline alignment was proposed and accepted.
- Period for Public Comment: None

- | | |
|-------------------------------------------------------------------------------|----------------|
| 1. General Overview: | Watson |
| 1.1 General overview of alternatives and siting considerations | |
| 1.2 Address travel considerations, timing, and logistics | |
| 1.3 Period for questions and answers | |
| 1.4 Safety tailboard | Barnes |
| 2. Proposed Holthouse Reservoir: | |
| 2.1 Safety tailboard | Barnes |
| 2.2 Overview of current operations of Tehama-Colusa Canal and Funks Reservoir | Sutton |
| 2.3 Overview of siting considerations (Handout) | Herrin/Barnes |
| 2.4 Overview of environmental considerations | Thomson/Oliver |
| 2.5 Period for questions and answers | |

Agenda may change due to changed conditions such as, but not limited to, weather & road conditions.

Status: Meeting Record
 Purpose: Informational
 Caveat 1: Subject to change
 Caveat 2:

Version: 0
 Date: 2017 May 27
 Ref/File #: 12.221-200
 Page: 1 of 2

3. Proposed Pump Station & View of Golden Gate Dam site: Herrin/Barnes

- 3.1 Safety tailboard Barnes
- 3.2 Overview of siting considerations
- 3.3 Overview of environmental considerations Thomson/Oliver
- 3.4 Period for questions and answers

4. Stops along Proposed Pipeline: Near I-5 & Delevan National Wildlife Refuge

- 4.1 Safety tailboard Barnes
- 4.2 Overview of siting considerations Herrin/Barnes
- 4.3 Overview of environmental considerations Thomson/Oliver
- 4.4 Period for questions and answers

5. Colusa Basin Drain: Near Maxwell ID facilities

- 4.1 Safety tailboard Barnes
- 4.2 Overview of siting considerations Herrin/Barnes
- 4.3 Overview of environmental considerations Thomson/Oliver
- 4.4 Period for questions and answers

6. Delevan Intake

- 6.1 Safety tailboard Barnes
- 6.2 Overview of siting considerations Herrin/Barnes
- 6.3 Overview of environmental considerations Thomson/Oliver
- 6.4 Period for questions and answers

7. Recap & Adjourn:

Action Items: None

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

2017 May 19

Subject: **Reservoir Committee Meeting**

8:30 – 12:30 PM

Location: Family Water Alliance: 105 Oak St. Maxwell, CA 95955

SIGN IN - CHECK SHEET

Current Voting Committee Participants (27):

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

NOTE 1: Participation by phone are not counted in quorum or voting.

Status: Meeting Record

Version: 0

Purpose:

Date: 2017 May 19

NOTE 2: Additional participants were on the phone, but did not identify themselves.

Caveat 1

Ref/File #: 12.228-200

Caveat 2

Subject to revision

Page: 1 of 3

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

Non-Voting Committee Participants (2):

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

Pending Committee Participants (2):

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

Others, Non-Signatory (6):

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

