

Meeting: **Phase 2 Reservoir Project Agreement** **2019 August 22**  
Subject: **Reservoir Committee Meeting** **1:00 PM – 4:00 PM**

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Locations: Tsakopoulos Library Galleria Call in: 1-800-201-7439  
828 I Street, Sacramento, CA 95814 Code: 644237

Colusa County

547 Market Street, Room 102B, Colusa, CA  
95932

Chair: Doug Headrick (San Bernardino Valley Municipal Water District)  
Vice Chair: Thad Bettner (Glenn-Colusa Irrigation District)  
Treasurer Jamie Traynham (Davis Water District)

## **MINUTES**

### **1:00 PM - CALL TO ORDER:**

Chairman Headrick called the meeting to order at 1:00 p.m., followed by the Pledge of Allegiance.

### **ROLL CALL:**

Roll was called (See Attachment A), which resulted in 12 eligible representatives. This equated to 51.2 % of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee. By 2:03 p.m., 6 additional members were seated bringing the total percentage to 88.5%, by 2:30 p.m., 2 additional members were seated bringing the total to 97.5% and only 91.0% of the participants were present after 4:00 p.m.

### **INTRODUCTIONS:**

The Sites Reservoir Committee members, staff and members of the public introduced themselves.

### **ATTENDANCE:**

See Attachment B.

### **AGENDA APPROVAL:**

It was moved by Traynham, seconded by Davis to approve the August 22, 2019, Sites Reservoir Committee Agenda as presented. The motion carried unanimously.

### **MINUTES APPROVAL:**

Chairman Headrick called for approval of the July 19, 2019 Phase 2 Reservoir Committee Meeting Minutes.

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Status: **Issued for Use**  
Purpose: **Informational**  
Caveat 1: **Subject to change**  
Caveat 2:

Version: **A**  
Date: **2019 August 22**  
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Mr. Marks, a Santa Clarita Valley Water Agency representative, stated he was present at the meeting; however, he was not noted as present. General Manager Watson stated the Reservoir Committee Minutes of July 19, 2019 would be amended to reflect that he was present.

**Action:** It was moved by Traynham, seconded by Kunde to approve the July 19, 2019 Phase 2 Reservoir Committee Meeting Minutes, as amended. The motion carried unanimously.

**ANNOUNCEMENT OF CLOSED SESSION:**

Counsel Kuney announced the following Closed Session matter would be heard after the Regular Session:

Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4) (2 items)).

**PERIOD OF PUBLIC COMMENT:**

Chairman Headrick called for public comment, hearing none, he closed the period of public comment.

**SPECIAL PRESENTATION:**

Flores

Presentation of Bay Area perspective of statewide water management.

General Manager Watson stated Ms. Flores would make a presentation at this time with Ms. Kao presenting at the October Reservoir Committee Meeting.

1:11 p.m. Randall Nuedeck, Metropolitan Water District representative is now present and seated.

Ms. Flores spoke to the Bay Area's interest in the Sites Project and why they support the Project. She also spoke to the history of Alameda County, formation of Zone 7, who they serve water to and demands they need to meet. She stated Zone 7 supplies treated water to their residents, as well as untreated water to the agricultural community. She stated their interest and support of the Sites Project is due to their need for new water sources to supply the current demand and into the future. Discussion followed with no action taken.

1:30 p.m. General Manager Watson stated three additional representatives joined the meeting; Metropolitan Water Agency, Colusa County Water District and Westside Water District. This resulted in 17 eligible representatives in attendance bringing the total to 78%.

**1. Member's Reports:**

- 1.1 Chairpersons' Report: Headrick, Bettner

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

Chairman Headrick informed the Committee Members that Kern Fan (Irvine Ranch Water District/Rosedale-Rio Bravo Water Storage District) is interested in integrating with Sites. Brief discussion followed with no action taken.

- 1.2 Reservoir Committee Participant Reports: Representatives

This time is set aside to allow Representatives or their alternates an opportunity to disclose/discuss items related to the Sites Project.

None.

2. **Consent Agenda:** Watson

It was moved by Hartwig, seconded by Ruiz to approve Consent Agenda Item Numbers 2.1 through 2.3 as follows:

- 2.1 Approve a recommendation the Sites Project Authority consider approving an amendment to the Gerald E. Johns contract to expand the scope of work and increase the contract amount from \$190,000 to \$230,000 and authorize the General Manager to sign. **(Attachment 2-1A)**
- 2.2 Approve a recommendation the Sites Project Authority consider approving an amendment to the Larsen Wurzel & Associates contract to extend the period of performance through December 31, 2019 and authorize the General Manager to sign. **(Attachment 2-2A)**
- 2.3 Approve of a recommendation the Sites Project Authority consider approving an amendment to the Montague DeRose and Associates (MDA) contract to expand the scope of work and increase the contract amount from \$520,000 to \$600,000 and authorize the General Manager to sign. **(Attachment 2-3A)**

The motion carried unanimously.

**END OF CONSENT AGENDA**

3. **Manager's Report:** Watson

- 3.1 Discussion and possible direction to staff regarding the Sites Project's monthly status report. **(Attachment 3-1A)**

General Manager Watson provided an overview of project activities performed in the months of July and August 2019 as follows:

- Continued planning efforts on ability to collect Geotechnical Data.

- Continued efforts on pre-permit application consultations with the California Department of Fish and Wildlife.
- Working through (Affordability Analysis) changes in operations, facilities and participation and how these might affect the finance and repayment of the local water share.
- Completed the selection process for Federal Government Affairs services which was awarded to the Ferguson Group/Natural Resources Results.
- Opportunity to speak with Secretary Bernhardt who is interested in a tour of the Sites Project.
- Continued work on the Employee Handbook which is an initial step for the Authority to become an employer.
- Provide recommendation of Engineering Services-Statement of Qualifications which were received.
- Held a Landowner Meeting/Workshop, August 15, 2019.
- Meeting with US Department of Agriculture re: Maxwell Intertie.
- Joint Authority Board/Reservoir Committee meeting, August 15, 2019.

3.2 Discussion and possible direction to staff regarding Proposition 1, WSIP activities.

General Manager Watson provided an overview of proposition 1 and WSIP activities as follows:

- California Water Commission meeting next week does not contain any updates to report. However, there are two items of interest in their Agenda regarding the proposed Sacramento Regional Water Bank Project consistency determination with the WIIN Act and a Listening Session of the Governor's Water Resiliency Portfolio Initiative.
- Mr. Trapasso provided an update regarding the early funding invoice process and progress.
- Collaboration with Santa Clara and Contra Costa Water Districts and working with State Water Resources Control Board regarding a mechanism where they could get funding through the Water Commission to ensure they have staff dedicated to evaluating all three applications and coordination with the State Board to advance all these projects.

3.3 Discussion and possible direction to staff regarding U.S. Bureau of Reclamation activities and WIIN Act Funding.

General Manager Watson provided an overview of Reclamation activities and WIIN Act Funding regarding an amendment to the Cost Share MOU executed in 2015.

Mr. Thomson stated a meeting has been scheduled to finalize revisions to the Agreement and will have a draft Agreement for the Committee Members for their consideration at the next meeting. Brief discussion followed.

Mr. Spesert stated a trip to Washington DC is planned for the week of September 16, 2019.

- 3.4 Consider approving a budget reallocation in the amount of \$20,000 and then recommend the Authority to also approve both a budget reallocation in the amount of \$5,000 and executing a sole-source professional services agreement with Darling H2O to perform an organizational assessment for a not-to-exceed amount of \$24,952. **(Attachment 3-4A)**

**Action:** It was moved by Davis, seconded by Hartwig to approve a budget reallocation in the amount of \$20,000, and, further recommend the Authority also approve both a budget reallocation in the amount of \$5,000 and executing a sole-source professional services agreement with Darling H2O to perform an organizational assessment for a not-to-exceed amount of \$24,952 and authorize the General Manager to sign. **(Attachment 3-4A)**

4. **2019 Ad Hoc Budget & Finance Work Group:** Traynham

- 4.1 Review and consider accepting the Sites Project Authority Treasurer's Report. **(Attachments 4-1A)**

**Action:** It was moved by Hartwig, seconded by Cheng to accept the Sites Project Authority Treasurer's Report. The motion carried unanimously.

2:03 p.m. General Manager Watson stated Colusa County representative Azevedo reported Bill Vanderwaal, representing RD108 and Dunnigan Water District is now present and seated.

- 4.2 Consider approval of the Reservoir Committee's portion of the monthly Payment of Claims. **(Attachments 4-2 A&B)**

**Action:** It was moved by Kunde, seconded by Hartwig to approve the Reservoir Committee's portion of the monthly Payment of Claims. The motion carried unanimously.

- 4.3 Consider acceptance of the Financial Auditor's Report. **(Attachment 4-3 A&B)**

**Action:** It was moved by Traynham, seconded by Marks to accept the "Sites Project Authority Annual Financial Report with Independent Auditor's Report Thereon December 31, 2018". The motion carried unanimously.

- 4.4 Discussion and possible direction to staff regarding the Phase 2 (2020 – 2021) Work Plan.

Mr. Robinette and Mr. Thomson provided a summary of the Joint Authority/Reservoir Committee August 15, 2019 Workshop:

- State and Federal Funding.
- 2019 Budget History.
- Progress on the operational certainty and affordability certainty.
- Participation assumption.
- Interim financing assumption.
- Phase 2 (2020-2021) Work Plan: Development.
- Expense Breakdown by Service Area.
- Phase Work Plan: Current Development and the Work Plan Integration.

Discussion followed with no action taken.

- 4.5 Discussion and possible direction to staff regarding the disbursement of final Phase 1 unspent funds and remaining balance of contributed credit correction. **(Attachment 4-5 A,B&C)**

Ms. Traynham provided an overview regarding the disbursement of final Phase 1 unspent funds and correction of the contributed credit. Discussion followed.

**Action:** It was moved by Davis, seconded by Ruiz to approve a recommendation to the Authority Board to accept the correction of credits and balanced contributions resulting from the disbursement of the final Phase 1 unspent funds. The motion carried unanimously with the exception of Kunde and Nuedeck who abstained.

5. **2019 Ad Hoc Agreements & Contracts Work Group:** Davis

None.

6. **2019 Ad Hoc Environmental & Permitting Work Group:** Bettner

- 6.1 Discussion and possible direction to staff regarding progress of the **North of Delta Offstream Storage/Sites Reservoir Feasibility Geotechnical Investigations** permit applications.

Ms. Forsythe, on behalf of Vice-Chair Bettner, provided a brief overview of the progress of the North of Delta Offstream Storage/Sites Reservoir Feasibility Geotechnical Investigations permit applications. She reminded the Committee Members the Authority filed a Notice of Exemption under CEQA which was signed by the General Manager and filed with the two counties on July 8, 2019. She stated the ESA Compliance, Biological Assessment and the cultural resources consultation information to the State Historic Preservation Office still needs to be completed. She further stated Reclamation has

submitted the Biological Assessment to Fish and Wildlife and a biological opinion should be completed within the next three or four weeks.

Discussion followed with no action taken.

- 6.2 Discussion and possible direction to staff regarding consultation discussion with the California Department of Fish and Wildlife.

Ms. Forsythe provided an update regarding items identified in CDFW's comment letter to the Draft Environmental Impact Report/Environmental Impact Statement. She stated Sites Project staff have participated in 19 technical meetings with CDFW technical staff from their Water Branch and Region 2. She further stated staff is being supported by key consultants from Service Area: Modeling and Service Areas E and F: Environmental and Permitting, respectively.

Discussion followed with no action taken.

- 6.3 Discussion and possible direction to staff regarding the status and progress of the Sites Reservoir (and Maxwell Water Intertie) Project's environmental planning and permitting efforts.

Ms. Forsythe provided an update on the status and progress of the Sites Reservoir (and Maxwell Water Intertie) and Project's key environmental planning and permitting efforts as follows:

- California Environmental Quality Act/National Environmental Policy Act (CEQA/NEPA.)
- Federal Endangered Species Act.
- National Historic Preservation Act, Section 106.
- California Endangered Species Act (Fish and Game Code Section 2081).

Brief discussion followed with no action taken.

7. **2019 Ad Hoc Reservoir Operations Work Group:** Ruiz/Kunde  
Chairman Headrick called for approval of a recommendation the Reservoir Committee approve the Water Storage Policy and recommend the Sites Project Authority consider adoption of the Water Storage Policy in conjunction with the development of future participation agreements.

Lengthy discussion followed regarding revisions/amendments to the proposed Policy i.e., change to language as requested by the Bureau of Reclamation, future proposed changes to the Policy, percentage of the voting members needed to make/accept changes to the Policy, deleting the signature block and further review of the Policy by Counsel.

- 7.1 Consider approval of a recommendation the Reservoir Committee approve the Water Storage policy and then recommend the Sites Project Authority consider adoption of the Water Storage Policy in conjunction with the development of future participation agreements. **(Attachment 7-1A)**

**Action:** It was moved by Ruiz, seconded by Davis to adopt the Water Storage Policy as amended and pending home board legal review. Further, recommend the Sites Project Authority also consider adoption of the Water Storage Policy in conjunction with the development of future participation agreement and further legal review of the Policy by Counsel. The motion carried unanimously.

Roll call was taken as follows:

- American Canyon - yes
- Antelope Valley-East Kern WA - absent
- Carter MWC - yes
- Coachella Valley WD - yes
- Colusa County - yes
- Colusa County Water District - yes
- Cortina Water District - yes
- Davis Water District - yes
- Desert Water Agency - yes
- Dunnigan Water District - yes
- Glen-Colusa Irrigation District - yes
- LaGrande Water District - yes
- Metropolitan Water District - yes
- Reclamation District 108 - yes
- San Bernardino Valley MWD - yes
- San Geronio Pass Water Agency - yes
- Santa Clara Valley Water Agency - yes
- Santa Clarita Valley Water Agency - yes
- Westside Water District - yes
- Wheeler Ridge-Maricopa WSD - yes
- Zone 7 Water Agency - yes

8. **2019 Ad Hoc Water Facilities Work Group:**

Hartwig/Vanderwaal



Chairman Headrick called for approval of Agenda Item Numbers 8.1 and 8.2. Brief discussion followed. Chairman Headrick stated approval of Agenda Item Numbers 8.1 and 8.2 would be taken as a single motion, unless there were objections.

**Action:** It was moved by Davis, seconded by Traynham to approve Agenda item numbers 8.1 and 8.2 as follows:

- 8.1 Approval of the selection panel's recommendation to conditionally select AECOM for Service Area HR – Engineering (Sites Reservoir) and to recommend the Sites Project Authority Board of Directors authorize the General Manager to enter into negotiations with AECOM, **and**
- 8.2 Approval of the selection panel's recommendation to conditionally select Jacobs Engineering Group (Jacobs) for Service Area HC – Engineering (Conveyance) and to recommend the Sites Project Authority Board of Directors authorize the General Manager to enter into negotiations with Jacobs. The motion carried unanimously.

9. **2019 Ad Hoc Site Facilities Work Group:** Azevedo

- 9.1 Discussion and possible direction to staff regarding real estate, land management, site facility activities and early geotechnical explorations.

Mr. Spesert updated the Committee Members regarding Site Facilities Work Group activities regarding geotechnical explorations and landowner meetings.

**RECESS**

Chairman Headrick declared a recess at 4:05 p.m. and convened into Closed Session at 4:10 p.m. to consider the following matter:

10. **Closed Session:** Kuney

- 10.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4) (2 items)).

Chairman Headrick adjourned Closed Session at 5:22 p.m. and reconvened into Regular Session.

11. **Report from Closed Session:** Kuney

Counsel Kuney announced as to Closed Session regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4) (2 items)), there was no reportable action taken.

12. Recap

Watson

12.1 Agenda topics for next meeting?

Joint Authority Board/Reservoir Committee Workshop, September 12, 2019.

12.2 Upcoming Reservoir Committee meetings:

Joint Authority Board/Reservoir Committee Workshop

**September 12, 2019 9:00 AM – 4:00 PM**

Sites Project Office

122 Old Highway 99W, Maxwell, CA 95955

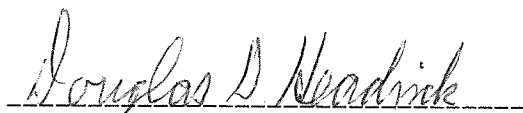
Reservoir Committee Meeting

**Friday, September 20, 2019 9:00 AM**

Sites Project Office

122 Old Highway 99W Maxwell, CA 95955

The meeting adjourned at 5:25 p.m.



Chairman  
Doug Headrick



General Manager  
Jim Watson

Topic: **Sites Reservoir Project, Phase 2** **2019 August 22**

Subject: **Reservoir Committee Meeting**

**Attachment A to Meeting Minutes - Roll Call**

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

<input checked="" type="checkbox"/>	Pct	Participant		<input checked="" type="checkbox"/>	Pct	Participant	
<input checked="" type="checkbox"/>	3.42	American Canyon, City	(1)	<input checked="" type="checkbox"/>	2.64	LaGrande WD	(2)
<input type="checkbox"/>	2.51	Antelope Valley-East Kern WA		<input checked="" type="checkbox"/>	15.34	Metropolitan WD	
<input checked="" type="checkbox"/>	2.46	Carter MWC	(C)	<input checked="" type="checkbox"/>	3.42	Reclamation District 108	(C)
<input checked="" type="checkbox"/>	4.97	Coachella Valley WD		<input checked="" type="checkbox"/>	7.93	San Bernardino Valley MWD	
<input checked="" type="checkbox"/>	4.97	Colusa County	(C)	<input checked="" type="checkbox"/>	6.01	San Geronio Pass WA	
<input checked="" type="checkbox"/>	5.49	Colusa Co. WD		<input checked="" type="checkbox"/>	6.53	Santa Clara Valley WD	(+)
<input checked="" type="checkbox"/>	2.50	Cortina WD		<input checked="" type="checkbox"/>	3.67	Santa Clarita Valley WA	
<input checked="" type="checkbox"/>	2.90	Davis WD		<input checked="" type="checkbox"/>	6.27	Westside WD	
<input checked="" type="checkbox"/>	0.00	Department of Water Resources (non-voting)		<input checked="" type="checkbox"/>	3.17	Wheeler Ridge-Maricopa WSD	
<input checked="" type="checkbox"/>	4.06	Desert WA		<input checked="" type="checkbox"/>	0.00	US Bureau of Reclamation (non-voting)	
<input checked="" type="checkbox"/>	3.09	Dunnigan WD	(C)	<input checked="" type="checkbox"/>	4.97	Zone 7 WA	
<input checked="" type="checkbox"/>	3.68	Glenn-Colusa ID	(1)	100.00 Total			

**12. Voting members represented at Meeting start** (See Note 1)

**51.2 %** Represented participation percentage

**18. Represented by 2:05 pm** (See Note 1)

**88.5 %** Represented participation percentage

**20. Represented by 2:30 pm** (See Note 1)

**97.5 %** Represented participation percentage

**19. Represented after 4:00 pm** (See Note 1)

**91.0 %** Represented participation percentage

Representation has been delegated as follows:

- (C) Participated from Colusa County's office, which was noticed
  - (1) To Vanderwaal, RD 108
  - (2) To Traynham, Davis WD
- (+) Not present after 4 pm

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

Status: Meeting Record

Version: 0

Purpose:

Date: 2019 August 22

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

Caveat 1

Ref/File #: 12.221-210.018

Caveat 2

Subject to revision

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Topic: **Sites Reservoir Project, Phase 2  
(2019)**

**2019 August 22**

Subject: **Reservoir Committee Meeting**

**1:00 PM - 4:00 PM**

## Attachment B to Meeting Minutes - Attendance

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

Participant	✓ Representative	✓ Alternate	Others
American Canyon, City	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Felix Hernandez
AVEK WA	<input type="checkbox"/>	<input type="checkbox"/>	
Carter MWC	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Coachella Valley WD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Colusa County.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Colusa Co. WD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Cortina WD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mary Pat Peterson and an illegible signature
Davis WD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Desert WA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Dunnigan WD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Glenn-Colusa ID	<input type="checkbox"/>	<input type="checkbox"/>	
LaGrande WD	<input type="checkbox"/>	<input type="checkbox"/>	
Metropolitan WD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
RD 108	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
San Bernardino V MWD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
San Geronio Pass WA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Santa Clara Valley WD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Santa Clarita Valley Water Agency	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Westside WD	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Wheeler Ridge-Maricopa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Zone 7 WA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Mahoney Jarnail Chahal

Status: **Issued for use**  
 Purpose:  
 Caveat 1  
 Caveat 2 **Subject to revision**

Version: **A**  
 Date: **2019 August 22**  
 Ref/File #: **12.221-210.018**  
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**Non-Voting Committee Participants (2):**

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative/Other</i>	<input checked="" 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
Bureau of Reclamation	<input type="checkbox"/> Richard Welsh	<input type="checkbox"/> Don Bader
	<input type="checkbox"/> David Van Rijn	<input type="checkbox"/> Mike Dietl
	<input type="checkbox"/> Shana Kaplan	<input type="checkbox"/> Mike Mosley
		<input type="checkbox"/> Dave Arrate
		<input type="checkbox"/> Chris Duke
		<input checked="" type="checkbox"/> Natalie Wolder

**Pending Reservoir Committee Participants (0):**

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>
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**Authority, Non-Signatory (6):**

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>
Glenn County	<input type="checkbox"/> John Viegas	<input type="checkbox"/>
PCWA	<input type="checkbox"/> Ed Horton	<input checked="" type="checkbox"/> Ben Barker
		<input type="checkbox"/> Darin Reintjes
Roseville	<input type="checkbox"/> Sean Bigley	<input type="checkbox"/>
Sacramento, City of	<input type="checkbox"/> Jim Peifer	<input type="checkbox"/> Dan Sherry
Sacramento County WA	<input type="checkbox"/> Kerry Schmitz	<input type="checkbox"/> Michael Peterson
Tehama-Colusa Canal Authority	<input type="checkbox"/> Jeff Sutton	<input type="checkbox"/>

**Staff & Consultants:**

<input checked="" type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Alexander, Jeriann	Furgro
<input type="checkbox"/> Barnes, Joe	AECOM
<input 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"/> Campbell, Jeff	Project Controls Cubed

<input checked="" type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Durbin, Gary	Brown & Caldwell
<input checked="" type="checkbox"/> Floyd, Kim	Floyd
<input checked="" type="checkbox"/> Forsythe, Ali	Sites Project Authority
<input checked="" type="checkbox"/> Frederiksen, Lee	Sites Project Authority
<input checked="" type="checkbox"/> Herrin, Jeff	AECOM
<input checked="" type="checkbox"/> Johns, Jerry	Johns
<input type="checkbox"/> Katz, Sara	Katz & Associates
<input checked="" type="checkbox"/> Kivett, Marcia	Sites Project Authority

<input checked="" type="checkbox"/>	Name	Representing
<input type="checkbox"/>	Krivanec, Chris	HDR
<input checked="" type="checkbox"/>	<b>P</b> Kunev, Scott	Young Wooldridge
<input checked="" type="checkbox"/>	McDonald, Connor	Bender Rosenthal
<input type="checkbox"/>	Montague, Doug	Montague DeRose Assoc.
<input type="checkbox"/>	Motamed, Farid	Fugro
<input type="checkbox"/>	Pallari, Kim	HDR
<input checked="" type="checkbox"/>	Robinette, JP	Brown & Caldwell
<input type="checkbox"/>	Rossetto, Sarah	Katz & Associates
<input checked="" type="checkbox"/>	Spesert, Kevin	Sites Project Authority
<input type="checkbox"/>	Spranza, John	HDR

<input checked="" type="checkbox"/>	Name	Representing
<input type="checkbox"/>	Teurn, Tammy	HDR
<input checked="" type="checkbox"/>	Tirado, Yolanda	Sites Project Authority
<input checked="" type="checkbox"/>	Thomson, Rob	Sites Project Authority
<input checked="" type="checkbox"/>	Trapasso, Joe	Sites Project Authority
<input checked="" type="checkbox"/>	Tull, Rob	Ch2m
<input type="checkbox"/>	Van Camp, Marc	MBK
<input checked="" type="checkbox"/>	Watson, Jim	Sites Project Authority
<input type="checkbox"/>	Warner Herson, Laurie	Phenix
<input type="checkbox"/>		

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

Name	Representing	Contact (Phone & E-mail)
Jeff Kivett	Brown & Caldwell	<input type="checkbox"/>
Jeff Smith	Jacobs	<input type="checkbox"/>
Peter Rude	Jacobs	<input type="checkbox"/>
Clint Rehermann	Motive Power	<input type="checkbox"/>
Brian Grub	Montague DeRose Assoc.	<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>