

Meeting: **Sites Reservoir Project**

2020 October 16

Subject: **Reservoir Committee Meeting**

9:00 AM – 12:00 PM

Location: By Teleconference
[WebEx Link](#)

Call in: **1-408-418-9388**
Code: **146 570 7958**

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Vice Chair: Jeff Davis (San Geronio Pass Water Agency)

Treasurer: Jamie Traynham (Davis Water District)

MINUTES

CALL TO ORDER:

Chairman Bettner called the Reservoir Committee Meeting of October 16, 2020 to order at 9:00 a.m., followed by the Pledge of Allegiance.

ROLL CALL:

Roll of the Reservoir Committee was called (Attachment A), which resulted in 19 eligible representatives. This equated to 95.3% of the current participation percentage 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 (Attachment B).

AGENDA APPROVAL:

Chairman Bettner made time to consider approval of the October 16, 2020 Reservoir Committee Agenda.

Counsel Kuney stated the Closed Session matter under Agenda Item 5.1 has a typo in the noted Government Code Section 5456.9(c) and should be corrected to Government Code Section 54956.9(c).

Action: It was moved by Davis, seconded by Tincher to approve the October 16, 2020 Agenda, as corrected. Motion carried unanimously.

ANNOUNCEMENT OF CLOSED SESSION:

Counsel Kuney announced the Reservoir Committee would consider Closed Session as follows:

5.1 Negotiations concerning Sites Project operation terms, conditions and agreements with the State of California, Department of Water Resources and United States, Bureau of Reclamation. (Govt. Code §§54956.9(c), 54956.9(d)(4)).

PERIOD FOR PUBLIC COMMENT:

Chairman Bettner called for a period of public comment. Hearing none, he closed the period of public comment.

1. **Consent Agenda:** It was moved by Davis, seconded by Tincher to approve Consent Agenda Item Numbers 1.1 through 1.5 as follows:
 - 1.1 Approve the September 17, 2020 Joint Authority Board and Reservoir Committee Meeting Minutes, as submitted. **(Attachments A & B)**
 - 1.2 Accept the Sites Project Authority Treasurer's Report as presented in Attachment 1.2A. **(Attachment A)**
 - 1.3 Approve the Payment of Claims as presented in Attachment 1.3A with supporting details provided in Attachment 1.3B. **(Attachments A & B)**
 - 1.4 Accept the 2021 Authority Board and Reservoir Committee Meeting Calendar.
 - 1.5 Approve a recommendation to the Authority Board to authorize Amendment 2 Work Plan consultant amendments to set contract dollar limits at budgeted amounts and period of performance end dates to December 31, 2021 for the following professional services needed to support accomplishing Project goals; Dunn Consulting (\$128,000), Jerry Johns (\$14,000), The Ferguson Group (\$240,000) and Young Wooldridge (\$240,000).

Motion carried unanimously.

2. **Action Items:**

- 2.1 Approve Updated Consulting Contracts with Agents including Forsythe Group, Trapasso Consulting Services and Spesert Consulting. **(Attachment A)**

Action: It was moved by Traynham, seconded by Vanderwaal to approve a recommendation to the Authority Board to approve Updated Consulting Contracts with Agents including Forsythe Group, Trapasso Consulting Services and Spesert Consulting, effective through December 31, 2021. Motion carried unanimously.

- 2.2 Authorize the Executive Director to approve the Sites Reservoir 2020/2021 Geotechnical Investigations and file a Notice of Exemption under the California Environmental Quality Act (CEQA).

Action: It was moved by Evans, seconded by Kao to approve a recommendation to the Authority Board to authorize the Executive Director to approve the Sites Reservoir 2020/2021 Geotechnical Investigations and to file a Notice of Exemption under the CEQA in Colusa and Yolo Counties. Motion carried unanimously.

- 2.3 Authorize the Executive Director to enter into a reimbursable agreement with the California Department of Fish and Wildlife (CDFW) for staff support to the Sites Project for a total of \$2,850,000 thru June 2023 with not to exceed \$1,500,000 thru December 31, 2021. **(Attachment A)**

Ms. Forsythe provided an overview of the reimbursable agreement with the CDFW and spoke to the following:

- Key Takeaways.
- Statement of Work.
- Cost and Staff.
- Benefits to Sites Members.
- Recommended Action.
 - It was reviewed by the Environmental & Permitting Workgroup and they recommended approval.

Discussion followed as to whether new staff would be hired or whether existing staff would be utilized.

Action: It was moved by Tincher, seconded by Davis to approve a recommendation to the Authority Board to authorize the Executive Director to enter into a reimbursable agreement with the CDFW for staff support to the Sites Project for a total of \$2,850,000 through June 2023, with an amount not to exceed \$1,500,000 through December 31, 2021. Motion carried unanimously.

- 2.4 Accept the Project Financing Action Plan defining approach, schedule, resources and budget, and next steps to meet 75% local cost share requirement for Prop 1 by January 1, 2022. **(Attachments A, B & C)**

Executive Director Brown stated should the Project Financing Action Plan be approved, Items 2.5 through 2.8 would come under the umbrella of the Action Plan.

Mr. Robinette provided an overview of the Project Financing Action Plan and spoke to the following:

- Strategic Plan Goals (goals 2 and 3).
- What constitutes 75% Local Cost Share Commitment.
- September Poll Results, which represented things individual agencies are seeking from the project and other information needs and/or assurance agency needs to make a local cost share commitment.
- Project Assurances
 - What do we get?
 - What does it cost us?
 - Storage and Supply Services contract term sheet.
 - How do we pay for it?
 - Plan of Finance.
- Local Cost Share Process Flow.
- Local Cost Share Schedule.
- Where Things are Covered?
- Cost Share Commitment Resources.

Executive Director Brown provided a brief update on the Updated Organizational Chart. Discussion followed.

Following discussion Mr. Evans, on behalf of Colusa County, expressed concerned regarding the Environmental Org Chart Personnel and stated he and Mr. Azevedo would be speaking to Ms. Forsythe offline.

Action: It was moved by Davis, seconded by Tincher to approve a recommendation to the Authority Board to accept the Project Financing Action Plan defining approach, schedule, resources and budget, and next steps to meet 75% local cost share requirement for Prop 1 by January 1, 2022, and further, approve Agenda Item Numbers 2.5 through 2.8 as follows:

- 2.5 Approve Brown and Caldwell (Project Controls) Amendment 2 Task Order No. 3 in an amount not to exceed \$614,282 which increases the total contract ceiling to \$3,120,018 which supports accomplishing the development of plan of finance supporting documents.
- 2.6 Authorize a contract amendment with Montague DeRose and Associates, LLC to incorporate Task Order No. 1.0 scope of work and budget in the amount of \$148,400 for a new total contract authority of \$828,800 with a period performance end date of December 31, 2021.
- 2.7 Authorize a contract amendment with Stradling Yocca Carlson & Rauth's (SYCR) to incorporate Task Order No. 1.0 scope of work and budget in the amount of \$50,000, and additional services of \$50,000 for a total contract authority increase of \$100,000, and a period of performance end date of December 31, 2021.
- 2.8 Authorize a contract amendment with The Catalyst Group's for additional follow-on work related to the strategic plan in the amount of \$45,000, for a new total contract authority of \$95,000 and extend the term of the contract through June 30, 2021.

Motion carried unanimously.

- 2.9 Authorize execution of the project agreement and amendments with new participants including Irvine Ranch Water District and Rosedale-Rio Bravo Water Storage District. Authorize invoicing these agencies upon completion, approximately December 1, 2020. This action requires a 75% weighted approval. **(Attachment A)**

Executive Director Brown stated all participating members have received approval for their continued participation, with the exception of Santa Clara Valley. He briefly spoke to new participant interest and available unsubscribed capacity shares. Brief discussion followed.

Action: It was moved by Tincher, seconded by Traynham to approve a recommendation to the Authority Board to authorize execution of the project agreement and amendments with new participants including Irvine Ranch Water District and Rosedale-Rio Bravo Water Storage District, and, further to

authorize invoicing these agencies upon completion, approximately December 1, 2020. Roll was called as follows:

City of American Canyon	-	Yes
Antelope Valley-East Kern Water Agency	-	Absent
Carter Mutual Water Company	-	Absent
Coachella Valley Water District	-	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	-	No
Santa Clara Valley Water District	-	Abstain
Santa Clarita Valley Water Agency	-	Yes
Westside Water District	-	Yes
Wheeler Ridge-Maricopa WSD	-	Yes
Zone 7 Water Agency	-	Yes

The motion carried as follows:

AYES: 17
 NOES: 1
 ABSTAIN: 1
 ABSENT: 2

Which equated to an 82.49% of the current participation.

- 2.10 Authorize execution of contract amendment with Perkins Coie's to incorporate Task Order No. 1.0 scope of work and budget in the amount of \$1,250,000 and a period of performance end date of December 31, 2021.

Action: It was moved by Traynham, seconded by Vanderwaal to approve a recommendation to the Authority Board to execute a contract amendment with Perkins Coie to incorporate Task Order No. 1.0 scope of work and budget in the amount of \$1,250,000 and a period of performance end date of December 31, 2021 and authorize the Executive Director to sign. Motion carried unanimously.

- 2.11 Authorize execution of a contract amendment to incorporate Task Order No. 1 which describes the water rights legal service support and consolidating with modeling efforts related to water rights acquisition to the Somach Simmons & Dunn (Somach) contract in an amount not to exceed \$845,000 which brings the total contract authority up to \$845,000.

Action: It was moved by Vanderwaal, seconded by Kunde to approve a recommendation to the Authority Board to execute a contract amendment to incorporate Task Order No. 1 which describes the water rights legal service support and consolidating with modeling efforts related to water rights acquisition to the Somach, Simmons & Dunn (Somach) contract in an amount not to exceed \$845,000 which brings the total contract authority up to \$845,000 and authorize the Executive Director to sign. Motion carried unanimously.

- 2.12 Confirm the level of service standards being used for the engineering feasibility analysis, which establish criteria for operations related to diversion and conveyance into and out of the Sites Reservoir.

Mr. Luu provided a brief update of the level of services standards being used for the engineering feasibility analysis which establish criteria for operations related to diversion and conveyance into and out of the Sites Reservoir and spoke to the following:

- Conveyance Level of Service Standards.
- Conveyance Level of Service Standards for Diversions.
 - Fill Cycle (November).
- Conveyance Level of Service Standard for Releases
 - Drain Cycle (March).
- Conveyance Level of Service Standards.
 - Project Conveyance Features.
 - Red Bluff Pumping Plant capacity.
 - TC Canal Diversion to Sites Reservoir.
 - GCID Main Pump Station Capacity (northwest of Hamilton City).
 - GCID Main Canal Diversion to Sites Reservoir.
 - Sites Reservoir Releases to GCID Main Canal.
 - Sites Reservoir Releases to CBD/Sacramento River. Brief discussion followed.

Action: It was moved by Kunde, seconded by Kao to approve a recommendation to the Authority Board to confirm the level of service standards being used for the engineering feasibility analysis, which establish criteria for operations related to diversion and conveyance into and out of the Sites Reservoir. Motion carried unanimously.

- 2.13 Approve Revised Conflict of Interest Code per FPPC and receive legal counsel advise related to evaluating potential conflict areas for members. **(Attachment A)**

Counsel Kuney provided an overview of the Conflict of Interest Code process in order to comply with FPPC requirements and potential conflict areas for members. Brief discussion followed.

Action: It was moved by Tincher, seconded by Vanderwaal to approve a recommendation to the Authority Board to approve and submit the Revised Conflict of Interest Code to the FPPC. Motion carried unanimously.

3. Discussion and Information Items:

- 3.1 Review and comment on flow-related regulatory decisions affecting the Sites Project permitting efforts and environmental legal requirements **(Attachments A & B)**

Executive Director Brown provided a brief update on flow-related regulatory decisions affecting the Sites Project Organization Assessment, with no action taken.

- 3.2 Review and Comment on the final report of Amendment 1B Work Plan Progress and expenditures. **(Attachment A)**

Executive Director Brown provided a brief update on the final report of Amendment 1B Work Plan progress and expenditures.

Mr. Kunde stated this report was reviewed by the Budget & Finance Committee.

- 3.3 Receive a status update on Strategic Planning next steps.

Executive Director Brown provided a brief update on the Strategic Planning next steps and spoke to:

- Achieving by end of 2020 a final strategic plan that reflects the direction and priorities of the Boards for the project, focused on the near-term activities.
 - Utilizing the consulting services previously assigned for this purpose to assist in accomplishing the high priority near term actions, with no action taken.

- 3.4 Receive a final status update on Organizational Assessment Progress and comment on the proposed consolidation of future reporting with strategic planning monitoring and reporting.

Executive Director Brown briefly spoke to the Organization Assessment Progress i.e., current status for each action, target board item date, items completed and noted the next quarterly report update would be in December would be of future reporting with strategic planning monitoring and reporting, with no action taken.

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.

Vice-chair Davis stated the project is moving into a phase in the project where everything will be moving in a much faster pace and should anyone need anything, they should let them know.

Chairman Bettner re-iterated Vice-chairman Davis' comment.

4.1.2 Workgroup Chairpersons' Report:

This time is set aside to allow the Workgroup Chairpersons' an opportunity to disclose/discuss items related to the Sites Project.

Reservoir Operations and Engineering Workgroup:

Mr. Kunde provided a brief update on the October 12, 2020 meeting focused on the engineering elements and spoke to the following:

- Hydraulic modeling.
- TRR.
- Level of Service Standards.

Ms. Forsythe provide a brief update on matters being undertaken by the Engineering Workgroup.

4.1.3 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.

None.

4.2 Executive Director's Reports:

Executive Director Brown provided brief updates on the following:

- Monthly status report. **(Attachment A)**
- Work Progress Plan Reporting. **(Attachment B)**
- Action Items from Reservoir Committee and Board Meetings. **(Attachment C)**
- Status of the Feasibility Report.
- Comment by Reclamation regarding a 1.8 m ac. ft. reservoir.
- Visit to Sites Project by Lt. Governor Kounalakis.
- California Water Commission has two new Commissioners (Samantha Arthur and Alexander Makler).

- Report by Temperance Flats shutting down their project.
- Met with Department of Water Resources, Regional Director Chuck Bonham and have a meeting scheduled in two weeks and another meeting Karla Nemeth.

Chairman Bettner declared a recess at 10:57 a.m., to convene into Closed Session to consider the following matter:

5. Closed Session:

- 5.1 Negotiations concerning Sites Project operation terms, conditions and agreements with the State of California, Department of Water Resources and United States, Bureau of Reclamation. (Govt. Code §§5456.9(c), 54956.9(d)(4)).

Chairman Bettner adjourned Closed Session at 12:11 p.m., to reconvene into Open Session.

Report from Closed Session:

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

- 5.1 Negotiations concerning Sites Project operation terms, conditions and agreements with the State of California, Department of Water Resources and United States, Bureau of Reclamation. (Govt. Code §§54956.9(c), 54956.9(d)(4)), no reportable action was taken.

6. Future Meetings and Schedules:

- 6.1 Suggested Future Agenda Items.

None.

- 6.2 Proposed Upcoming meeting:

Authority Board

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

Reservoir Committee

Thursday, November 19, 2020 1:00 PM
(Virtual Information will be provided prior to the meeting.)

The meeting adjourned at 12:12 p.m.

Thad Bettner, Chairman
Reservoir Committee

Jerry Brown, Executive Director

Roll Call

Current Voting Committee Participants (21):

	<i>Pct</i>	<i>Participant</i>	
<input checked="" 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	(1)
<input checked="" type="checkbox"/>	2.50	Cortina WD	
<input checked="" type="checkbox"/>	2.90	Davis WD	
<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 checked="" type="checkbox"/>	2.64	LaGrande WD	(1)
<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 Geronio 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	

19 Voting members represented at Meeting start

95.03% Represented participation percentage

Representation has been delegated as follows:

(1) To Jamie Traynham, Davis WD

(≠) Not present after _____

Current Voting Reservoir Committee Participants (21):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>	<i>Others</i>
American Canyon, City	<input checked="" 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	
Coachella Valley WD	<input type="checkbox"/> Robert Cheng	<input checked="" type="checkbox"/> Ivory Reyburn	
Colusa County.	<input type="checkbox"/> Mike Azevedo	<input checked="" type="checkbox"/> Gary Evans	
Colusa Co. WD	<input checked="" type="checkbox"/> Shelley Murphy	<input checked="" type="checkbox"/> Joe Marsh	
Cortina WD	<input type="checkbox"/> Jim Peterson	<input type="checkbox"/> Chuck Grimmer	<input checked="" type="checkbox"/> Jamie Traynham
Davis WD	<input checked="" type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter	
Desert WA	<input checked="" type="checkbox"/> Mark Krause	<input type="checkbox"/> Steve Johnson	
Dunnigan WD	<input checked="" type="checkbox"/> Bill Vanderwaal	<input checked="" type="checkbox"/> Jamie Traynham	
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	<input checked="" type="checkbox"/> Jamie Traynham
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	
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	<input checked="" type="checkbox"/> Katrina Jessop
Santa Clarita Valley WA	<input type="checkbox"/> Dirk Marks	<input type="checkbox"/> Steve Cole	<input checked="" type="checkbox"/> Zone 7
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"/>	
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>	✓ <i>Representative/Other</i>	✓ <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 checked="" type="checkbox"/> Ryan Davis	<input type="checkbox"/> Derya Sumer
	<input checked="" type="checkbox"/> Natalie Wolder	<input type="checkbox"/> Mike Mosley
		<input checked="" type="checkbox"/> Alex Vdovichenko
		<input type="checkbox"/> Dave Arrate
		<input type="checkbox"/> Chris Duke
		<input checked="" type="checkbox"/> Dan Deeds
		<input type="checkbox"/> Shana Kaplan

Authority, Non-Signatory (6):

<i>Participant</i>	✓ <i>Representative</i>	✓ <i>Alternate</i>
Glenn County	<input type="checkbox"/> John Viegas	<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"/> Trevor Joseph
		<input type="checkbox"/> Jason Marks
Sacramento, City of	<input type="checkbox"/> Jeff Harris	<input checked="" type="checkbox"/> Anne Sanger
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:

✓ <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Jerry Brown	Executive Director
<input checked="" type="checkbox"/> Forsythe, Ali	Sites Project Authority
<input checked="" type="checkbox"/> Spesert, Kevin	Sites Project Authority

✓ <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Trapasso, Joe	Sites Project Authority
<input checked="" type="checkbox"/> Tirado, Yolanda	Board Clerk
<input checked="" type="checkbox"/> Kivett, Marcia	Admin

Consultants:

✓ <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"/> 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

✓ <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Kuney, Scott	Young Wooldridge
<input checked="" type="checkbox"/> Luu, Henry	HDR
<input checked="" type="checkbox"/> McDonald, Connor	CMD West
<input checked="" type="checkbox"/> Robinette, JP	Brown & Caldwell
<input type="checkbox"/> Rude, Peter	Ch2m
<input type="checkbox"/> Spranza, John	HDR
<input type="checkbox"/> Warner Herson, Laurie	Phenix

Other Attendees:

<i>Name</i>	<i>Representing</i>	<i>Contact (Phone & E-mail)</i>
Laura Nicholson	Office of Senator Nielson	
Juleah Cordi	Office of Assemblyman James Gallagher	
Charles Gardiner	Catalyst Group	
Bill Laverne	Yocha Dehe Wintun Nation	
Scott Brown	Larsen Wurzel	