



Topic: **Joint Authority Board and Reservoir Committee 2021 February 19 Meeting Agenda Item 2-1**

Subject: **2021 Elections and Committee & Workgroup Designations**

Requested Action:

Conduct 2021 Election of Officers:

- a) Elect Reservoir Committee Chair, Vice Chair. Consider Acceptance of the Authority Board's designation of Treasurer. Confirm current workgroup designations and participation.
- b) Elect Authority Board Chair, Vice Chair, Secretary and Treasurer. Confirm current committee designations and participation

Detailed Description/Background:

Per Section 3 of the Project Agreement, elections for the Reservoir Committee officers are held annually. Elected officer positions include Chair, Vice Chair and Treasurer. A Secretary position is allowed under the Agreement; however, this position has not been filled and is not being recommended for action at this time.

The Chair acts as presiding officer over the Reservoir Committee and the Vice Chair serves in the absence of the Chair. There has been an informal rotation of the Chair and Vice Chair between representative from water agencies North of the Delta and South of the Delta.

The Treasurer of the Reservoir Committee is the Treasurer elected by the Authority Board and serves as the Committee's liaison to the Authority Board on financial matters affecting the Committee.

The officers shall be elected and remain in office at the pleasure of the Committee upon the affirmative vote of at least a majority of the total weighted vote.

Current officers include Chair Thad Bettner (Glenn Colusa Irrigation District), Vice Chair Jeff Davis (San Geronio Pass Water Agency, and Treasurer Jamie Traynham (Davis Water District).

Workgroup designations and participation are included in the attached list and were last reviewed by the Committee in April 2020. Staff has reviewed the workgroup make-up against the upcoming project activities and does not see any need for changes at this time.

Per Section 4.6 of the JPA Bylaws the Authority Board shall select a Chair, Vice Chair, Treasurer and a Secretary.

The current officers of the Authority Board are: Chair Fritz Durst (RD-108), Vice Chair Jeff Sutton (Tehama Colusa County Authority), Treasurer Jamie Traynham (Davis Water District), and Secretary Logan Dennis (Glenn Colusa Irrigation District).

Committee designations and participation are included in the attached list. Staff has reviewed the committee make-up against the upcoming project activities and does not see any need for changes at this time.

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jerry Brown

Attachments:

Attachment A: List of current Authority Board, Reservoir Committee, Authority Board Committees and Reservoir Committee Workgroups participants.

Authority Board Directors			Organization
Logan	Dennis	Secretary	Glenn-Colusa ID
Fritz	Durst	Chairman	Reclamation District 108
Gary	Evans	Director	Colusa County Board of Supervisors
Joe	Marsh	Director	Colusa County Water District
Ken	Hahn	Director	Glenn County Board of Supervisors
Jeff	Sutton	Vice-Chairman	Tehama-Colusa Canal Authority
Doug	Parker	Director	Westside Water District
Bruce	Houdesheldt	Director	Placer County & City of Roseville
Kerry	Schmitz	Director	City of Sac/Sacramento County
Authority Board of Director - Alternates			
Mike	Azevedo	Alternate	Colusa County
Don	Bransford	Alternate	Glenn-Colusa ID
Sean	Doherty	Alternate	Reclamation District 108
Hilary	Reinhard	Alternate	Reclamation District 108
Doug	Griffin	Alternate	Colusa County Water District
Grant	Carmon	Alternate	Glenn County Board of Supervisors
Halbert	Charter	Alternate	Tehama-Colusa Canal Authority
Zachary	Dennis	Alternate	Westside Water District
Dan	Ruiz	Alternate	Westside Water District
Joshua	Alpine	Alternate	Placer Co. City of Roseville
Mike	Peterson	Alternate	City of Sac/Sacramento County
Jamie	Traynham	Treasurer	Davis Water District
City of Sac/Sac County Water Agency *rotate board seat (Annually)			
Jeff	Harris	ALT Director	City of Sac/Sacramento County
Ewart	Brett	ALT Director	City of Sac/Sacramento County
Sanger	Anne	ALT Director	City of Sac/Sacramento County
Busath	Bill	ALT Director	City of Sac/Sacramento County
Placer County/City of Roseville *rotate board seat (Bi-Annually)			
Gray	Allen		Placer County & City of Roseville
Associate Authority Members			
Tom	Charter	Associate Member	TC-4 Districts
Greg	Johnson	Associate Member	Western Canal Water District
Authority Associate Members - Alternates			
Zachary	Dennis	Alternate	TC 4 Districts
Ted	Trimble	Alternate	Western Canal Water District

Sites Reservoir Committee Representatives			
Felix	Hernandez III	Representative	American Canyon (City)
Dwayne	Chisam	Representative	Antelope Valley - East Kern Water Agency
Ben	Carter	Representative	Carter Mutual Water Company
Robert	Cheng	Representative	Coachella Valley Water District
Mike	Azevedo	Representative	Colusa County
Shelly	Murphy	Representative	Colusa County Water District
Mark	Krause	Representative	Desert Water Agency
Thad	Bettner	Chair	Glenn-Colusa Irrigation District
Paul	Weghorst	Representative	Irvine Ranch Water District
Randall	Neudeck	Representative	Metropolitan Water
Bill	Vanderwaal	Representative	RD 108
Dan	Bartel	Representative	Rosedale-Rio Bravo Water Storage District
Bob	Tincher	Representative	San Bernardino Valley Municipal Water District
Jeff	Davis	Vice Chair	San Gorgonio Pass Water Agency
Cindy	Kao	Representative	Santa Clara Valley Water District
Dirk	Marks	Representative	Santa Clarita Valley Water District
Jim	Peterson	Representative	TC4: Cortina Water District
Jamie	Traynham	Representative	TC4: Davis Water District
Bill	Vanderwaal	Representative	TC4: Dunnigan Water District
Zachary	Dennis	Representative	TC4: LaGrande Water District
Allen	Myers	Representative	Westside Water District
Robert	Kunde	Representative	Wheeler Ridge-Maricopa Water Storage District
Amparo	Flores	Representative	Zone 7 Water Agency
Sites Reservoir Committee Alternate Representatives			
Jason	Holley	Alternate	American Canyon (City)
Dan	Flory	Alternate	Antelope Valley - East Kern Water Agency
Ann	Carter	Alternate	Carter MWC
Kendra	Carter	Alternate	Carter MWC
Charlie	Palmer	Alternate	Carter MWC
Ivory	Reyburn	Alternate	Coachella Valley Water District
Jim	Barrett	Alternate	Coachella Valley Water District
Gary	Evans	Alternate	Colusa County
Joe	Marsh	Alternate	Colusa County Water Agency
Steve	Johnson	Alternate	Desert Water Agency
Holly	Dawley	Alternate	Glenn-Colusa Irrigation District
Kellie	Welch	Alternate	Irvine Ranch Water District
Nina	Hawk	Alternate	Metropolitan Water
Lewis	Bair	Alternate	RD 108
Vacant		Alternate	Rosedale-Rio Bravo Water Storage District
Heather	Dyer	Alternate	San Bernardino Valley Municipal Water District
Lance	Eckhart	Alternate	San Gorgonio Pass Water Agency
Eric	Leitterman	Alternate	Santa Clara Valley Water District
Steve	Cole	Alternate	Santa Clarita Valley Water District
Chuck	Grimmer	Alternate	TC4: Cortina Water District
Mary	Pat Petersen	Alternate	TC4: Cortina Water District
Tom	Charter	Alternate	TC4: Davis Water District
Jake	Spooner	Alternate	TC4: Dunnigan Water District
Ken	LaGrande	Alternate	TC4: LaGrande Water District
Dan	Ruiz	Alternate	Westside Water District
Sheridan	Nicholas	Alternate	Wheeler Ridger-Maricopa Water Storage District
Valerie	Pryor	Alternate	Zone 7 Water Agency
Carol	Mahoney	Alternate	Zone 7 Water Agency

Sites Authority Board Committees

Coordination Committee	
Fritz Durst - Chair	Reclamation District 108
Jeff Sutton - Vice-Chair	Tehama-Colusa Canal Authority
Logan Dennis - Secretary	Glenn-Colusa ID
Gary Evans	Colusa County Board of Supervisors
Jamie Traynham - Treasurer	Davis WD
Jerry Brown	Sites Executive Director - STAFF LEAD
Land Management Committee	
Gary Evans - Chair	Colusa County Board of Supervisors
Logan Dennis	Glenn-Colusa ID
Jeff Sutton	Tehama-Colusa Canal Authority
Ken Hahn	Glenn County Board of Supervisors
Kevin Spesert	Comms & Real Estate Manager - STAFF LEAD
Legislative & Outreach Committee	
Jeff Sutton - Chair	Tehama-Colusa Canal Authority
Fritz Durst	Reclamation District 108
Logan Dennis	Glenn-Colusa ID
Gary Evans	Colusa County
Kevin Spesert	Comms & Real Estate Manager - STAFF LEAD
Budget and Finance Joint Committee and Workgroup	
Jamie Traynham	Davis Water District
Thad Bettner	Glenn-Colusa Irrigation District
Robert Kunde	Wheeler Ridger-Maricopa Water Storage District
Katrina Jessop	Santa Clara Valley Water District
Robert Cheng	Coachella Valley Water District
Bill Vanderwall	RD 108 & TC4 Dunnigan Water
Shelly Murphy	Colusa County Water Agency
Dan Ruiz	Westside Water District
Jerry Brown	Executive Director
Joe Trapasso	Operations Manager - STAFF LEAD

Sites Reservoir Committee Workgroups

Reservoir Committee's Coordination Workgroup

Thadd Bettner	Glenn-Colusa Irrigation District
Jeff Davis	San Geronio Pass Water Agency
Jamie Traynham	Davis Water District
Robert Cheng	Coachella Valley Water District
Robert Kunde	Wheeler Ridger-Maricopa Water Storage District
Mike Azevedo	Colusa County
Heather Dyer	San Bernardino Valley Municipal Water District
Ali Forsythe	EPP Manager
Kevin Spesert	Comms & Real Estate Manager
Joe Trapasso	Operations Manager
Jerry Brown	Executive Director - STAFF LEAD

Budget and Finance Joint Committee and Workgroup

Jamie Traynham	Davis Water District
Thad Bettner	Glenn-Colusa Irrigation District
Robert Kunde	Wheeler Ridger-Maricopa Water Storage District
Katrina Jessop	Santa Clara Valley Water District
Robert Cheng	Coachella Valley Water District
Bill Vanderwall	RD 108 & TC4 Dunnigan Water
Shelly Murphy	Colusa County Water Agency
Dan Ruiz	Westside Water District
Jerry Brown	Executive Director
Joe Trapasso	Operations Manager - STAFF LEAD

Reservoir Operations & Engineering Workgroup

Mike Azevedo	Colusa County
Thad Bettner	Glenn-Colusa Irrigation District
Robert Kunde	Wheeler Ridger-Maricopa Water Storage District
Eric Leitterman (Alternate)	Santa Clara Valley Water District
Robert Cheng	Coachella Valley Water District
Bill Vanderwaal	RD 108 & TC4 Dunnigan Water
Dan Ruiz	Westside Water District
Bob Tincher	San Bernardino Valley Municipal Water District
Felix Hernandez (Alternate)	City of American Canyon
Amparo Flores	Zone 7 Water Agency
Jeff Sutton (Alternate)	Tehama-Colusa Canal Authority
Randall Neudeck	Metropolitan Water
Dirk Marks	Santa Clarita Valley Water District
Jerry Brown	Executive Director - STAFF LEAD

Environmental Planning and Permitting Workgroup

Thad Bettner	Glenn-Colusa Irrigation District
Mike Azevedo	Colusa County
Robert Cheng	Coachella Valley Water District
Eric Leitterman	Santa Clara Valley Water District
Bill Vanderwaal	RD 108 & TC4 Dunnigan Water
Jeff Davis	San Geronio Pass Water Agency
Rob Kunde	Wheeler Ridger-Maricopa Water Storage District
Heather Dyer	San Bernardino Valley Municipal Water District
Jerry Brown	Executive Director
Ali Forsythe	EPP Manager - STAFF LEAD