
Board Chair:	Fritz Durst (Reclamation District 108)
Board Vice Chair:	Jeff Sutton (Tehama-Colusa Canal Authority)
Res Comm Chair:	Thad Bettner (Glenn-Colusa Irrigation District)
Res Comm Vice Chair:	Jeff Davis (San Geronio Pass Water Agency)
Treasurer:	Jamie Traynham (Davis Water District)

MINUTES

CALL TO ORDER:

Authority Board Chair Durst called the Joint Authority Board and Reservoir Committee Meeting to order at 9:00 a.m., followed by the Pledge of Allegiance.

ROLL CALL/ATTENDANCE:

Authority Board Chair Durst stated the Board Clerk would conduct the Roll Call starting with the Authority Board of Directors.

Roll of the Authority Board members was called (Attachment B) and there was a quorum present.

Roll of the Reservoir Committee was called (Attachment A), which resulted in 19 eligible representatives. This equated to 89.74% of the current participation percentage being in attendance, which is greater than the 50% needed to have a quorum of the Reservoir Committee. By 9:30 a.m., 1 additional member was seated bringing the total participation to 93.11%. At 10:00 a.m., 21 members were seated bringing the total participation percentage to 95.43%.

- INTRODUCTIONS:

The Sites Staff, Consultants and members of the public introduced themselves.

- AGENDA APPROVAL:

It was moved by Davis, seconded by Vanderwaal to approve the February 19, 2021 Joint Reservoir Committee and Authority Board Meeting Agenda. Motion carried unanimously.

- PERIOD OF PUBLIC COMMENT:

Authority Board Chair Durst called for a period for public comment. None being heard, Authority Board Chair Durst closed the period for public comment.

1. CONSENT AGENDA:

Reservoir Committee Chair Bettner made time to consider Consent Agenda Item Numbers 1.1 through 1.4, as follows:

- 1.1 Consider Approval of the January 21, 2021 Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider Approval of the January 27, 2021 Authority Board Meeting Minutes. **(Attachment A)**
- 1.3 Consider Acceptance of the Sites Project Authority Treasurer's Report. **(Attachment A)**
- 1.4 Consider Approval of the Payment of Claims. **(Attachments A, B & C)**

Mr. Kunde requested that Consent Agenda Item 1.1, Approval of the January 21, 2021 Reservoir Committee Minutes be considered as a separate item. Reservoir Committee Chair Bettner so directed.

Action/Reservoir Committee: It was moved by Davis, seconded by Dyer to approve Consent Agenda Items 1.3 and 1.4, except for Items 1.1 and 1.2 as follows:

- 1.1 Consider Approval of the January 21, 2021 Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider Approval of the January 27, 2021 Authority Board Meeting Minutes. **(Attachment A)**
- 1.3 Accept the Sites Project Authority Treasurer's Report. **(Attachment A)**
- 1.4 Approve the Payment of Claims. **(Attachments A, B & C)**

Motion carried unanimously.

Reservoir Committee Chair Bettner made time to consider Consent Agenda Item 1.1, approval of the January 21, 2021 Reservoir Committee Meeting Minutes.

Mr. Kunde stated in the Reservoir Committee Minutes of January 21, 2021, Agenda Item 4.1.2, both Chair Bettner and he provided Workgroup reports. He stated the two workgroups were erroneously referred to as Committees and they

are not Committees. He requested the word "Committee" be replaced with the word "Workgroup".

Action/Reservoir Committee: It was moved by Kunde, seconded by Vanderwaal to approve Consent Agenda Item 1.1, the January 21, 2021 Reservoir Committee Minutes, as corrected. Motion carried unanimously.

Action/Authority Board: It was moved by Director Sutton, seconded by Director Evans to approve Consent Agenda Items 1.2 through 1.4, except for Item 1.1 as follows:

- 1.1 Consider Approval of the January 21, 2021 Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Approve the January 27, 2021 Authority Board Meeting Minutes. **(Attachment A)**
- 1.3. Accept the Sites Project Authority Treasurer's Report. **(Attachment A)**
- 1.4 Approve the Payment of Claims. **(Attachments A, B & C)**

Motion carried: All Directors present voted yes.

2. Action Items:

2.1 Election of 2021 Governing Body Officers:

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

Reservoir Committee Chair Bettner made time to consider the election of the 2021 Governing Body Officers.

Reservoir Committee Chair Bettner called for nominations for the 2021 Chair.

Mr. Vanderwaal nominated Mr. Davis for the 2021 Reservoir Committee Chair. Reservoir Committee Chair Bettner called for further nominations. Hearing none, he closed the nominations for Chair.

Mr. Jeff Davis was elected as the 2021 Calendar Year Reservoir Committee Chair by a unanimous vote.

Reservoir Committee Chair Davis called for nominations for the 2021 Vice-Chair.

Mr. Bettner nominated Mr. Vanderwaal for the 2021 Reservoir Committee Vice-Chair. He called for further nominations. Hearing none, he closed the nominations for Vice-Chair.

Mr. Vanderwaal was elected as the 2021 Calendar Year Reservoir Committee Vice-Chair by a unanimous vote.

Executive Director Brown spoke to accepting the Authority Board’s designation of Treasurer. Brief discussion followed.

Action/Reservoir Committee: It was moved by Azevedo, seconded by Kunde to accept the Authority Board’s designation of Ms. Traynham for Treasurer for calendar year 2021. Motion carried unanimously.

Executive Director Brown stated Staff reviewed the current Reservoir Committee Workgroup designations and participation and recommended approval of same. He stated the Workgroups for the Reservoir Committee are as follows:

- Budget & Finance Joint Reservoir and Authority Board Workgroup
- Reservoir Committee Operations and Engineering Workgroup
- Environmental Planning and Permitting Workgroup
- Reservoir Committee Coordination Workgroup

Brief discussion followed.

Action/Reservoir Committee: It was moved by Marks, seconded by Flores to approve the current Workgroup designations and participation for calendar year 2021. Motion carried unanimously.

- b. Authority Board Chair, Vice Chair, Secretary, Treasurer. Confirm current committee designations and participation.

Authority Board Chair Durst made time to consider nominations for the 2021 Authority Board Chair, Vice-Chair, Secretary and Treasurer.

Action/Authority Board: It was moved by Director Houdesheldt, seconded by Director Evans to elect the 2021 Calendar Year Chair, Vice-Chair, Secretary and Treasurer as follows:

- Chair: Director Fritz Durst
- Vice-Chair: Director Jeff Sutton
- Secretary: Director Logan Dennis
- Treasurer: Jamie Traynham

Motion carried: All Directors present voted yes.

Authority Board Chair Durst stated the current Authority Board committee designation and participation are as follows:

- Coordination
- Legislative and Outreach
- Land Management
- Budget & Finance Joint Reservoir and Authority

Action/Authority Board: It was moved by Director Evans, seconded by Director Sutton to confirm the current Committee designations and participation for calendar year 2021. Motion carried: All Directors present voted yes.

- 2.2 Consider approval of second cash call in the amount of \$40/af with payment due April 1, 2021. Consider approval of updated Amendment 2 Work Plan (budget through December 31, 2021) and authorize amendments to the Project Agreement to reflect the approved updated work plan. **(Attachments A & B)**

Authority Board Chair Durst made time to consider approval of a second cash call and approval of an updated Amendment 2 Work Plan through December 31, 2021.

Mr. Maltby provided an update of a second cash call in the amount of \$40/af and an updated Amendment 2 Work Plan (budget through December 31, 2021) and spoke to the following:

Amendment 2 Work Plan Update:

- Update to Amendment 2 Work Plan as approved on August 26, 2020.
- Update includes an evaluation of:
 - Work Plan Goals.
 - Key Deliverable.
 - Actual and Forecasted Revenue and Expenses.
 - Target Carry Over Funds.
 - Cash Flow Analysis.
 - Cash Call Alternatives.

Work Plan Update Key Takeaways:

- Recommending \$40/AF Cash Call, due April 1, 2021.
- Targeting a 3-month Cash Reserve.
- Work Plan Goals are on track.
- Two Key Deliverable Updates.
 - Water Right Application.

- Early Mitigation.
- Actual + Forecasted Revenue increased by \$2.3M.
- Actual + Forecasted Expenses increased by \$62K.
- Reviewed by Budget & Finance Committee.

Revenue Updates- Table 2. Forecasted Revenue by Source:

- Total cash on hand as of 09-02-20.
- Reservoir Committee Cash Calls (up to \$100/acre-foot).
- Authority Board Seats.
- Federal (WIIN Act) Funding.
- State (Prop 1 (WSIP)).
- Total Revenue Sept 1, 2020 through Dec 31, 2021 (increase of 6%).
- Expense Updates- Table 3. Budgets by Subject Area.
- Cost Allocation by Subject Area – September 2020 – February 2021 (update).
- Cost Allocation by Management Type – September 2020 – February 2021 (update).
- Cash Flow Analysis -Cash Flow – Amend 2 (February 2021 Update)/Actual Plus Forecasted.
- Revenue vs Expenses
 - Cash Call Invoice Schedule:
 - Reservoir Committee Cash Call Total: \$100/AF.
 - Participant Invoice Schedule:
 - \$60/AF, paid
 - \$40/AF, Due April 1, 2021

Discussion followed.

Action/Reservoir Committee: It was moved by Vanderwaal, seconded by Kunde to approve a second cash call in the amount of \$40/af with payment due on April 1, 2021. Further, approve updated Amendment 2 Work Plan (budget) through December 31, 2021 and authorize amendments to the Project Agreement to reflect the approved updated work plan. Motion carried unanimously.

Action/Authority Board: It was moved by Director Evans, seconded by Director Dennis to approve a second cash call in the amount of \$40/af with payment due on April 1, 2021. Further, approve updated Amendment 2 Work Plan (budget) through December 31, 2021 and authorize amendments to the Project Agreement to reflect the approved updated work plan. Motion carried: All Directors present voted yes.

2.3 Consider Acceptance of the 2021 Sites Project Federal Government Affairs Priorities. **(Attachment A)**

Director Sutton and Mr. Spesert provided an update on the 2021 Sites Project Federal Government Affairs Priorities. Mr. Spesert stated staff updated the priorities to reflect the project's current activities and emerging issues since the Authority Board/Reservoir Committee approval in May 2020. He noted the document covers the revised priorities through December 31, 2021. Brief discussion followed.

Action/Reservoir Committee: It was moved by Bettner, seconded by Dyer to accept the 2021 Sites Project Federal Government Affairs Priorities. Motion carried unanimously.

Action/Authority Board: It was moved by Director Dennis, seconded by Director Houdesheldt to accept the 2021 Sites Project Federal Government Affairs Priorities. Motion carried: All Directors present voted yes.

3. **Discussion and Information Items:**

3.1 Review and comment on the approach for updates to the Sites Water Storage Policy. **(Attachment A)**

Ms. Forsythe provided an update regarding the Sites Water Storage Policy and spoke to the following:

Storage Policy, Why is it so Important?

- Foundational to our Strategic Plan Affordability Goal:
 - Forms the basis of use of the Project assets and what your agency is purchasing.
- Sets framework for the following in-progress efforts:
 - Water Storage and Supply Service Contracts.
 - Plan of Finance.
 - Operations Plan.
- Work Group established small group to focus on updates:
 - Small group met 4 times to discuss Policy and changes.

"Goals" for Changes:

- Lasting:
 - Broad enough that changes would be infrequent.
- Foundational Understanding of Assets:
 - Specific enough to form the foundation of successor agreement and documents.
 - Specific enough that you understand what your agency is purchasing and, broadly, how you can use it.
- Guiding principles and framework for successor agreements and documents:
 - Leave the very specific details to the successor agreements and documents.

Key Changes:

- Storage Partners – Revision
 - State and Reclamation combined into the definition of Storage Partners.
 - State and Reclamation operations are treated the same as all other Storage Partners.
- Priority of Operation – New Section
 - Identifies a priority of operations for the reservoir.
 - Sites Reservoir will be operated for water supply and water supply related environmental benefits. Flood control is inherent to the design. Recreation and power generation are incidental.
- Priority Among Storage Partners – New Section
 - All Storage partners, including State and Reclamation, are treated equally in the operations of their portion of storage.
- Water Storage and Service Contracts – Revision:
 - Specifies as the contractual arrangement between the Authority and the Storage partners and that these would be based on a Storage allocation (storage space in the reservoir).
- Point of Delivery – New Section
 - Identifies primary and secondary points of delivery and that Storage Partners are responsible for losses after the primary point of delivery.
 - Identifies Authority would undertake all reasonable measure to manage, control and protect Sites water to prevent unlawful diversion or interference.
- Some Details Removed – Revision
 - Removed some of the details related to technical characteristics of operations. Annual schedules, costs and payments, etc.
 - These will be contained in successor agreement and documents.
- Governance – Revision
 - Removed detailed descriptions of the role of the Reservoir Committee versus Authority Board. Used the term Authority to refer to both.
 - Governance should be further explored as it relates to financing, asset ownership and risk management.
- Water Sharing Among Storage Partners – Not Added
 - Partners would, under voluntary terms and if desired, share their assets first with other Storage Partners.
 - Will be address through other mechanisms.

Next Steps:

- Previously “conditionally approved” pending Storage Partner’s legal review
 - Now is the time to complete your legal review

- Send any comments or changes by March 1
 - Back through small group, Ad Hoc Operations & Engineering Workgroup, Reservoir Committee, and Authority Board for action in March.

Lengthy discussion followed, with no action taken.

3.2 Review and comment on the proposed approach for converting to storage based participation.

Ms. Forsythe and Ms. Heydinger provided an update on the Proposed Approach for Allocating Storage Space in the Reservoir and spoke as follows:

Proposed Action:

- Current approach – Based on average annual modeled releases or “theoretical yield”.
- Proposed approach (reflected in updated Storage Policy) – Dedicates storage space to each participant:
 - Each Storage Partner “owns and operates” its storage space in the reservoir.
 - Each Storage Partner has proportionate rights to its share of annual diverted water.
 - Each Storage Partner can optimize its water and storage space (within the total limits of the Project and without injuring another Storage Partner).

Implications of Storage Allocation:

- Each Storage Partner will be able to have control over their asset.
 - Within conveyance limitations and permitting constraints.
- Each Storage Partner will have the ability to evaluate their water supply needs and make decision based on existing conditions.
 - Storage available in each Storage Partner’s account can be used at their discretion.
 - Authority will not allocate water based on year type or hydrological conditions.
 - Average releases over the long-term depend on how each participant would like to use their storage allocation.

Objectives for Allocation of Storage Space:

- Each participant is treated equitable.
 - Continued equity among current participants for past investment.
- Approach is simple, easily understandable.
- Future cost allocations will be based on proportionate share of allocated space.
 - Similar to current method.

Ms. Heydinger spoke to the following:

Assumptions for Allocation of Storage Space:

- Deadpool 120,000 AF.
 - Not allocated to any Storage Partner.
- State's portion (244 TAF) is an estimate at this time.
 - True-up process underway.
- Federal portion (91 TAF) is an estimate based on Alternative 1.
 - Can be re-evaluated as Reclamation's funding becomes clearer.

Recommended Approach:

- Use a simple mathematical formula that translates participation to storage allocation:
 - Subtract Deadpool, subtract State and Federal based on assumed investment.
 - 1.045 MAF divided proportionally among existing investors.
 - Verify State and Federal are not receiving more than their cost-share.
 - Verify local participant are receiving at least their cost-share.

Results: 1.5 MAF Example:

- Percent of Active Storage
 - Federal, 6.6%
 - North of Delta, 18.6%
 - State, 17.7.6
 - South of Delta, 57.1%

Results (1 of 2): 1.5 MAF example with Existing Participation Levels.

Next Steps:

- Receive feedback on proposed allocation method by end of February.
- Review with small group, Ad Hoc Operations & Engineering Workgroup, Budget and Finance Committee.
- Ask for Reservoir Committee and Board Approval on methodology at March meetings.
- Develop Successor Agreement, Plan of Finance, Water Storage and Supply Services Contract Term Sheet using storage.

Lengthy discussion followed, with no action taken.

3.3 Review and comment on Updated Operations Analysis and modeling results to be reflected in the RDEIR/SDEIS.

Ms. Heydinger provided an update on Operations Analysis and modeling results to be reflected in the RDEIR/SDEIS and spoke to the following:

Background:

1. Last presented results in December.
2. Change since last update:
 - a. CalSim 2020 Benchmark Baseline.
 - i. Created by Reclamation in coordination with DWR and CDFW.
 - ii. Includes latest model assumptions for ROC on LTO and SWP ITP.
3. Results will be used in analysis for EIR/EIS, biological assessment.

Background: Alternatives (Spoke to differences between Alternatives 1A, 1B, 3)

Results: Diversions

- Total Sites Diversion to Fill-long-term averages.
- Total Sites Diversion to Fill-water-year Type averages.

Results: Releases

- Total Sites Release-long-term averages.
- Total Sites Release-water-year type averages.

Reservoir Releases – Summary Table

Results: Releases Under Climate Change

Results – Delta Water Quality X2

- Improving salt conditions when salt content is at its highest.

Results – Sacramento River Temperature

- Sacramento River Below Clear Creek Temperature Averages.
- Sacramento River Below Clear Creek Temperature Dry and Critically Dry Years (40-30-30).
- Minimal changes to River temperature due to pumping.

Results – Fisheries – Mortality

Next Steps:

- Other Models.
- Deliveries by participant by year type.
- Run analysis under 2030 and 2070 WSIP hydrology for CWC Feasibility.
- Use updated cost estimate and operating options to develop a range of costs per acre-foot.
- Work with permitting agencies to discuss possible areas of concern.

3.4 Receive report planned 2021 Public Outreach Efforts.

Ms. Katz provided an update on planned 2021 public outreach efforts and spoke to the following:

Telling Our Story:

- Use consistent messaging.
- Highlight milestones and progress.
- Create various formats and consider language needs.
- Increase third party and investor engagement.
- Be transparent, strategic and proactive.

We Listened and We Improved:

- Results of Value Planning: Affordable. Permittable. Buildable.
- Collaborative engagement at local, state and federal levels.
- Comprehensive roll out of Draft EIR:
 - Focused and equitable engagement methods.
 - Multiple ways to notice, participate and comment.
 - Virtual statewide/in-person Sac Valley participation.
 - Layered materials including layperson guide/audio and video clip segments.

Looking Ahead to 2021:

- Collateral Materials.
- Investor Profiles.
- Virtual Town Halls/Roundtables.
- Equity and Language Barriers.
- Podcasts/Blogs/Video Elements.
- User-Friendly Updates.

Reservoir Committee Chair Davis asked Ms. Katz for specific requests as to what she needed from them.

Due to technical issues, Executive Director Brown stated he would send out a note as to what specifically Ms. Katz needed from them.

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.

Authority Board Chair Durst provided an update regarding the following:

- Discussion with environmental groups on how Sites might be able to contribute in critically dry years.
- Voluntary Agreements.
- Bureau of Reclamation declared Shasta in a critical year.

4.1.2 Committee & 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 Committee Workgroups:

Reservoir Ops & Engineering Workgroup

Mr. Kunde provided an update on the Workgroup's two meetings held in February as follows:

February 8, 2021 Meeting:

- Received status report update on Alternatives for the terminal regulating reservoir off the Glenn-Colusa Canal.
- Discussed the Storage Policy and storage-based participation.

February 15, 2021 Meeting:

- Received a briefing Modeling results for the EIR.
- Cost update to the cost of the reservoir compared to value planning (in progress).

Environmental & Permitting: None.

Joint Budget and Finance: None.

Authority Board Committees:

Coordination:

Authority Chair Durst stated the Coordination Committee meets biweekly and Executive Director Brown provides updates.

Land Management:

Director Evans stated no Workgroup meetings were held, but, noted have made personal contacts and will be meeting in March.

Legislative & Outreach:

Director Sutton and Mr. Spesert provided updates on the various meetings and discussions held regarding Legislative (state and federal) and Outreach matters.

Budget & Finance:

Ms. Traynham stated are in the process of starting the annual Audit.

4.1.3 Authority Board & 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 spoke to the following:

- Monthly status report. **(Attachment A)**
- Work Plan Key Deliverables Report. **(Attachment B)**
 - Scheduled change on EIR/EIS-one month delay.
- Meetings Action Items Summary. **(Attachment C)**
- Expressed appreciation for including funds that were proposed for the collaborative process for addressing the environmental water management portion of the project.
- Confirmed Summary Project Description was posted last month.
- Chapter 2 of the EIR will be posted today.
- Thanked all for accommodating the Joint RC & AB Meetings and would appreciate any feedback if this is not workable.
- Reminded all to invite finance people to the "Plan of Finance" Workshop scheduled for February 26, 2021.
- Reminded all that Form 700s are due April 1, 2021.

5. Recap:

5.1 Suggested Future Agenda Items.

None.

5.2 Upcoming Meetings:

Joint Reservoir Committee & Authority Board "Plan of Finance" Workshop

Friday, February 26, 2021, 9:30 AM – 12:00 PM

(Virtual Information will be provided prior to the meeting. PLEASE INVITE YOUR AGENCY STAFF THAT WILL BE INVOLVED IN FINANCING FOR THE PROJECT)

Reservoir Committee:

Thursday, March 18, 2021, 1:30 PM – 4:00 PM

(Virtual Information will be provided prior to the meeting)

Authority Board:

Wednesday, March 24, 2021, 1:30 PM – 4:00 PM

(Virtual Information will be provided prior to the meeting)

Authority Board Chair Durst adjourned the Joint Authority Board and Reservoir Committee Meeting at the hour of 11:57 a.m.

Jeff Sutton, VC
Jeff Sutton
(for) Fritz Durst, Authority Board Chair

Jeffrey W Davis
Jeff Davis, Reservoir Committee Chair

Yolanda Tirado
Yolanda Tirado, Board Clerk

Jerry Brown
Jerry Brown, Executive Director

Current Voting Committee Participants (23):

	<i>Pct</i>	<i>Participant</i>	
<input checked="" type="checkbox"/>	3.37	American Canyon, City	
<input type="checkbox"/>	2.32	Antelope Valley-East Kern WA	
<input type="checkbox"/>	2.26	Carter MWC	
<input checked="" type="checkbox"/>	5.16	Coachella Valley WD	
<input checked="" type="checkbox"/>	5.16	Colusa County	
<input checked="" type="checkbox"/>	5.18	Colusa Co. WD	
<input checked="" type="checkbox"/>	2.31	Cortina WD	(1)
<input checked="" type="checkbox"/>	2.77	Davis WD	
<input checked="" type="checkbox"/>	0.00	Department of Water Resources (non-voting)	
<input checked="" type="checkbox"/>	4.11	Desert WA	
<input checked="" type="checkbox"/>	3.06	Dunnigan WD	
<input checked="" type="checkbox"/>	3.67	Glenn-Colusa ID	
<input checked="" type="checkbox"/>	2.47	Irvine Ranch WD	

	<i>Pct</i>	<i>Participant</i>	
<input checked="" type="checkbox"/>	2.47	LaGrande WD	(1)
<input checked="" type="checkbox"/>	17.09	Metropolitan WD	
<input checked="" type="checkbox"/>	3.37	Reclamation District 108	
<input checked="" type="checkbox"/>	2.32	Rosedale-Rio Bravo WSD	
<input checked="" type="checkbox"/>	8.56	San Bernardino Valley MWD	
<input checked="" type="checkbox"/>	6.35	San Gorgonio Pass WA	
<input checked="" type="checkbox"/>	2.32	Santa Clara Valley WD	
<input checked="" type="checkbox"/>	3.67	Santa Clarita Valley WA	
<input checked="" type="checkbox"/>	3.78	Westside WD	
<input checked="" type="checkbox"/>	3.08	Wheeler Ridge-Maricopa WSD	
<input checked="" type="checkbox"/>	.00	US Bureau of Reclamation (non-voting)	
<input checked="" type="checkbox"/>	5.16	Zone 7 WA	
	100.00	Total	

19 Voting members represented at 9:00 (89.74%)

20 Voting members represented at 9:30 (93.11%)

21 Voting members represented at 10:00 (95.43)

Representation has been delegated as follows:

(1) To Jamie Traynham, Davis WD

(‡) Not present after _____

Topic: **Sites Reservoir Project**

2021 February 19

Subject: **Joint Authority Board & Reservoir
Committee Meeting**

9:00 AM – 12:00 PM

Current Voting Authority Board Participants:

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Others</i>
Colusa County	<input checked="" type="checkbox"/> Gary Evans	<input checked="" type="checkbox"/> Mike Azevedo	
Colusa County Water District	<input type="checkbox"/> Joe Marsh	<input type="checkbox"/> Doug Griffen	<input checked="" type="checkbox"/> Shelly Murphy
Glenn County	<input checked="" type="checkbox"/> Ken Hahn	<input type="checkbox"/> Grant Carmon	
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/> Logan Dennis	<input checked="" type="checkbox"/> Don Bransford	
Reclamation District 108	<input checked="" type="checkbox"/> Fritz Durst	<input type="checkbox"/> Sean Doherty	
City of Roseville / Placer County Water Agency	<input checked="" type="checkbox"/> Bruce Houdesheldt	<input type="checkbox"/> Joshua Alpine	
Tehama-Colusa Canal Authority	<input checked="" type="checkbox"/> Jeff Sutton	<input type="checkbox"/> Halbert Charter	
City of Sacramento / Sacramento County Water Agency	<input type="checkbox"/> Kerry Schmitz	<input type="checkbox"/> Michael Peterson	
Westside Water District	<input type="checkbox"/> Doug Parker	<input type="checkbox"/> Dan Ruiz	

Associate Members (2 non-voting):

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Others</i>
TC4	<input checked="" type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter	
Western Canal Water District	<input checked="" type="checkbox"/> Ted Trimble	<input type="checkbox"/> Greg Johnson	

Current Voting Reservoir Committee Participants (23):

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Others</i>
American Canyon, City	<input checked="" type="checkbox"/> Felix Hernandez	<input type="checkbox"/> Jason Holley	9:30
AVEK WA	<input type="checkbox"/> Dwayne Chisam	<input type="checkbox"/> Dan Flory	
Carter MWC	<input type="checkbox"/> Ben Carter	<input type="checkbox"/> Ann Carter <input type="checkbox"/> Charlie Palmer <input type="checkbox"/> Kendra Carter	
Coachella Valley WD	<input type="checkbox"/> Robert Cheng	<input checked="" type="checkbox"/> Ivory Reyburn	
Colusa County	<input checked="" type="checkbox"/> Mike Azevedo	<input checked="" type="checkbox"/> Gary Evans	
Colusa Co. WD	<input checked="" type="checkbox"/> Shelley Murphy	<input type="checkbox"/> Joe Marsh	

Joint Meeting

2021 February 19

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Others</i>
Cortina WD	<input type="checkbox"/> Jim Peterson	<input type="checkbox"/> Chuck Grimmer	
Davis WD	<input checked="" type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter	
Desert WA	<input checked="" type="checkbox"/> Mark Krause	<input checked="" type="checkbox"/> Steve Johnson	
Dunnigan WD	<input checked="" type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>	
Glenn-Colusa ID	<input checked="" type="checkbox"/> Thad Bettner	<input checked="" type="checkbox"/> Don Bransford	
Irvine Ranch WD	<input checked="" type="checkbox"/> Paul Weghorst	<input checked="" type="checkbox"/> Kellie Welch	
LaGrande WD	<input type="checkbox"/> Zach Dennis	<input type="checkbox"/> Ken LaGrande	
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	
Rosedale-Rio Bravo WD	<input checked="" type="checkbox"/> Dan Bartel	<input type="checkbox"/>	10:00
San Bernardino V MWD	<input checked="" type="checkbox"/> Bob Tincher	<input type="checkbox"/> Heather Dyer	<input type="checkbox"/> Dee Bradshaw
San Geronio Pass WA	<input checked="" type="checkbox"/> Jeff Davis	<input checked="" type="checkbox"/> Lance Eckhart	
Santa Clara Valley WD	<input type="checkbox"/> Cindy Kao	<input checked="" type="checkbox"/> Eric Leitterman	<input type="checkbox"/> Katrina Jessop
Santa Clarita Valley WA	<input checked="" type="checkbox"/> Dirk Marks	<input type="checkbox"/> Steve Cole	
Westside WD	<input checked="" type="checkbox"/> Allan Myers	<input checked="" type="checkbox"/> Dan Ruiz	
Wheeler Ridge-Maricopa WSD	<input checked="" type="checkbox"/> Rob Kunde	<input type="checkbox"/> Sheridan Nicholas	
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>	<input type="checkbox"/> <i>Representative/Other</i>	<input type="checkbox"/> <i>Alternate/Other</i>	
Dept of Water Resources	<input checked="" type="checkbox"/> Rob Cooke	<input type="checkbox"/> David Sandino	<input checked="" type="checkbox"/> Alex Vdovichenko
	<input type="checkbox"/> Ajay Goyal	<input type="checkbox"/> Jim Wieking	<input type="checkbox"/> Dave Arrate
Bureau of Reclamation	<input checked="" type="checkbox"/> Richard Welsh	<input checked="" type="checkbox"/> Don Bader	<input type="checkbox"/> Chris Duke
	<input checked="" type="checkbox"/> Ryan Davis	<input type="checkbox"/> Derya Sumer	<input checked="" type="checkbox"/> Jessica Boyt
	<input checked="" type="checkbox"/> Natalie Wolder	<input type="checkbox"/> Mike Mosley	<input checked="" type="checkbox"/> Shana Kaplan

Authority, Non-Signatory (6):

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>
PCWA	<input checked="" type="checkbox"/> Ed Horton	<input checked="" type="checkbox"/> Ben Barker <input type="checkbox"/> Darin Reintjes
Roseville	<input type="checkbox"/> Sean Bigley	<input checked="" type="checkbox"/> Trevor Joseph <input type="checkbox"/> Jason Marks
Sacramento County WA	<input type="checkbox"/> Jeff Harris	<input type="checkbox"/> Brett Ewart <input type="checkbox"/> Ann Sanger

Staff:

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

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Trapasso, Joe	Sites Project Authority
<input checked="" type="checkbox"/> Tirado, Yolanda	Sites Project Authority

Consultants:

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Alexander, Jeriann Fugro	
<input type="checkbox"/> Boling, Robert	HDR
<input checked="" 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"/> Forrest, Mike	AECOM
<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
<input checked="" type="checkbox"/> Kivett, Marcia	Brown & Caldwell
<input checked="" type="checkbox"/> Kuney, Scott	Young Wooldridge
<input type="checkbox"/> Leaf, Robert	Ch2m

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Luu, Henry	HDR
<input checked="" type="checkbox"/> McDonald C	CMD West
<input type="checkbox"/> Micko, Steve	Ch2m
<input checked="" type="checkbox"/> Maltby, Marcus	Brown & Caldwell
<input checked="" type="checkbox"/> Montague, Doug	Montague DeRose Assoc.
<input checked="" type="checkbox"/> Robinette, JP	Brown & Caldwell
<input type="checkbox"/> Rossetto, Sarah	Katz & Associates
<input type="checkbox"/> Rude, Peter	Ch2m
<input type="checkbox"/> Spranza, John	HDR
<input checked="" type="checkbox"/> Traynham, Hailey	Brown & Caldwell
<input type="checkbox"/> Van Camp, Marc	MBK
<input type="checkbox"/> Warner Herson, Laurie	Phenix
<input checked="" type="checkbox"/> Westcot, Cathy	HDR

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

Name	Representing	Contact (Phone & E-mail)
Holly Dawley		<input type="checkbox"/>
Margie Namba		<input type="checkbox"/>
Sujan Punyamurthula	AECOM	<input type="checkbox"/>
Charles Gardiner		<input type="checkbox"/>
Juleah Cordi		<input type="checkbox"/>
Laura Nicholson	Senator Jim Nielsen's Office	<input type="checkbox"/>
Mike Grinstead	Sacramento County	<input type="checkbox"/>
Lui Grace	Fugro	<input type="checkbox"/>
		<input type="checkbox"/>
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