

Meeting: **Sites Reservoir Project**

2021 April 16

Subject: **Reservoir Committee Meeting**

9:00 AM – 12:00 PM

Location: [Click here to join the meeting](#)

Call in: **1-213-379-5743**

Code: **916 340 576#**

Chair: Jeff Davis (San Geronio Pass Water Agency)

Vice Chair: Bill Vanderwaal (Reclamation District 108 and Dunnigan Water District)

Treasurer: Jamie Traynham (Davis Water District)

MINUTES

CALL TO ORDER:

Chairman Davis called the Reservoir Committee Meeting of April 16, 2021 to order at 9:00 a.m., followed by the Pledge of Allegiance.

ROLL CALL:

Roll of the Reservoir Committee was called, which resulted in 21 eligible representatives. This equated to 95.37% 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.

AGENDA APPROVAL:

It was moved Cheng, seconded by Vanderwaal to approve the April 16, 2021 Reservoir Committee Agenda. Motion carried unanimously.

ANNOUNCEMENT OF CLOSED SESSION:

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

5. Closed Session:

5.1 Negotiations Concerning Sites Project operation terms, conditions, and agreements with the State of California, Department of Fish and Wildlife (Govt. Code §§54956.9(c) and 54956.9(d)(4))

5.2 Conference with Real Property Negotiators (Govt. Code §§54956.8)

Property: Glenn Colusa Irrigation District Canal, Tehama Colusa Canal rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: Glenn-Colusa Irrigation District, Tehama Colusa Canal Authority and Bureau of Reclamation.

Under Negotiation: Price and terms of payment for facilities lease/common use agreement.

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

PERIOD FOR PUBLIC COMMENT:

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

Chairman Davis made time to consider approval of Consent Agenda Item Numbers 1.1 through 1.3. He stated at the bottom of page 2 of the March 18, 2021 Reservoir Committee Minutes (Agenda Item 1.6) there is a second "motion carried unanimously" which is not needed.

1. **CONSENT AGENDA:** It was moved by Cheng, seconded by Traynham to approve Consent Agenda Item Numbers 1.1 through 1.3 as follows:
 - 1.1 Approve the March 18, 2021 Reservoir Committee Meeting Minutes, as corrected. **(Attachments A & B)**
 - 1.2 Accept the Sites Project Authority Treasurer's Report. **(Attachment A)**
 - 1.3 Approve the Payment of Claims. **(Attachments A, B & C)**

Motion carried unanimously.

2. **Action Items:**

- 2.1 Approve the Principles for the Storage, Delivery and Sale of Sites Reservoir Project Water (formerly referred to as the Storage Policy). **(Attachments A, B & C)**

Action: It was moved by Kunde, seconded by Leitterman to approve a recommendation to the Authority Board to approve the Principles for the Storage, Delivery and Sale of Sites Reservoir Project Water (formerly referred to as the Storage Policy). Motion carried unanimously.

- 2.2 Approve the recommended methodology for allocating storage space in Sites Reservoir to each local Storage Partner using the final proposed formulaic approach of 1 acre-foot Amendment 2 participation to 6.234 acre-feet of storage space. **(Attachment A)**

Executive Director Brown acknowledged staff and their efforts to bring the recommended methodology to fruition. He also provided a brief update on the methodology.

Mr. Kunde stated this matter received extensive discussion by the Reservoir Operations and Engineering Workgroup as well as the Small Group and the recommendation was to approve the Methodology.

Action: It is moved by Vanderwaal, seconded by Flores to approve a recommendation to the Authority Board to approve the recommended methodology for allocating storage space in Sites Reservoir to each local Storage Partner using the final proposed formulaic approach of 1 acre-foot Amendment 2 participation to 6.234 acre-feet of storage space. Motion carried unanimously.

3. Discussion and Information Items:

- 3.1 Review and comment on the CEQA process, the status of the RDEIR/SDEIS introductory chapters, and the status of outreach efforts to non-governmental organizations.

Ms. Forsythe provided an update on the CEQA process, the status of the RDEIR/SDEIS introductory chapters and the status of outreach efforts to non-governmental organizations and spoke to the following:

Overview

- California Environmental Quality Act:
 - CEQA background.
 - Authority Roles as Lead Agency for CEQA.
 - CEQA Process and Authority Decision.
- Revised Draft EIR/Supplemental Draft EIS:
 - Introductory Chapter Status.
- NGO outreach:
 - Workshops.
 - Small Group Meetings.

CEQA – What is it?

- CEQA is intended to provide decision makers and the public with information about a proposed project's **significant** effects on the environment and to:
 - Prevent significant, avoidable damage to the environment.

- Foster informed public decision making.
- Ensure transparency in governmental decision-making process.
- Encourage public participation.
- CEQA Statutes (PRC Section 21000) and Guidelines (CCR Section 15000):
 - Periodically modified by Legislature.
 - Interpreted by the Courts.
- CEQA is a Process, not a Permit.

When Does CEQA apply?

- California governmental agencies.
- Discretionary approvals by an agency:
 - Discretionary: “exercise of judgment or deliberation when the public agency or body decides to approve or disapprove a particular activity, as distinguished from situations where the public agency or body merely has to determine whether there has been conformity with applicable statutes, ordinance or regulations.”
- Applies to “projects”:
 - An activity which may cause either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.
 - The activity approved by the public agency, not each individual permit or approval.

Agency Roles under CEQA

- Lead Agency – Authority:
 - Principle responsibility for carrying out or approving a project.
 - Prepares CEQA document: Notice of Exemption, Negative Declaration, Environmental Report (EIR).
- Responsible Agency – Permitting Agencies, Reservoir Committee Members:
 - Discretionary approval authority over project.
 - Typically relies on the CEQA document prepared by the Lead Agency.
- Trustee Agency:
 - State Agency with jurisdiction by law over natural resources held in trust for the people of California.

Determination of Impacts

- Agency must consider direct and indirect effects.
- Impacts determined by comparison to baseline physical conditions.
- Impact determinations:
 - No impact – No change.
 - Less-than-significant impact – No substantial adverse change.
 - Less than significant with mitigation – Implementation of one or more mitigation measures would reduce the impact to a less-than-significant level.

- Significant and unavoidable impact - A potentially substantial adverse change in the physical conditions of the environment would result AND mitigation is not feasible or would not reduce impact to less than significant.

Types of CEQA Documents

- Exemption:
 - Statutory and Categorical Exemptions identified in CEQA Guidelines.
 - Generally common activities that typically have no significant impacts associated with them.
- Negative Declaration/Mitigated Negative Declaration:
 - Projects with no significant impact or all impacts can be mitigated to less than significant.
- EIR:
 - Prepared for projects that may or will have significant impacts that cannot be mitigated to less than significant.

Environmental Impact Report Process

- Typical EIR Process.
- Sites Reservoir Project EIR Process.

CEQA Process Leading to Decision

- Ongoing – Administrative RDEIR/SDEIS chapters and appendices currently being prepared.
- May 2021 – All Administrative RDEIR/SDEIS chapters to be submitted to Authority in May.
- June 2021 – Review by Authority and Reclamation.
 - Select Chapters to CEQA Responsible and NEPA Cooperation Agencies for review.
- July 2021 – Request approval from the Reservoir Committee and Authority Board for release of the public RDEIR in August.
- August 26, 2021 – Release of RDEIR.
 - Schedule assumes parallel review and release of SDEIS as joint document.
- June/July 2022 – Final EIR and NOD.

Ms. Warner Herson provided a brief overview of the Introductory Chapters as follows:

Introductory Chapter Status

- Introductory Chapters:
 - Ch. 1, Introduction.
 - Ch. 2, Project Description and Alternatives.
 - Ch. 3, Environmental Analysis.
 - Ch. 4, Regulatory and Environmental Compliance.
- Chapter 2 posted to the Authority’s website:
 - Will be updated due to minor changes to the Project and other input.

- Chapters 1-4 have been sent to CEQA Responsible and NEPA Cooperating Agencies:
 - Any input will be considered when chapters are submitted with complete Administrative Draft RDEIR/SDEIS in May.

Next Steps

- Ongoing Preparation of RDEIR/SDEIS:
 - Key findings and outcomes will be presented to the Board in 2 additional parts at meetings in May and June.
 - Final briefing and recommendation for release in July.
- Public Draft release August 26, 2021.

Ms. Forsythe continued her presentation and spoke to the following:

Outreach to NGOs

- Conducted General Workshops in December:
 - Workshop 1 - December 14, 2020.
 - Workshop 2 – December 16, 2020.
- Conducted Survey:
 - In January 2021, workshop participants were asked to participate in an online survey to identify topics to be addressed in technical small group meetings.
- Formed 6 Technical Small Groups:
 - More focused, technical discussions.
 - Small groups were formed based on survey responses and workshop questions.
- Technical Small Group Status:
 - Spoke to the various Technical Small Groups, key topic areas, meetings and status of meetings.

Key Areas of Feedback and Questions to Date

- Reclamation level of participation:
 - How will Reclamation determine its preferred alternative?
 - Potential for CVP water to be stored in Sites Reservoir.
- Potential for Trinity River impacts:
 - Consideration of the Humboldt County 1959 contract in the modeling and cumulative.
 - Need for assurance/protection for the Trinity River system and Trinity River resources.
- Request to expand Tribal consultation.
- Need to consider area of origin water rights along with potential future instream flow requirements from the State Board and how those might affect the Project.
- Changes to Prop 1 benefits allocation and amounts as a result of the final CWC award and due to changes to project.
- Project flood control benefits and design considerations.
- Lack of recent habitat and species surveys due to lack of property access.

- Comparison of giant garter snake impacts from 2017 to 2021.
- Gray Lodge Biological Opinion giant garter snake measures should be reviewed and considered for the Project.
- Consider Sutter Buttes Land Trust for mitigation opportunities.
- Water quality data is limited and may not have been collected during higher flow conditions when the Project would be diverting water.
- Water quality analysis should be considering the higher concentrations and not using averages.
- Mercury and arsenic could be important considerations for rice farmers and wildlife use of rice fields.

Next Steps

- Follow on meetings being scheduled within the next couple of weeks:
 - Trinity River.
 - Terrestrial Biological Resources.
 - Water Quality Considerations.
- First meeting being scheduled for Fishery Protections and Effects.

Listed Species Considered in the RDEIR/SDEIS & BA/ITP

- 2017 vs 2021 Listed Terrestrial Species (affected in 2017 and Affected in 2021).

Discussion followed, with no action taken.

3.2 Review and comment on the Financing Action Plan progress including updated financing alternatives, an outline of the Water Storage and Supply Services Contract (Contract) Guiding Principles and Preliminary Terms, and updated Road Map. **(Attachments A, B & C)**

Mr. Robinette provided an update on the Financing Action Plan and spoke to the following:

Financing Action Plan Update

February Workshop:

- Received input on benefits, obligations, risks, cost allocations and the preferred finance option.

Direction Received at March Meetings:

- Develop a cost allocation framework based on which participants use which facilities.
- No JPA financing until sufficient progress is made (i.e. water rights).

April 23rd Workshop Financing and Governance Alternatives:

- Financing Alternative Memo.
- Guiding Principles and Preliminary Terms.

Financing Alternatives Memo

Memo Key Takeaways:

- Cost of Capital.
- Interim and Long-term Financing.
- Finance Options and Credit Drivers.
- Securing Revenue.
- Feasibility Hurdles/Risks.

Next Steps:

- Continue to define the range of cost of capital and integrate information into Proforma 2.0 to inform preferred alternative for the Plan of Finance (Prop 1 75% deliverable).
- Direction needed to continue outreach and better define security.
- Full document will be shared in advance of the April 23rd Workshop.

Proposed Direction

Continue discussions with major banks to maintain their interest in the Project and stay informed of their likely lending requirements.

Engage in discussion on behalf of the smaller agricultural Participants with regional or specialty banks or other lenders that have a history of lending to smaller or agricultural entities to assess the availability and estimated cost of credit.

Further develop and refine the concept of a Sufficiency Pledge and Liquidity Reserve and test these concepts with potential lenders.

Contract Term Sheet

Contract Term Sheet Approach:

- Contract Term Sheet and Guiding Principles and Preliminary Terms (GPPT).

Why the new approach?

- Emphasis on assurances necessary for next round of funding while providing flexibility moving forward.
- Feedback from February Workshop and direction on the Storage Policy, now Storage Principles.

Guiding Principles and Preliminary Terms Preamble:

- Purpose: establish principles to help guide development of a Water Storage and Supply Services Contract (Contract) between the Sites Reservoir Project Joint Powers Authority (JPA) and the Participants.

Key aspects:

- Mutual understanding of the allocation of project benefits, costs, risks, financing obligations and ownership obligations.

- Parties will work cooperatively and in good faith to follow the principles.
- Resolve issues to establish a Water Storage and Supply Services Contract by approximately Summer 2023, prior to initiating Project financing.

Which guiding principles are we focusing on developing?

- Roles and Responsibilities:
 - Risk management.
- Project Assets and Ownership:
 - Conditions for disposition of the asset rights.
- Beneficiary Pays:
 - Use of facilities.
 - Ongoing: State/Federal O&M and cost overrun coverage.
- Financing Obligations:
 - Group financing and pay-go.
 - Sufficiency Pledge.
- Leasing of Storage and Sales of Water:
 - Consistent with storage principles, important for offsetting costs.

Proposed Direction

Staff proceed with developing Guiding Principles and Preliminary Terms (GPPT) for the Water Storage and Supply Services Contract (formerly "Term Sheet") to focus on the definition of principles and terms important to participant near-term decision making.

Next Steps:

Discuss the Financing Alternatives Memo and the Guiding Principles and Preliminary Terms at the April 23 Joint Workshop.

Workshop Date:

- April 23, 2021 Finance and Governance Alternatives.
- June 18, 2021 Successor Agreement and Governance.
- July 23, 2021 Affordability Review.
- September 2, 2021 Plan of Finance and Term Sheets.

Brief discussion followed, with no action taken.

3.3 Review and comment on the Amendment 3 working draft Organization Chart, updated objectives and timeline being used to prepare the work plan. **(Attachments A, B & C)**

Executive Director Brown provided a brief update on the Amendment 3 working draft Organization Chart and spoke to the following:

- Creation of a new fourth Agent position with responsibilities for engineering/construction.
- Integration leads.

- Service provider additions.
- 18-month schedule.
- 36-month schedule.
- Cash calls and bank financing.

Discussion followed 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.

Due to time constraints both Chairman Davis and Vice-chairman Vanderwaal yielded their time for Closed Session matters.

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.

Environmental & Permitting

None.

Budget & Finance

None.

Reservoir Ops & Engineering

Mr. Kunde stated the Reservoir Ops and Engineering Work group met and discussed the Storage Policy and Methodology.

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:**

Chairman Davis stated the following reports are in the Agenda Packet.

- Monthly status report. **(Attachment A)**
- Work Plan Key Deliverables Report. **(Attachment B)**
- Meetings Action Items Summary. **(Attachment C)**

Executive Director Brown briefly spoke to the following:

- Cost Estimate.
- Land Management meeting scheduled for April 20, 2021.

Communications:

Ms. Katz provided an update on the various activities (Blogs, E-Blast, Social Media) etc., on the Sites Reservoir and “What if the Sites Reservoir was in place now”. Brief discussion followed.

Chairman Davis declared a recess at 10:36 a.m. to convene into Closed Session to consider the following matters:

5. Closed Session:

5.1 Negotiations Concerning Sites Project operation terms, conditions, and agreements with the State of California, Department of Fish and Wildlife (Govt. Code §§54956.9(c) and 54956.9(d)(4))

5.2 Conference with Real Property Negotiators (Govt. Code §§54956.8)

Property: Glenn Colusa Irrigation District Canal, Tehama Colusa Canal rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: Glenn-Colusa Irrigation District, Tehama Colusa Canal Authority and Bureau of Reclamation.

Under Negotiation: Price and terms of payment for facilities lease/common use agreement.

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

Chairman Davis adjourned Closed Session at 12:50 p.m., and reconvened into Open Session.

6. Report from Closed Session

Counsel Doud announced no reportable action was taken on the following Closed Session matters:

5.1 Negotiations Concerning Sites Project operation terms, conditions, and agreements with the State of California, Department of Fish and Wildlife (Govt. Code §§54956.9(c) and 54956.9(d)(4))

5.2 Conference with Real Property Negotiators (Govt. Code §§54956.8)

Property: Glenn Colusa Irrigation District Canal, Tehama Colusa Canal rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: Glenn-Colusa Irrigation District, Tehama Colusa Canal Authority and Bureau of Reclamation.

Under Negotiation: Price and terms of payment for facilities lease/common use agreement.

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

7. Recap:

7.1 Suggested Future Agenda Items.

None.

7.2 Upcoming Meetings:

Authority Board:

Wednesday, April 21, 2021 – 1:30 to 4:00 PM

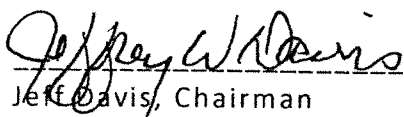
Finance & Governance Alternatives Joint Workshop:

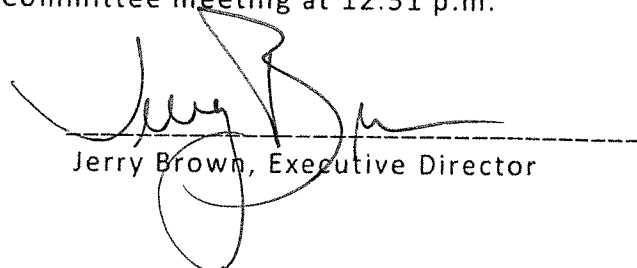
Friday, April 23, 2021, 9:30 AM – 12:00 PM

Reservoir Committee:

Thursday, May 20, 2021, 1:30 PM – 4:00 PM

Chairman Davis adjourned the Reservoir Committee meeting at 12:51 p.m.


Jeff Davis, Chairman


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 checked="" 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 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

21 Voting members represented at Meeting start

95.37 % Represented participation percentage

Representation has been delegated as follows:

(1) To Jamie Traynham, Davis WD

(+) Not present after _____

Current Voting Reservoir Committee Participants (23):

<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"/> Felix Hernandez III	<input type="checkbox"/> Jason Holley	
AVEK WA	<input type="checkbox"/> Dwayne Chisam	<input type="checkbox"/> Dan Flory	
Carter MWC	<input checked="" type="checkbox"/> Ben Carter	<input type="checkbox"/> Ann Carter <input type="checkbox"/> Charlie Palmer <input type="checkbox"/> Kendra Carter	
Coachella Valley WD	<input checked="" type="checkbox"/> Robert Cheng	<input 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	
Cortina WD	<input type="checkbox"/> Jim Peterson	<input type="checkbox"/> Chuck Grimmer	<input checked="" type="checkbox"/>
Davis WD	<input checked="" type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter	
Desert WA	<input 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 type="checkbox"/> Thad Bettner	<input checked="" type="checkbox"/> Holley Dawley	
Irvine Ranch WD	<input type="checkbox"/> Paul Weghorst	<input checked="" type="checkbox"/> Kellie Welch	
LaGrande WD	<input type="checkbox"/> Zach Dennis	<input type="checkbox"/> Ken LaGrande	<input checked="" type="checkbox"/> Jaime 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	
Rosedale-Rio Bravo WD	<input type="checkbox"/> Dan Bartel	<input type="checkbox"/>	
San Bernardino V MWD	<input type="checkbox"/> Bob Tincher	<input checked="" type="checkbox"/> Heather Dyer	<input checked="" type="checkbox"/> Cindy Saks
San Gorgonio 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 Leitteman	<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 type="checkbox"/> Dan Ruiz	

Reservoir Committee Meeting

2021 April 16

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Others</i>
Wheeler Ridge-Maricopa WSD	<input checked="" type="checkbox"/> Rob Kunde		
Zone 7 WA	<input checked="" type="checkbox"/> Amparo Flores	<input type="checkbox"/> Carol Mahoney <input type="checkbox"/> Jarnail Chahal <input type="checkbox"/> Valerie Pryor	<input type="checkbox"/> Dee Bradshaw

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 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 type="checkbox"/> Don Bader	<input type="checkbox"/> Chris Duke
	<input checked="" type="checkbox"/> Vanessa King	<input type="checkbox"/> Derya Sumer	<input type="checkbox"/> Shana Kaplan
	<input checked="" type="checkbox"/> Natalie Wolder	<input type="checkbox"/> Mike Mosley	

Authority, Non-Signatory (6):

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>
Glenn County	<input type="checkbox"/> Ken Hahn	<input type="checkbox"/> Grant Carmon
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 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"/> Halbert Charter

Staff:

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>	<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/> Jerry Brown	Executive Director	<input checked="" type="checkbox"/> Joe Trapasso	Sites Project Authority
<input checked="" type="checkbox"/> Ali Forsythe	Sites Project Authority	<input checked="" type="checkbox"/> Yolanda Tirado	Board Clerk
<input checked="" type="checkbox"/> Kevin Spesert	Sites Project Authority	<input checked="" type="checkbox"/> Marcia Kivett	Admin

Consultants:

<input type="checkbox"/> <i>Name</i>	<i>Representing</i>	<input type="checkbox"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Jeriann Alexander	Fugro	<input checked="" type="checkbox"/> Jeff Herrin	AECOM
<input type="checkbox"/> Robert Boling	HDR	<input checked="" type="checkbox"/> Erin Heydinger	HDR
<input type="checkbox"/> Monique Briard	ICF	<input checked="" type="checkbox"/> Sara Katz	Katz & Associates
<input type="checkbox"/> Kim Floyd	Floyd	<input checked="" type="checkbox"/> Scott Kuney	Young Wooldridge

Reservoir Committee Meeting

2021 April 16

<input type="checkbox"/>	<i>Name</i>	<i>Representing</i>	<input type="checkbox"/>	<i>Name</i>	<i>Representing</i>
<input checked="" type="checkbox"/>	Henry Luu	HDR	<input checked="" type="checkbox"/>	John Spranza	HDR
<input checked="" type="checkbox"/>	Connor McDonald	CMD West	<input checked="" type="checkbox"/>	Hailey Traynham	Brown & Caldwell
<input checked="" type="checkbox"/>	JP Robinette	Brown & Caldwell	<input checked="" type="checkbox"/>	Laurie Warner Herson	Phenix
<input checked="" type="checkbox"/>	Peter Rude	Ch2m	<input checked="" type="checkbox"/>	Cheyenne Harris	Brown & Caldwell

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	
Grace Lui	Fugro	
Margie Namba		
Mark Salmon	Sacramento	
Alan Doud	Young Wooldridge	
Peter Wiseman	Wiseman Group	
Doug Montague	Montague Derosé	