

Board Chair: Fritz Durst (Reclamation District 108)  
Board Vice Chair: Jeff Sutton (Tehama-Colusa Canal Authority)  
Res Comm Chair: Jeff Davis (San Geronio Pass Water Agency)  
Res Comm Vice Chair: Bill Vanderwaal (RD 108/Dunnigan Water District)  
Treasurer: Jamie Traynham (Davis Water District)

## **MINUTES**

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE:**

Authority Board Chair Durst called the Joint Authority Board (AB) and Reservoir Committee (RC) Meeting to order at the hour of 1:30 p.m., followed by the Pledge of Allegiance.

### **ROLL CALL/ATTENDANCE:**

Authority Board Chair Durst stated the Board Clerk would conduct 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 21 eligible representatives. This equated to 94.32% of the current participation 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 by Davis, seconded by Director Parker to approve the September 22, 2021 Joint Authority Board and Reservoir Committee Meeting Agenda. Motion carried unanimously.

### **ANNOUNCEMENT OF CLOSED SESSION:**

Counsel Kuney announced the Authority Board Directors and the Reservoir Committee would consider Closed Session as follows:

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

- 5.2 Conference with Real Property Negotiators (Govt. Code §§54956.8).  
Property: Colusa Basin Drain rights of way and associated conveyance facilities.  
Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: various parties with interest in the facility.  
Under Negotiation: Price and terms of payment for facilities lease/common use agreement.
  
- 5.3 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.

**PERIOD FOR PUBLIC COMMENT:**

Authority Board Chair Durst called for a period of public comment. Hearing none, he closed the period for public comment.

**1. CONSENT AGENDA:**

Reservoir Committee Chair Davis made time to consider Consent Agenda Item 1.1 and 1.3 through 1.8, except for 1.2, the August 25, 2021, Authority Board Minutes.

**ACTION/RESERVOIR COMMITTEE:**

It was moved by Tincher, seconded by Vanderwaal to approve Consent Agenda Item Numbers 1.1 and 1.3 through 1.8, except for 1.2, the Authority Board Minutes, as follows:

- 1.1 Approve the August 20, 2021, Reservoir Committee Meeting Minutes. **(Attachments A & B)**
- 1.2 Consider approval of the August 25, 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)**
- 1.5 To recommend to the Authority Board to approve a contract amendment and a new Amendment 2 task order (Task Order 1) with Larsen Wurzel & Associates, Inc. to update the Sites Reservoir Project Credit Reimbursement Policy in the

amount of \$26,600 bringing the not to exceed total contract amount to \$186,600 since inception and extending the contract through December 31, 2021.

- 1.6 To recommend to the Authority Board to approve a contract amendment with Montague, DeRose and Associates, LLC for additional scope of work related to development of the Plan of Finance in the amount of \$90,000 bringing the not to exceed total contract authority to \$1,008,400 from inception through December 31, 2021.
- 1.7 To recommend to the Authority Board to approve a task order amendment with Stradling, Yocca, Carlson & Rauth for additional scope of work related to development and support of the Third Amendment to 2019 Reservoir Project Agreement in the amount of \$20,000 bringing the not to exceed total task order amount to \$120,000 for the period of September 1, 2020 through December 31, 2021.
- 1.8 To recommend to the Authority Board to approve a task order amendment with ICF for additional scope of work related to preparation of the RDEIR/SDEIS in the amount of \$430,000 bringing the not to exceed total task order amount (which is contract authority) to \$3,690,757 for the period of September 1, 2020 through December 31, 2021.

Motion carried unanimously.

Authority Board Chair Durst made time to consider Consent Agenda Item Numbers 1.2 through 1.8.

**ACTION/AUTHORITY BOARD:**

It was moved by Director Dennis, seconded by Director Sutton to approve Consent Agenda Item Numbers 1.2 through 1.8, as follows:

- 1.2 Approve the August 25, 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)**
- 1.5 Approve a contract amendment and a new Amendment 2 task order (Task Order 1) with Larsen Wurzel & Associates, Inc. to update the Sites Reservoir Project Credit Reimbursement Policy in the amount of \$26,600 bringing the not to exceed total contract amount to \$186,600 since inception and extending the contract through December 31, 2021.
- 1.6 Approve a contract amendment with Montague, DeRose and Associates, LLC for additional scope of work related to development of the Plan of Finance in the

amount of \$90,000 bringing the not to exceed total contract authority to \$1,008,400 from inception through December 31, 2021.

- 1.7 Approve a task order amendment with Stradling, Yocca, Carlson & Rauth for additional scope of work related to development and support of the Third Amendment to 2019 Reservoir Project Agreement in the amount of \$20,000 bringing the not to exceed total task order amount to \$120,000 for the period of September 1, 2020 through December 31, 2021.
- 1.8 Approve a task order amendment with ICF for additional scope of work related to preparation of the RDEIR/SDEIS in the amount of \$430,000 bringing the not to exceed total task order amount (which is contract authority) to \$3,690,757 for the period of September 1, 2020 through December 31, 2021.

Motion carried: All Directors present voted yes.

**2. ACTION ITEMS:**

- 2.1 Consider authorization for the Executive Director to execute a three-party Agreement between the Authority, DWR and Sites Participants that are also State Water Contractors to include in the State Water Project Annual Statement of Charges planning costs for the Sites Reservoir Project.

**ACTION/RESERVOIR COMMITTEE:**

It was moved Tincher, seconded by Cheng to recommend to the Authority Board to authorize the Executive Director to execute a three-party Agreement between the Authority, DWR and Sites Participants that are also State Water Contractors to include in the State Water Project Annual Statement of Charges planning costs for the Sites Reservoir Project. Motion carried unanimously.

**ACTION/AUTHORITY BOARD:**

It was moved by Director Sutton, seconded by Director Evans to authorize the Executive Director to execute a three-party Agreement between the Authority, DWR and Sites Participants that are also State Water Contractors to include in the State Water Project Annual Statement of Charges planning costs for the Sites Reservoir Project. Motion carried: All Directors present voted yes.

- 2.2 Consider approval of the Amendment 3 Project Agreement and Work Plan with a period of performance of January 1, 2022 to December 31, 2024 for the purpose of initiating Participant home board review, deliberation and execution of the agreement. **(Attachments A & B)**

Mr. Maltby provided an overview of the Amendment 3 Work Plan and spoke to the following:

What's Changed from Last Month?

- No significant changes; Couple of clarification edits.
- Attachment A – Amendment 3 Budget by Subject Area and Firm.
- Work plan assumptions remain the same.

What's Next?

- Seeking approval at today's Joint Meeting.
- Participants take the Agreement back to their home boards.
- Consultant task order development.
- Pie Chart- percentages.

Key Project Metrics-3 Goals:

- Anticipated Total Spent at the End of Amendment 3 = \$188M.
- Estimated Total Project Cost - \$3.93B (Assumes Alternative 1).

Amendment 3 is Approximately 3.1% of Estimated Total Project Cost:

- Estimated Total Cost at the End of Amendment 3 is 4.8% of Estimated Total Project Cost.
- Design Level at Completion of Amendment 2 is 10%.
- Design Level at Completion of Amendment 3 is 30%\*.
  - \*Select Areas will be Developed to 65% in Support of Permitting.

Mr. Robinette provided an overview of Amendment 3 Agreement and spoke to the following:

What is different about Amendment 3?

- Amendment 3 - Is longer than prior agreements, covering work through the end of 2024.
- Asks Participants to be ready to finance by mid-2023 by:
  - Identifying how they will secure revenue to fund all project costs.
  - Agreeing to progress updates (two-way).
- Includes annual adjustment opportunities for budget and schedule (pace).
- NEW: asks Participants to affirm primary and alternate representatives (3a).

September RC/AB Action

- Consider approval of the Amendment 3 Agreement and Work Plan with a period of performance of January 1, 2022 to December 31, 2024 for the purpose of initiating Participant home board review, deliberation, and execution of the agreement.

What does your vote on Amendment 3 mean?

**Reservoir Committee**

- Right workplan to achieve investor goals, right pace.
- Recommend the work plan, which includes the budget, for approval by the Authority Board.
- Agree to take Amendment 3 to home-board for consideration, determination of participation level and execution and be ready to pay the April 1 invoice.

**Authority Board**

- Right agreement to continue to cover Participant share of project costs and right assumptions for other funding sources
- Securing revenue will meet the requirements for financing the project and not become “critical path.”
- Approve sending Amendment 3, with exhibits, to Participants to execute.
- Provides basis for CWC to determine Sites remains eligible for Prop 1 Funding.

Lengthy discussion followed.

**ACTION/RESERVOIR COMMITTEE:**

It was moved by Marks, seconded by Vanderwaal to recommend to the Authority Board to approve the Amendment 3 Project Agreement and Work Plan with a period of performance of January 1, 2022 through December 31, 2024 for the purpose of initiating Participant home board review, deliberation and execution of the agreement. Motion carried unanimously.

**ACTION/AUTHORITY BOARD:**

It was moved by Director Evans, seconded by Director Sutton to approve the Amendment 3 Project Agreement and Work Plan with a period of performance of January 1, 2022 through December 31, 2024 for the purpose of initiating Participant home board review, deliberation and execution of the agreement. Motion carried: All Directors present voted yes.

- 2.3 Consider authorization for the Executive Director to execute a Federal Financial Assistance Agreement with USBR for \$6.9M in WIIN Act Funds.

**ACTION/RESERVOIR COMMITTEE:**

It was moved Kunde, seconded by Tincher to recommend to the Authority Board to authorize the Executive Director to execute a Federal Financial Assistance Agreement with USBR for \$6.9M in WIIN Act Funds. Motion carried unanimously.

**ACTION/AUTHORITY BOARD:**

It was moved by Director Sutton, seconded by Director Dennis to authorize the Executive Director to execute a Federal Financial Assistance Agreement with USBR for \$6.9M in WIIN Act Funds. Motion carried: All Directors present voted yes.

- 2.4 Consider authorization for the Executive Director to submit the Final WSIP Feasibility Report to California Water Commission to comply with Prop 1 conditions and receive a status update on the other conditions required for project advancement and continued eligibility of WSIP funds.

Mr. Robinette spoke to the Revised 75% commitment schedule stating action on the 75% commitment was pushed from September to October to allow time for staff to:

- Continue coordination with CWC Staff.
- Integrate pending Participant comments.
- Observe the approach of other projects.

Mr. Lue provided a brief overview of the Final WSIP Feasibility Report Status and spoke to the following:

Purpose: Secure State Funding:

- Eligible public benefits from WSIP application were \$1,008M.
- CWC made a maximum conditional eligibility determination (MCED) of **\$816M**.
- CWC adjusted the MCED to **\$836M**.
- \$40M in early funding.
- Remaining funds for construction are contingent on a feasibility determination by the CWC.
- WSIP Feasibility Report is basis for determination.

Coordination with CWC Staff:

- CWC staff reviewed and provided comments on the Draft WSIP Feasibility Report.
- The project team is working on addressing reviewer comments in preparation of the Final WSIP Feasibility Report.
  - Seeking input from select members on expected use and economic benefit of the project's future water supply increases.

Status of Analysis:

- **Total public benefit is \$928M:**
  - Meets the 50% minimum ecosystem benefits requirement.

- Higher than CWC adjusted MCED of \$836M.
- Public benefit-cost ratio (PBR) is **1.11**.
- The project team will utilize input from members to complete analysis of the Project benefit-cost ration (BCR), ensuring a BCR greater than 1.0 before finalizing the WSIP Feasibility Report.

Final WSIP Feasibility Report Next Steps:

- Complete updates and work with CWC staff to ensure the document is compliant and meets the needs for the Commission’s feasibility determination.
- Submit in October 2021:
  - CWC staff plans to bring consideration of feasibility for the Sites Project to the December 15, 2021 meeting.
- This is a **checkbox** for determination of feasibility and demonstrate continued funding eligibility.
  - Not a final commitment (negotiations still to follow).

Mr. Robinette provided a brief update on Feedback received on the draft plan of finance and spoke to the following:

- Two options: pooled financing or pay-as-you-go (“pay-go”).
- For all Participants, need to clarify how the sufficiency pledge might work.
- Will host a workshop on October 15<sup>th</sup> to discuss these updates to the 2021 draft materials.

**ACTION/RESERVOIR COMMITTEE:**

It was moved by Bettner, seconded by Vanderwaal to recommend to the Authority Board to authorize the Executive Director to submit the Final WSIP Feasibility Report to the California Water Commission to comply with Prop 1 conditions and receive a status update on the other conditions required for project advancement and continued eligibility of WSIP Funds. Motion carried unanimously.

**ACTION/AUTHORITY BOARD:**

It was moved by Director Evans, seconded by Director Carmon to authorize the Executive Director to submit the Final WSIP Feasibility Report to the California Water Commission to comply with Prop 1 conditions and receive a status update on the other conditions required for project advancement and continued eligibility of WSIP Funds. Motion carried: All Directors present voted yes.

**3. Discussion and Information Items:**

- 3.1 Receive an update on discussions with the Bureau of Reclamation on the how Project operations will be addressed in the Biological Assessment.



Ms. Forsythe provided a brief update on the discussion held with the Bureau of Reclamation on how the Project operations would be addressed in the Biological Assessment. She also stated this would create a 3-month delay and the Biological Assessment would be submitted by Reclamation to the Services in February 2022.

- 3.2 Receive an update on status of release of the Revised Draft EIR/Supplemental Draft EIS along with an update on changes to the aquatic biological resources effects determinations in the document.

Ms. Forsythe provided a brief update on the status of release of the Revised Draft EIR/Supplemental Draft EIS and the continued work to resolve the last changes to the RDEIR/SDEIS in preparation for release of the document. She stated in working with the Bureau of Reclamation and the California Department of Fish and Wildlife additional changes have been made to Chapter 11, Aquatic Biological Resources and spoke to those changes. Brief discussion followed, with no action taken.

- 3.3 Review and comment on the draft 2022 Authority Board (AB) and Reservoir Committee (RC) Meeting Calendar. **(Attachment A)**

Executive Director Brown provided the draft 2022 Authority Board and Reservoir Committee Meeting Calendar for review and input by the AB and RC. Brief discussion followed, with this matter continued to the October 2021 AB and RC Meetings for further consideration. Brief discussion followed, with no action taken.

- 3.4 Receive an update on current status of legislative action under Assembly Bill 339 and 361 relative to resuming in-person meetings of Reservoir Committee and Authority Board.

Executive Director Brown provided an update on the current status of legislative action under AB339 and 361 relative to resuming in-person meetings of the Reservoir Committee and the Authority Board. He stated this matter will be brought back in October for findings should the RC and AB decide to continue holding remote meetings. Brief discussion followed, with no action taken.

**4. Reports:**

**4.1 Member’s Reports:**

**4.1.1 Chairpersons’ Reports:**

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

None.

4.1.2 Committee & Workgroup Chairpersons' Reports:

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

Reservoir Operations & Engineering Workgroup

Mr. Kunde provided a brief overview of matters discussed and actions taken at the September 17<sup>th</sup> meeting.

Environmental & Permitting Workgroup

Mr. Bettner provided a brief overview of matters discussed at the September 15<sup>th</sup> meeting.

Coordination Workgroup - None.

Joint Budget & Finance Committee - None.

Land Management - None.

Legislative and Outreach

Director Sutton provided a brief update on the various State/Federal, Legislative and Outreach activities.

Communications

Ms. Katz provided an update on the various activities on behalf of the Sites Project.

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 provided a brief update on the following:

- Monthly status report. **(Attachment A)**
- Work Plan Key Deliverables Report. **(Attachment B)**
- Meetings Action Items Summary. **(Attachment C)**
- Spoke to an opportunity where Reservoir Committee Chair Davis and he presented to the Urban Water Institute regarding the Project.

Authority Board Chair Durst declared a recess at 3:15 p.m., and convened into Closed Session at the hour of 3:30 p.m., to consider the following matters:

**5. Closed Session:**

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

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

Property: Colusa Basin Drain rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: various parties with interest in the facility.

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

5.3 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.

Authority Board Chair Durst adjourned Closed Session at 4:40 p.m., and reconvened into Open Session.

**6. Report from Closed Session**

Counsel Kuney stated as to Closed Session items no reportable action was taken on the following matters:

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

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

Property: Colusa Basin Drain rights of way and associated conveyance facilities.

Agency Negotiator: Jerry Brown, Kevin Spesert, JP Robinette; Negotiating parties: various parties with interest in the facility.

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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.

7. **Recap:**

7.1 Suggested Future Agenda Items.

None.

7.2 Upcoming Meetings:

**Reservoir Committee**

Friday, October 22, 2021, 9:00 AM – 12:00 PM

Maxwell Project Office

**Authority Board**

Wednesday, October 27, 2021, 1:30 PM – 4:00 PM

Maxwell Project Office

Authority Board Chair Durst adjourned the Joint Reservoir Committee and Authority Board Meeting at the hour of 4:42 p.m.

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Fritz Durst, Authority Board Chair

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Yolanda Tirado, Board Clerk

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Jeff Davis, Reservoir Committee Chair

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Jerry Brown, Executive Director

**Current Voting Committee Participants (23):**

<i>Pct</i>	<i>Participant</i>		<i>Pct</i>	<i>Participant</i>	
<input type="checkbox"/>	3.37	American Canyon, City	<input checked="" type="checkbox"/>	2.47	LaGrande WD (1)
<input type="checkbox"/>	2.32	Antelope Valley-East Kern WA	<input checked="" type="checkbox"/>	17.09	Metropolitan WD
<input checked="" type="checkbox"/>	2.26	Carter MWC	<input checked="" type="checkbox"/>	3.37	Reclamation District 108
<input checked="" type="checkbox"/>	5.16	Coachella Valley WD	<input checked="" type="checkbox"/>	2.32	Rosedale-Rio Bravo WSD
<input checked="" type="checkbox"/>	5.16	Colusa County	<input checked="" type="checkbox"/>	8.56	San Bernardino Valley MWD
<input checked="" type="checkbox"/>	5.18	Colusa Co. WD	<input checked="" type="checkbox"/>	6.35	San Gorgonio Pass WA
<input checked="" type="checkbox"/>	2.31	Cortina WD (1)	<input checked="" type="checkbox"/>	2.32	Santa Clara Valley WD
<input checked="" type="checkbox"/>	2.77	Davis WD	<input checked="" type="checkbox"/>	3.67	Santa Clarita Valley WA
<input checked="" type="checkbox"/>	0.00	Department of Water Resources (non-voting)	<input checked="" type="checkbox"/>	3.78	Westside WD
<input checked="" type="checkbox"/>	4.11	Desert WA (2)	<input checked="" type="checkbox"/>	3.08	Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	3.06	Dunnigan WD	<input checked="" type="checkbox"/>	.00	US Bureau of Reclamation (non-voting)
<input checked="" type="checkbox"/>	3.67	Glenn-Colusa ID	<input checked="" type="checkbox"/>	5.16	Zone 7 WA
<input checked="" type="checkbox"/>	2.47	Irvine Ranch WD		100.00	Total

**21 Voting members represented at Meeting start**

**94.32%** Represented participation percentage

Representation has been delegated as follows:

(1) To Jamie Traynham, Davis WD

(≠) Not present after \_\_\_\_\_

### Current Voting Authority Board Participants:

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate/Delegate</i>
Colusa County	<input checked="" type="checkbox"/> Gary Evans	<input 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 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 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 checked="" type="checkbox"/> Kerry Schmitz	<input type="checkbox"/> Michael Peterson
Westside Water District	<input checked="" type="checkbox"/> Doug Parker	<input type="checkbox"/> Zach Dennis

### Associate Members (2 non-voting):

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

### Current Voting Reservoir Committee Participants (23):

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate/Delegate</i>
American Canyon, City	<input type="checkbox"/> Felix Hernandez	<input type="checkbox"/> Jason Holley
Antelope Valley-East Kern Water Agency	<input type="checkbox"/> Dwayne Chisam	<input type="checkbox"/> Dan Flory
Carter Mutual Water Company	<input checked="" type="checkbox"/> Ben Carter	<input type="checkbox"/> Ann Carter <input type="checkbox"/> Charlie Palmer <input type="checkbox"/> Kendra Carter
Coachella Valley Water District	<input checked="" type="checkbox"/> Robert Cheng	<input checked="" type="checkbox"/> Petya Vasileva
Colusa County	<input checked="" type="checkbox"/> Mike Azevedo	<input checked="" type="checkbox"/> Gary Evans
Colusa County Water District	<input checked="" type="checkbox"/> Shelley Murphy	<input type="checkbox"/> Joe Marsh
Cortina Water District	<input type="checkbox"/> Jim Peterson	<input type="checkbox"/> Chuck Grimmer <input checked="" type="checkbox"/> Jamie Traynham

## Joint Workshop

September 22, 2021

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate/Delegate</i>
Davis Water District	<input checked="" type="checkbox"/> Jamie Traynham	<input type="checkbox"/> Tom Charter
Desert Water Agency	<input checked="" type="checkbox"/> Mark Krause	<input checked="" type="checkbox"/> Steve Johnson
Dunnigan Water District	<input checked="" type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/> Thad Bettner	<input type="checkbox"/> Don Bransford <input checked="" type="checkbox"/> Holley Dawley
Irvine Ranch Water District	<input type="checkbox"/> Paul Weghorst	<input checked="" type="checkbox"/> Kellie Welch
LaGrande Water District	<input type="checkbox"/> Zach Dennis	<input type="checkbox"/> Ken LaGrande <input checked="" type="checkbox"/> Jamie Traynham
Metropolitan Water District	<input checked="" type="checkbox"/> Randall Neudeck	<input type="checkbox"/> Nina Hawk
RD 108	<input checked="" type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/> Blair Lewis
Rosedale-Rio Bravo Water District	<input checked="" type="checkbox"/> Trent Taylor	<input type="checkbox"/> Dan Bartel
San Bernardino Valley WD	<input checked="" type="checkbox"/> Bob Tincher	<input checked="" type="checkbox"/> Heather Dyer
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 type="checkbox"/> Eric Leitterman <input checked="" type="checkbox"/> Andrew Garcia
Santa Clarita Valley WA	<input checked="" type="checkbox"/> Dirk Marks	<input type="checkbox"/> Steve Cole
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"/> 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 type="checkbox"/> Ajay Goyal	<input type="checkbox"/> Jim Wieking
Bureau of Reclamation	<input type="checkbox"/> Richard Welsh	<input checked="" type="checkbox"/> Don Bader
	<input checked="" type="checkbox"/> Vanessa King	<input type="checkbox"/> Derya Sumer
	<input checked="" type="checkbox"/> Natalie Taylor	<input checked="" type="checkbox"/> Michael Mosley
		<input checked="" type="checkbox"/> Alex Vdovichenko <input type="checkbox"/> Dave Arrate <input type="checkbox"/> Chris Duke <input checked="" type="checkbox"/> Jessica Boyt <input type="checkbox"/> Shana Kaplan

### Authority, Non-Signatory (6):

# Joint AB and RC Meeting

September 22, 2021

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>	<i>Alternate</i>
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 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 type="checkbox"/> Briard, Monique	ICF
<input checked="" 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"/> Harris, Cheyanne	Brown & Caldwell
<input 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"/> <i>Name</i>	<i>Representing</i>
<input type="checkbox"/> Leaf, Robert	Ch2m
<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 checked="" type="checkbox"/> Spranza, John	HDR
<input type="checkbox"/> Traynham, Hailey	Brown & Caldwell
<input type="checkbox"/> Van Camp, Marc	MBK
<input checked="" type="checkbox"/> Warner Herson, Laurie	Phenix
<input type="checkbox"/> Westcot, Cathy	HDR



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

<i>Name</i>	<i>Representing</i>	<i>Contact (Phone &amp; E-mail)</i>
Juleah Cordi	Assemblyman Michael Gallagher's Office	<input type="checkbox"/>
Laura Nicholson	Senator Jim Nielsen's Office	<input type="checkbox"/>
Taylor Davies	EPP	<input type="checkbox"/>
Erin Huang		<input type="checkbox"/>
Andrew Garcia	Valley Water	<input type="checkbox"/>
Jon Guz		<input type="checkbox"/>
Itzia Rivera	CWC	<input type="checkbox"/>
Chaudhuri Debanik		<input type="checkbox"/>
Alex Heide		<input type="checkbox"/>
Brian Grubbs	Montague, DeRose	<input type="checkbox"/>
John Schlotterbeck		<input type="checkbox"/>
Lillian Xie	Zone 7	<input type="checkbox"/>
		<input type="checkbox"/>