



Meeting: **Agenda Item 1.1**

**February 23, 2022**

Subject: **2022 Elections and Committee & Workgroup Designations**

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**Requested Action:**

Conduct 2022 Election of Officers:

- a) Elect Authority Board Chair, Vice-Chair, Secretary and Treasurer. Confirm current committee designations and participation.

**Detailed Description/Background:**

Per Section 4.6 of the JPA Bylaws, elections for the Authority Board officers are held annually. Elected officer positions include Chair, Vice-Chair and Treasurer.

The Chair acts as presiding officer over the Authority Board and the Vice-Chair serves in the absence of the Chair.

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

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

Current officers include Chair Fritz Durst (Reclamation District 108), Vice-Chair Jeff Sutton (Tehama-Colusa Canal Authority), Secretary is Logan Dennis (Glenn Colusa Irrigation District) and Treasurer Jamie Traynham (Davis Water District).

Committee designations and participation are included in the attached list and were last reviewed by the Authority in February 2021. Staff has reviewed the committee make-up against the upcoming project activities and does not see any need for changes at this time. The committees are in the process of updating their charter documents and their member rosters. All workgroup and committee charters and a master roster list will be considered for approval next month.

**Prior Reservoir Committee Action:**

None.

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Jerry Brown

**Attachments:** Current, Draft List of current Authority Board, Reservoir Committee, Authority Board Committees and Reservoir Committee Workgroups participants.

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

Reservoir Committee Representatives			Organization
Felix	Hernandez III	Representative	American Canyon (City)
Dwayne	Chisam	Representative	Antelope Valley - East Kern Water Agency
Ben	Carter	Representative	Carter Mutual Water Company
Robert	Cheng	Representative	Coachella Valley Water District
Mike	Azevedo	Representative	Colusa County
Shelly	Murphy	Representative	Colusa County Water District
Mark	Krause	Representative	Desert Water Agency
Thad	Bettner	Representative	Glenn-Colusa Irrigation District
Paul	Weghorst	Representative	Irvine Ranch Water District
Randall	Neudeck	Representative	Metropolitan Water
Bill	Vanderwaal	Vice Chair	RD 108
Trent	Taylor	Representative	Rosedale-Rio Bravo Water Storage District
Bob	Tincher	Representative	San Bernardino Valley Municipal Water District
Jeff	Davis	Chair	San Geronio Pass Water Agency
Cindy	Kao	Representative	Santa Clara Valley Water District
Dirk	Marks	Representative	Santa Clarita Valley Water District
Jim	Peterson	Representative	TC4: Cortina Water District
Jamie	Traynham	Representative	TC4: Davis Water District
Bill	Vanderwaal	Representative	TC4: Dunnigan Water District
Zachary	Dennis	Representative	TC4: LaGrande Water District
Allen	Myers	Representative	Westside Water District
Robert	Kunde	Representative	Wheeler Ridge-Maricopa Water Storage District
Valerie	Pryor	Representative	Zone 7 Water Agency
Alternate Representatives			
Jason	Holley	Alternate	American Canyon (City)
Dan	Flory	Alternate	Antelope Valley - East Kern Water Agency
Ann	Carter	Alternate	Carter MWC
Kendra	Carter	Alternate	Carter MWC
Charlie	Palmer	Alternate	Carter MWC
Petya	Vasileva	Alternate	Coachella Valley Water District
Jim	Barrett	Alternate	Coachella Valley Water District
Gary	Evans	Alternate	Colusa County
Joe	Marsh	Alternate	Colusa County Water Agency
Steve	Johnson	Alternate	Desert Water Agency
Holly	Dawley	Alternate	Glenn-Colusa Irrigation District
Kellie	Welch	Alternate	Irvine Ranch Water District
Nina	Hawk	Alternate	Metropolitan Water
Lewis	Bair	Alternate	RD 108
Dan	Bartel	Alternate	Rosedale-Rio Bravo Water Storage District
Heather	Dyer	Alternate	San Bernardino Valley Municipal Water District
Lance	Eckhart	Alternate	San Geronio Pass Water Agency

Andrew	Garcia	Staff	Santa Clara Valley Water District
Steve	Cole	Alternate	Santa Clarita Valley Water District
Chuck	Grimmer	Alternate	TC4: Cortina Water District
Mary	Pat Petersen	Alternate	TC4: Cortina Water District
Tom	Charter	Alternate	TC4: Davis Water District
Jake	Spooner	Alternate	TC4: Dunnigan Water District
Ken	LaGrande	Alternate	TC4: LaGrande Water District
Dan	Ruiz	Alternate	Westside Water District
Sheridan	Nicholas	Alternate	Wheeler Ridge-Maricopa Water Storage District
Amparo	Flores	Alternate	Zone 7 Water Agency

- Under revision with final designations per Amendment 3 confirmations by agency.

### Authority Board Committees

<b>Coordination Committee</b>	
Fritz Durst - Chair	Reclamation District 108
Jeff Sutton - Vice-Chair	Tehama-Colusa Canal Authority
Logan Dennis - Secretary	Glenn-Colusa ID
Gary Evans	Colusa County Board of Supervisors
Jamie Traynham - Treasurer	Davis WD
Jerry Brown	Sites Executive Director - <b>STAFF LEAD</b>
<b>Land Management Committee</b>	
Gary Evans - Chair	Colusa County Board of Supervisors
Logan Dennis	Glenn-Colusa ID
Jeff Sutton	Tehama-Colusa Canal Authority
Ken Hahn	Glenn County Board of Supervisors
Kevin Spesert	Comms & Real Estate Manager - <b>STAFF LEAD</b>
<b>Legislative &amp; Outreach Committee</b>	
Jeff Sutton - Chair	Tehama-Colusa Canal Authority
Fritz Durst	Reclamation District 108
Logan Dennis	Glenn-Colusa ID
Gary Evans	Colusa County
Thad Bettner	Glenn-Colusa Irrigation District
Kevin Spesert	Comms & Real Estate Manager - <b>STAFF LEAD</b>
Jeff Davis	San Geronio Pass Water Agency
Valarie Pryor	Zone 7 Water Agency
Heather Dyer	San Bernardino Valley Municipal Water District
Nina Hawk	Metropolitan Water District
<b>Budget &amp; Finance Joint Committee/Workgroup</b>	
Jamie Traynham - Chair	Davis Water District
Thad Bettner	Glenn-Colusa Irrigation District
Robert Kunde	Wheeler Ridge-Maricopa Water Storage District

Katrina Jessop	Santa Clara Valley Water District
Robert Cheng	Coachella Valley Water District
Bill Vanderwaal	RD 108 & TC4 Dunnigan Water
Shelly Murphy	Colusa County Water Agency
Dan Ruiz	Westside Water District
Nina Hawk	Metropolitan Water District
Cindy Saks	San Bernardino Valley Municipal Water District
Jerry Brown	Executive Director
Joe Trapasso	Operations Manager - <b>STAFF LEAD</b>
JP Robinette	Plan of Finance
Cheyenne Harris	Plan of Finance

### Reservoir Committee Workgroups

<b>Coordination Workgroup</b>	
Thad Bettner	Glenn-Colusa Irrigation District
Jeff Davis	San Geronio Pass Water Agency
Bill Vanderwall	RD 108 & TC4 Dunnigan Water
Jamie Traynham	Davis Water District
Robert Cheng	Coachella Valley Water District
Robert Kunde	Wheeler Ridge-Maricopa Water Storage District
Mike Azevedo	Colusa County
Heather Dyer	San Bernardino Valley Municipal Water District
Jerry Brown	Executive Director - <b>STAFF LEAD</b>
<b>Reservoir Operations &amp; Engineering Workgroup</b>	
Mike Azevedo	Colusa County
Thad Bettner	Glenn-Colusa Irrigation District
Holly Dawley (observer)	Glenn-Colusa Irrigation District
Robert Kunde	Wheeler Ridge-Maricopa Water Storage District
Andrew Garcia (Alternate)	Santa Clara Valley Water District
Robert Cheng	Coachella Valley Water District
Petya Vasileva (observer)	Coachella Valley Water District
Bill Vanderwaal	RD 108 & TC4 Dunnigan Water
Dan Ruiz	Westside Water District
Bob Tincher	San Bernardino Valley Municipal Water District
Felix Hernandez III (Alternate)	City of American Canyon
Amparo Flores	Zone 7 Water Agency
Lillian Xie (observer)	Zone 7 Water Agency
Jeff Sutton (observer)	Tehama-Colusa Canal Authority
Randall Neudeck	Metropolitan Water

Dirk Marks	Santa Clarita Valley Water District
JP Robinette	Engineering & Construction Manager- <b>STAFF LEAD</b>
<b>Environmental Planning and Permitting Workgroup</b>	
Thad Bettner	Glenn-Colusa Irrigation District
Mike Azevedo	Colusa County
Robert Cheng	Coachella Valley Water District
Andrew Garcia	Santa Clara Valley Water District
Bill Vanderwaal	RD 108 & TC4 Dunnigan Water
Jeff Davis	San Gorgonio Pass Water Agency
Rob Kunde	Wheeler Ridge-Maricopa Water Storage District
Heather Dyer	San Bernardino Valley Municipal Water District
Randall Neudeck	Metropolitan Water
Dee Bradshaw (observer)	Metropolitan Water
Jeff Sutton (observer)	Tehama-Colusa Canal Authority
Jerry Brown	Executive Director
Ali Forsythe	Environmental Planning & Permitting Manager - <b>STAFF LEAD</b>

Reservoir Committee Sub-Workgroups

<b>Project Delivery Methods Metrics Ad Hoc Sub-Workgroup to Reservoir Ops &amp; Eng Workgroup (Established February 2022 for 4 months)</b>	
Bill Vanderwaal	RD 108 & TC4 Dunnigan Water
Robert Cheng	Coachella Valley Water District
Jeff Sutton	Tehama-Colusa Canal Authority
Randall Neudeck	Metropolitan Water
JP Robinette	Engineering & Construction Manager
Henry Luu	Engineering - <b>STAFF LEAD</b>