



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

**November 17, 2023
9:00 AM – 12:00 PM**

Authority Board Chair:	Fritz Durst (Reclamation District 108)
Authority Board Vice Chair:	Jeff Sutton (Tehama-Colusa Canal Authority)
Reservoir Committee Chair:	Valerie Pryor (Zone 7 Water Agency)
Reservoir Committee Vice-Chair:	Mike Azevedo (Colusa County)
Treasurer:	Jamie Traynham (Davis Water District)

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Chair Durst called the Joint Authority Board (AB) and Reservoir Committee (RC) Meeting to order at the hour of 9:00 a.m., followed by Roll Call and the Pledge of Allegiance.

ROLL CALL/ATTENDANCE:

Roll call of the Authority Board equaled 8 members in attendance, which resulted in a quorum.

Roll call of the Reservoir Committee equaled 18 representatives, 87.01% in attendance, which resulted in a quorum.

INTRODUCTIONS:

The Sites staff, consultants and members of the public introduced themselves.

AGENDA APPROVAL:

ACTION RC: Moved by Mr. Cole, seconded by Ms. Traynham, to approve the November 17, 2023, meeting agenda. **Motion carried unanimously.**

ACTION AB: Moved by Director Evans, seconded by Director Dennis, to approve the November 17, 2023, meeting agenda. **Motion Carried: All Directors present voted yes.**

Mr. Neudeck left the building at 9:10 a.m. and returned at 9:18 a.m.

ANNOUNCEMENT OF CLOSED SESSION:

General Counsel (GC) Doud announced the Authority Board of Directors, and the Reservoir Committee Members would consider Closed Session matters 5.1 and 5.2.

PERIOD FOR PUBLIC COMMENT:

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

1. CONSENT AGENDA:

Chair Pryor and Chair Durst made time to consider consent agenda items 1.1 through 1.5 as follows:

- 1.1 Reservoir Committee and Authority Board consider approval of October 20, 2023, Joint Reservoir Committee and Authority Board Meeting Minutes.
- 1.2 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Treasurer's Report.
- 1.3 Reservoir Committee and Authority Board consider approval of the Sites Project Authority Payment of Claims.
- 1.4 Authority Board considers approval of membership dues covering Authority general and administrative costs estimated to not exceed \$410,000 in fiscal year 2024, which equates to dues per member of \$45,000 (9 members total) and \$5,000 per Associate Member (1 member total). Authorize release of invoices in January 2024.
- 1.5 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority's Third Quarter 2023 Budget Year Quarterly Financial Report.

ACTION RC: It was moved by Ms. Murphy, seconded by Mr. Eckhart to approve Consent Agenda items 1.1 through 1.5. **Motion carried unanimously.**

ACTION AB: It was moved by Director Dennis, seconded by Director Arnold to approve Consent Agenda items 1.1 through 1.5. **Motion carried: All Directors present voted yes.**

Vice Chair Sutton entered the building at 10:13 a.m.

2. ACTION ITEMS:

- 2.1 Reservoir Committee considers recommendation to the Authority Board and Authority Board considers approval of proposed Board Resolution No.2023-02 providing for the following actions:
 - 1. Certify the Final Environmental Impact Report (EIR) for the Sites Reservoir Project under the California Environmental Quality Act (CEQA);
 - 2. Adopt CEQA Findings;

3. Adopt the Statement of Overriding Considerations;
4. Adopt the Mitigation, Monitoring and Reporting Program (MMRP);
5. Approve the Sites Reservoir Project as described in the CEQA Findings;
6. Direct the Executive Director to File a Notice of Determination and pay all related fees; and
7. Authorize the Executive Director to certify the CEQA record of proceedings.
(Attachment A)

Chair Durst introduced Ms. Forsythe, who then provided an overview of the requested Board Resolution under consideration and the decision process. She highlighted the process for today's activities including a staff presentation, a public comment period, and delineated the respective roles of the Reservoir Committee and the Authority Board.

Mr. Forsythe began the presentation identifying that the Site Project Authority, as the lead agency under CEQA, has successfully concluded the Final EIR for the project. The Bureau of Reclamation, serving as the project's lead agency under the National Environmental Policy Act, conducted the Environmental Impact Statement (EIS). Emphasizing that today's focus is exclusively on the Final EIR, Ms. Forsythe presented a summary of the extensive 20-year efforts leading to the completion of the Final EIR. These efforts included the 2017 Draft EIR/EIS and a subsequent value planning process, resulting in project revisions to mitigate impacts and enhance affordability. The 2021 Revised EIR, with notable changes in diversion criteria and an expanded water quality analysis, was recirculated for review. The Final EIR/EIS had no new or substantial impacts identified that would require recirculation and was prepared in accordance with CEQA and its guidelines.

Ms. Forsythe highlighted the comprehensive outreach program involving the local community, landowners, non-governmental organizations, and regulatory agencies. The engagement included Board Authority meetings, providing public opportunities to make comments to the Board. Throughout the analysis, the Authority made concerted efforts to involve tribes, agencies, non-governmental organizations, and the general public. Tribal coordination extended to outreach to Tribal governments with traditional and cultural affiliation with the Project's geographic area, and expanded efforts to involve Tribes outside the Project's immediate region potentially affected changes in stream flows. The Authority has complied with AB 52 requirements and Ms. Forsythe expressed a continued commitment to ongoing collaboration with Tribes throughout the Project's lifespan.

Ms. Forsythe then detailed the Resolution's key actions and the structure of the Resolution. She communicated that under SB 149 the Authority's requirement to make a binding commitment to implement specified mitigation measures related to disadvantaged communities will be accomplished with the Board's adoption of the Resolution.

In conclusion, Ms. Forsythe reviewed comments received after the release of the Final EIR/EIS. She communicated that the concerns raised in the four letters received have already been addressed in the Final EIR or the CEQA record of proceedings; with one letter not relevant to the CEQA process. She noted minor corrections to the Final EIR /EIS remarking that these do not alter the document's conclusions and do not constitute significant new information per CEQA guidelines.

ED Brown, in his commentary, highlighted the strategic planning undertaken by the Board in December 2020. This led to formulating a mission statement for the Sites Project Authority, focusing on building, and operating a climate-resilient, 21st century water storage system. The mission also emphasizes responsible water management, environmental enhancement, flood control and recreational benefits. ED Brown emphasized that the Project aligns with this mission statement and represents the initiation of a long-term journey that will span the next century. He stressed that the Project is not the culmination of the mission but the commencement of an extended effort. He reminded the Board of the Project's significance in reflecting the vision and direction of the organization and underscored the enduring importance of the mission and project, highlighting their relevance to the organization's future.

Chair Durst called for questions from the Board, hearing none he called for public comment period.

Mark Mulliner on behalf of the State Building and Construction Trades Council made comment in support of the project, available workforce and focus on engaging local community in their apprenticeship programs.

Casey Tull, on behalf of the Operating Engineers Local Union #3, made comment on local hiring, available workforce, training, and apprenticeship programs.

John Tweedt, on behalf of District Council 16 and Mid Valley Building Trades, made comment on specific trades they offer applicable to this project, their focus on local hire, and supporting the community.

Matt Goody, on behalf of the Local Union 228 Plumbers and Pipefitters and a local resident made comments in support of the project and their local available workforce.

Anastacia Allen, on behalf of Colusa County as Agriculture Commissioner and Air Pollution Control Officer, expressed support for the Project, highlighting the lesson learned from the 2022 drought, emphasizing the necessity of water storage.

Randy Thomas, on behalf of Local 549 Boilermakers, made comment on potential opportunity to build resilience into people by providing them skills and training for this project and future energy and water needs projects.

David Guy representing the Northern California Water Association Board of Directors, expressed unanimous enthusiastic support of the project.

Troy Arnston, on behalf of the Ironworkers Local 118, expressed support of the project, commenting on the positive opportunity for the Ironworkers to work in the area they live in.

Mike Wade, of the California Farm Water Coalition, conveyed support of the project, noting that all Californians should have an adequate and dependable water supply.

Konrad Fisher, with Water Climate Trust, spoke against approval and asked that alternatives be further analyzed for more cost-effective ways to balance water supply and demand.

Ashley Overhouse, with Defenders of Wildlife, provided comment requesting the Board not certify the Final EIR or adopt related findings as the Final EIR does not address the concerns or impacts on the sensitive and biodiverse ecosystem.

Erin Woolley, Senior Policy Strategist at the Sierra Club California, urged the Board to not certify the Final EIR. The concerns stem from the proposed water diversions, and Woolley contends that the Final EIR underestimates the impact of those proposed diversions.

Charlie Wilson, representing the Southern California Water Coalition, expressed that this project is a critical element in the future of water management and urged the Board to adopt the resolution today.

Adrian Covert, Senior Vice President of Public Policy for the Bay Area Council, spoke in favor of the project, emphasizing the necessity of the project for the future resiliency of California's water supply.

Caller Lionel Morris provided comment on a project not associated with Sites Reservoir Project.

Chair Durst called for closure of the public comment period and requested staff's response to the comments received.

Ms. Forsythe conveyed appreciation for the public comments received. She noted there were no new environmental impacts raised during the comment period that are relevant to the Final EIR and process. She is confident that everything mentioned has been duly addressed in both the final document and the administrative record.

Chair Durst expressed gratitude to the staff and appreciation for their dedicated efforts, acknowledging what he considers these efforts as one of the most comprehensive reviews of a project, including its analysis of operations aspects, impact on wildlife, and water flows.

Chair Durst formally closed the public comment period for consideration of the adoption of this Resolution.

Chair Pryor acknowledged the thorough analysis that was conducted and expressed appreciation for the information presented at the Board meetings. She highlighted the transparency of the process, with eight discussions unfolding publicly, and emphasized the availability of detailed information on the Sites website. As a Reservoir Committee member, throughout the process she felt thoroughly briefed and commended the dedicated efforts of staff.

Mr. Kunde, speaking on behalf of Wheeler Ridge-Maricopa Water Storage District, expressed gratitude to the individuals who participated in today's public comments, both supporting and opposing the Project, and appreciation to the staff and consultants for their dedicated work on the Final EIR. He highlighted Sites commitment to consistent public involvement and specially commended staff efforts to engage local tribal communities. He assured that late submitted letters from tribal communities were carefully read and considered before decision making. He respectfully encouraged the local tribal members to continue their engagement, contributing to the success of the project and enhancing the ability to address their future concerns and comments regarding the project. Mr. Kunde stated that the Project holds significant importance as it delivers substantial environmental benefits, playing a crucial role in supply water during drought years.

Ms. Dyer, representing San Bernardino Valley Municipal Water District, expressed San Bernardino's honor in being part of this Project. She highlighted the statewide collaboration of multiple parties who previously held competing interests, emphasizing their shared challenges. Recognizing that every water project involves trade-offs, she commended the efforts to find win-win solutions, maximizing benefits with available resources. She communicated appreciation for the staff, Reservoir Committee, and the Board for dedicating time to thoughtful analysis, document refinement, and thorough public engagement over the years. Stressing that this was not a superficial fix but a holistic improvement for the community's wellbeing, job creation, environmental enhancement, and reliable water supply, she believes this approach will contribute to a strong, healthy, and resilient California for future generations, expressing gratitude to the staff and Board for their thorough and thoughtful efforts.

Mr. Cooke presented a statement from the Department of Water Resources (DWR), which he read into the record. "When the Governor recently certified the Sites Reservoir Project under SB 149, to streamline CEQA, he said, as quoted, 'We are building more, faster. These are projects that will address our state's biggest challenges faster, and the Sites Reservoir Project is fully representative of the goal of making sure Californians have access to clean drinking water and making sure we are more resilient against future droughts.' As part of the state's administration, DWR supports this process and its objectives and is working closely with the Sites Authority team on this project."

Mr. Holley, representing City of American Canyon, imparted that American Canyon is a community of around 22,000 people located at the southern end of Napa Valley, it is an agricultural region approximately one hundred miles away. A decade ago, the city council began exploring long-term water supply options due to absence of a stable source. Under consideration was local surface water reservoirs, groundwater wells, and direct potable reuse. Despite the distance, participating in this Project emerged as the most sensible option, given its sustainable and resilient features. Mr. Holley commended the impressive work done by the staff and project team over the years and identified that he took pride in continuing their support for this valuable project.

Representing San Geronimo Pass Water Agency, Mr. Eckhart underscored San Geronimo's involvement the Project since its early formation, highlighting that participating in the project makes the most sense against other options. He emphasized San Geronimo is elated to be a participant, recognizing the project's substantial contributions to the much-needed water supply and significant local benefits. Acting as a vital link between California's north and south regions, the Project preserves cold-water pools, maintains environmental flows, and will facilitate water movement during dry years. Mr. Eckhart affirmed that this Project is a win, expressing he could not be more pleased to witness the resolution passing today.

Chair Durst, speaking on behalf of Reclamation District 108 (RD 108), highlighted RD 108's longstanding engagement in the project even before the establishment of the JPA. Acknowledging the need for improved water management in California, RD 108 has actively participated in environmental projects within their water district and the Sacramento Valley. He expressed support for the project, emphasizing its potential to enhance flexibility in water management and address inefficiencies observed in the current system.

Vice Chair Sutton expressed his gratitude to the staff and consultants who worked on the project, acknowledging the significance of the day as a landmark achievement. He conveyed his appreciation for the energy and collaboration of the Board underscoring the statewide commitment. Mr. Sutton acknowledged the pivotal moment before them today, reflecting on those that contributed and paved the way before them.

Mr. Welsh with the Bureau of Reclamation (Reclamation), offered a federal perspective, stating that Shasta Dam is a keystone to operations of the Central Valley Project. He highlighted the strain on operations in balancing environmental regulatory requirements with water demands. He expressed that the Sites Project is viewed as an opportunity for Reclamation to improve operations in the upper Sacramento River, addressing competing water demands. While recognizing the CEQA process today, Reclamation, as the federal lead agency, expresses support for the project and anticipates continued dialogue and relationship moving forward.

Chair Durst confirmed there was no further comment by members of the Reservoir Committee and Authority Board.

ACTION RC: It was moved by Mr. Eckhart, seconded by Ms. Traynham to recommend approval of agenda item 2.1 to the Authority Board. **Motion carried unanimously.**

ACTION AB: It was moved by Director Sutton, seconded by Director Dennis to approve agenda item 2.1. **Motion carried: All Directors present voted yes.**

Director Dennis commented that the Project has undergone an extensive level of study and analysis over the course of at least five decades, a historical duration seldom seen.

Chair Durst recognized the milestone reached and expressed gratitude to everyone participating today, as well as those who have contributed to this project over the years. He shared that it is inspiring to witness California collaborating as a cohesive team.

Chair Durst called for a meeting break at 10:34 a.m. and called the meeting back to order at 10:59 a.m.

3. DISCUSSION AND INFORMATION ITEMS:

- 3.1 Review and comment on quarterly status update of deliverables needed to support home board decision-making (i.e., conditions precedent), including a new "Storage Partner Approvals Coordination Table" that evaluates Participants, State and Federal needs for investor commitment. **(Attachment A & B)**

ED Brown presented the background on this item, explaining that the Board had requested the establishment of tracking critical elements deemed necessary for investor comment and construction. Attachments A and B were reviewed for clarity with revisions noted.

4. REPORTS:

4.1 Chairs' Reports:

Vice Chair Azevedo reported on the October 26, 2023, Contractor Outreach event in Maxwell, expressing satisfaction with the attendance of 55 to 60 people. He noted the positive and respectful tone of the discussion, particularly with the mitigation aspect toward the local community and conveyed his overall impression of being impressed.

Chair Pryor shared details about a meeting with the state leadership team, attendees included Natural Resources Secretary Crowfoot, Deputy Secretary Nancy

Vogel, Chuck Bonham with Fish and Wildlife, and the Executive Director of the California Water Commission. ED Brown and Chair Durst were also in attendance. The meeting specifically addressed the Sites project and described as focused, with everyone aligned on the same page. There was a shared commitment to advancing the project, and the state appeared equally dedicated.

4.1 Committee & Workgroup Chairs' Reports:

Mr. Kunde reported on the November 3, 2023, Conveyance Ad Hoc Subcommittee meeting. Discussions included recommendation on the work plan budget, hydraulic modeling, and prioritization of agreements.

Ms. Traynham provided an overview of the WIFIA Ad Hoc Subcommittee meeting held on November 15, 2023. There was an in-depth discussion on issues identified in the B&O that needed further vetting.

Mr. Bair delivered an update on the Colusa Basin Drain meetings, noting the successful completion of the second meeting. The sessions are progressing positively, characterized by an elevated level of respect and collaboration, with a primary focus on building relationships.

Mr. Spesert reported on the Local Community Working Group meeting held yesterday, November 16, 2023. Potential recommendations for the Board to consider will be presented at January's meeting. The group will continue to meet in 2024 on a quarterly basis.

4.3 Authority Board & Reservoir Committee Participant Reports:

Director Arnold presented an overview highlighting the opportunities associated with the project, emphasizing the potential for future community development. These opportunities encompass various aspects such as housing, campgrounds, hotels, and restaurants. Director Arnold sees this as a significant chance to stimulate the local economy in the surrounding communities during the project and for the future. The extension of the project start will provide additional necessary time to ramp up housing and address other associated needs before construction begins.

4.4 Executive Director's Reports:

Executive Director Brown spoke to the following:

Chair Durst and ED Brown met with the Yolo County Board of Supervisors and provided a tour. They were supportive of the project and look forward to working with the other counties to make this project successful.

ED Brown emphasized the positive reception of the Governor's certification and conveyed that while the Governor's decision is final there is one remaining step. The Joint Legislative Budget Committee has the authority to either concur or not concur within a 30-day evaluation period. ED Brown noted this pending element, although no changes are expected, and relayed that staff is monitoring this very closely.

Richard Welsh, representative for the Reclamation team, is retiring at the end of the month. He holds 40 years of federal service and has been a significant and positive contributor to this Project.

Ms. Forsythe shared that Jim Lecky with the ICF team and formerly associated with the National Marine Fisheries Service, is retiring. He generously extended his tenure to aid Sites in the environmental document process and lay the groundwork for permitting.

Chair Durst declared a recess at 11:20 a.m. and convened into Closed Session.

5. CLOSED SESSION:

5.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).

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

Property: [Colusa County] APNs 011-130-004-000, 011-130-011-000, 011-150-017-000, 011-150-018-000, 011-150-020-000

Agency negotiators: Jerry Brown, Kevin Spesert

Negotiating parties: Shirley Jensen

Under negotiation: Price and terms of payment

Chair Durst adjourned Closed Session at 12:13 p.m. and reconvened into Open Session.

6. REPORT FROM CLOSED SESSION:

GC Doud stated that no reportable action was taken on Closed Session matters.

7. RECAP:

7.1 Suggested Future Agenda Items.

None provided.

7.2 Upcoming Meetings:

Reservoir Committee & Authority Board

Friday, December 15, 2023 (9:00 a.m. – 12:00 p.m.)

Maxwell Project Office & Virtual

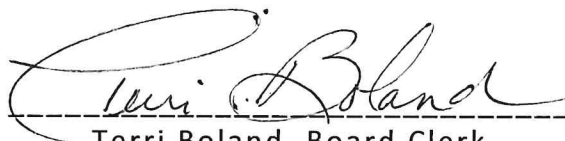
Chair Durst adjourned the Joint Reservoir Committee and Authority Board Meeting at the hour of 12:15 p.m.



Fritz Durst, Authority Board Chair



Valerie Pryor, Reservoir Committee Chair



Terri Boland, Board Clerk

Current Voting Committee Participants (22):

	%	Participant		%	Participant
<input type="checkbox"/>	3.47	American Canyon, City	<input type="checkbox"/>	2.57	LaGrande WD
<input checked="" type="checkbox"/>	2.42	Antelope Valley-East Kern WA	<input checked="" type="checkbox"/>	17.29	Metropolitan WD
<input checked="" type="checkbox"/>	5.28	Coachella Valley WD	<input checked="" type="checkbox"/>	3.47	Reclamation District 108
<input checked="" type="checkbox"/>	5.28	Colusa County	<input checked="" type="checkbox"/>	2.42	Rosedale-Rio Bravo WSD
<input checked="" type="checkbox"/>	5.05	Colusa County WD	<input checked="" type="checkbox"/>	8.70	San Bernardino Valley MWD
<input checked="" type="checkbox"/>	2.41	Cortina WD (1)	<input checked="" type="checkbox"/>	6.48	San Geronio Pass WA
<input checked="" type="checkbox"/>	2.87	Davis WD	<input checked="" type="checkbox"/>	2.42	Santa Clara Valley WD
<input checked="" type="checkbox"/>	4.22	Desert WA	<input checked="" type="checkbox"/>	3.77	Santa Clarita Valley WA
<input type="checkbox"/>	3.17	Dunnigan WD	<input checked="" type="checkbox"/>	3.89	Westside WD
<input type="checkbox"/>	3.77	Glenn-Colusa ID	<input checked="" type="checkbox"/>	3.19	Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	2.57	Irvine Ranch WD	<input checked="" type="checkbox"/>	5.28	Zone 7 WA
				100.00	Total

18 Voting members represented at the start of the meeting-☒

87.01 % Represented participation percentage.

Representation has been delegated as follows:

(1) Proxy to Jamie Traynham, Davis WD

(+) Not present after _____

Joint Meeting Attendance**November 17, 2023****Agenda Item 1.1, Attachment B****9:00 AM-Noon**

Current Voting Authority Board (9)		Primary		Alternate
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"/> <input checked="" type="checkbox"/>	Hal Charter Shelly Murphy
Glenn County	<input checked="" type="checkbox"/>	Thomas Arnold	<input type="checkbox"/>	Jim Yoder
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/>	Logan Dennis	<input type="checkbox"/>	John Amaro
Reclamation District 108	<input checked="" type="checkbox"/>	Fritz Durst	<input type="checkbox"/> <input type="checkbox"/>	Sean Doherty Hilary Reinhard
Placer County Water Agency	<input type="checkbox"/>	Gray Allen	<input type="checkbox"/>	Joshua Alpine
Tehama-Colusa Canal Authority	<input checked="" type="checkbox"/>	Jeff Sutton	<input type="checkbox"/>	Halbert Charter
Sacramento County	<input checked="" type="checkbox"/>	Kerry Schmitz	<input type="checkbox"/>	Mike Peterson
Westside Water District	<input type="checkbox"/>	Doug Parker	<input type="checkbox"/> <input checked="" type="checkbox"/>	Zach Dennis Dan Ruiz

Associate Members (non-voting)		Primary		Alternate
Western Canal Water District	<input type="checkbox"/>	Greg Johnson	<input checked="" type="checkbox"/>	Ted Trimble

Non-Voting Committee Participants (2)		Primary		Alternate/Other
Department of Water Resources	<input checked="" type="checkbox"/>	Rob Cooke	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jagruti Maroney Itzia Rivera
Bureau of Reclamation	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	Richard Welsh Allison Jacobson	<input type="checkbox"/> <input checked="" type="checkbox"/>	Don Bader Natalie Taylor

Current Voting Reservoir Committee (22)		Primary		Alternate
American Canyon, City	<input checked="" type="checkbox"/>	Jason Holley	<input type="checkbox"/>	
Antelope Valley-East Kern WA	<input type="checkbox"/>	Matt Knudson	<input type="checkbox"/>	Dan Flory
Coachella Valley Water District	<input 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 type="checkbox"/>	Halbert Charter	<input checked="" type="checkbox"/>	Shelly Murphy
Cortina Water District	<input type="checkbox"/>	Jim Peterson	<input type="checkbox"/> <input checked="" type="checkbox"/>	Chuck Grimmer Jamie Traynham
Davis Water District	<input checked="" type="checkbox"/>	Jamie Traynham	<input type="checkbox"/>	Tom Charter

Joint Meeting Attendance**November 17, 2023****Agenda Item 1.1, Attachment B****9:00 AM-Noon**

Desert Water Agency	<input checked="" type="checkbox"/>	Mark Krause	<input type="checkbox"/>	Steve Johnson
Dunnigan Water District	<input type="checkbox"/>	Bill Vanderwaal	<input type="checkbox"/>	
Glenn-Colusa Irrigation District	<input type="checkbox"/>		<input type="checkbox"/>	Greg Krzys
Irvine Ranch Water District	<input checked="" type="checkbox"/>	Paul Weghorst	<input checked="" type="checkbox"/>	Kellie Welch
LaGrande Water District	<input type="checkbox"/>	Zach Dennis	<input type="checkbox"/>	
Metropolitan Water District	<input checked="" type="checkbox"/>	Randall Neudeck	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nina Hawk Sam Smalls
RD 108	<input type="checkbox"/>	Bill Vanderwaal	<input checked="" type="checkbox"/>	Lewis Bair
Rosedale-Rio Bravo Water District	<input checked="" type="checkbox"/>	Trent Taylor	<input type="checkbox"/>	Dan Bartel
San Bernardino Valley Water District	<input checked="" type="checkbox"/>	Bob Tincer	<input checked="" type="checkbox"/>	Heather Dyer
San Geronio Pass Water Agency	<input checked="" type="checkbox"/>	Lance Eckhart	<input type="checkbox"/> <input checked="" type="checkbox"/>	Thomas Todd Emmett Campbell
Santa Clara Valley Water District	<input type="checkbox"/>	Cindy Kao	<input checked="" type="checkbox"/>	Katherine Maher
Santa Clarita Valley Water Agency	<input checked="" type="checkbox"/>	Steve Cole	<input checked="" type="checkbox"/>	Ali Elhassan
Westside Water District	<input checked="" type="checkbox"/>	Allen Myers	<input checked="" type="checkbox"/>	Dan Ruiz
Wheeler Ridge-Maricopa Water Storage District	<input checked="" type="checkbox"/>	Rob Kunde	<input type="checkbox"/>	Sheridan Nicholas
Zone 7 Water Agency	<input checked="" type="checkbox"/>	Valerie Pryor	<input checked="" type="checkbox"/>	Lillian Xie

Authority, Non-Signatory (6)		Primary		Alternate
PCWA	<input checked="" type="checkbox"/>	Ed Horton	<input type="checkbox"/>	Ben Barker
Roseville	<input checked="" type="checkbox"/> <input type="checkbox"/>	George Hanson Scott Alvord	<input checked="" type="checkbox"/> <input type="checkbox"/>	Sean Bigley Trevor Joseph
City of Sacramento	<input type="checkbox"/>	TBD	<input type="checkbox"/>	Brett Ewart

Sites Project Authority:

<input checked="" type="checkbox"/>	Jerry Brown	<input checked="" type="checkbox"/>	Ali Forsythe	<input checked="" type="checkbox"/>	Terri Boland
<input checked="" type="checkbox"/>	JP Robinette	<input checked="" type="checkbox"/>	Joe Trapasso	<input checked="" type="checkbox"/>	Marcia Kivett
<input checked="" type="checkbox"/>	Alan Doud	<input checked="" type="checkbox"/>	Kevin Spesert		

Joint Meeting Attendance**November 17, 2023****Agenda Item 1.1, Attachment B****9:00 AM-Noon****Members of the Public**

<i>Name</i>	<i>Representing</i>	<i>Name</i>	<i>Representing</i>
Steve Geiger		Erin Huang	Jacobs
Brian Thomas	Sites Project	Mike Smith	AECOM
Eric Patterson	Kiewit	Chris Shutes	CSPA
Amy Young	CWC	David Tate	DWA
Charley Wilson	Unknown	Peter Rude	Jacobs
Richard Newens	HDR	Summer Shadley	Maxwell Schools
Angela Bezzone	MBK Engineers	Paula Treat	Unknown
Joseph Crocker	Cal OSHA	Ivy Brittain	NorCal Water
Matt Goody/Felix Carmanado	Plumbers, Pipefitting & HVACR Technicians	Paul Bews	Ghirardelli Assoc.
Juleah Cordi	Office of Assembly Member James Gallagher	Ashley Overhouse	Defenders
Sarah Katz	Katz & Associates	Scott Brown	LWA
Cheyenne Harris	Brown & Caldwell	Jeff Herrin	AECOM
Henry Luu	HDR	Conner McDonald	CMD West
Jelica Arsenijevic	HDR	Konrad Fisher	Water Climate Trust
Laurie Warner Herson	Phenix	Melissa Harris	ICF
Dave Sandino	DWR	Cathy Westcot	HDR
Mark Bruner	Perkins Coie	Jason Hassrick	ICF
Julia Taylor	ICF	Doug Montague	Montague DeRose Associates
Wil Mumby	Kaplan Kirsch	Shane Hunt	Bureau
Loan Iqbal	Lane Construct	Ann Newton	Katz and Associates
Sarah Rossetto	Katz and Associates	Travis Millwee	Oro Vista Farms
Paula Treat	Unknown	Tom Biglione	Unknown
Aaron Ferguson	Somach Law	Tiffany Tran	Brown & Caldwell

Joint Meeting Attendance**November 17, 2023****Agenda Item 1.1, Attachment B****9:00 AM-Noon****Members of the Public**

<i>Name</i>	<i>Representing</i>	<i>Name</i>	<i>Representing</i>
Michelle Henry	ICF	Keiko Mertz	Friends of the River
Erin Woolley	Sierra Club	Elizabeth Foss	Zone 7
Jann Dorman	Friends of the River	Derek Gardels	HDR
Mark Gilbert	Engeo	Mike DeMascio	NW Pipe
Rick Wilder	ICF	John Spranza	HDR
Amparo Flores	Brown & Caldwell	Janis Offermann	Horizon H2O
Ayoub Antabeel	MWH Constructors	Elizabeth Raynal	Ghiradelli Assoc
Shyla Difuntorum	Heron Pacific	Peter Nelson	Wonderful
Ariel Cohen	HDR	Cory Matsui	ICF
Melissa Dekar	Bureau	Daniel Gomez Gutierrez	Acciona
Jessica Sikora	Bureau	Lisa Webber	ICF
Lesia Erecius	ICF	Anne Huber	ICF
Sophie Unger	ICF	Jim Lecky	ICF
Carrie Scott	CVWD	Lui Grace	Aecom
Marcus Maltby	Brown & Caldwell	Mike Wade	Farm Water
Scott Olson	Ghirardelli Assoc	Mark Shafer	Granite
Tim Hodson	Will Scot	Pamela Katleba-Jenkins	WSWD
Gil Botello	Unknown	Peter Foote	Unknown
Stephanie Parson	Creative Enviro	Dawning Wu	HDR
Julie Maddox	Heron Pacific	Adrian Covert	Bay Area Council
Angela Smelser	CICC	Robert Stanley	Wildlife
Emily Fan Michaelson	Kaz and Associates	Andres Trauttmansdorff-Weinsberg	Delve Underground
Muna Sadek	KRCR TV	Cindy Saks	SBVWMD

Members of the Public

<i>Name</i>	<i>Representing</i>	<i>Name</i>	<i>Representing</i>
Julie Jones	Perkins Coie	Chris Sturgron	Operating Engineers Local 3
Anastacia Allen	Colusa County Agricultural Dept. & Air Pollution Control District	John Tweedt	Dist. Council 16 / Mid Valley Building Trades
Fortino Curiel	Insulators Local 16	Troy Arnston	Ironworkers Local 118
Mickey Owens	Local 669	Casey Tull	Operating Engineers Local 3
June Hayes	SBVMWD	T. Milford Harrison	SBVMWD
Kevin Walton	SGPWA	Shandon Smith	Colusa County Farm Bureau
Monique Briard	ICF	Rob Thomson	La Cumbre Mutual Water Co.
Mark Mullinar	State Building & Construction Trades Council	Jesse Johnson	Operating Engineers Local 3
Sean Radford	Laborers Local 185	Matt Goody	Local 228 Plumbers & Pipefitters / Northeastern Building Trades
Randy Thomas	Local 549 Boilermakers	Mike Urkov	CCFCWCD
David Fennell	Fennell for Senate	David Guy	NCWA
David Morgan	Representative LaMalfa		