



[Website: SitesProject.org](http://Website: SitesProject.org)

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

**February 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:	Thad Bettner (Glenn Colusa Irrigation District)
Reservoir Committee Vice-Chair:	Valerie Pryor (Zone 7 Water Agency)
Treasurer:	Jamie Traynham (Davis Water District)

## **MINUTES**

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

Authority Board Chairman 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 of the Authority Board equaled 6 members in attendance, which resulted in a quorum.

Roll call of the Reservoir Committee equaled 17 representatives, 66.56% in attendance, which resulted in a quorum.

### **INTRODUCTIONS:**

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

### **AGENDA APPROVAL:**

Chairman Durst made time to consider the approval of the February 17, 2023, Joint Reservoir Committee and Authority Board Meeting Agenda and asked if anyone had any changes or comments.

Director Evans suggested switching the order of Action Item 2.1 a & b so that the Reservoir Committee would consider acceptance of the Authority Board's designation of Treasurer after the Authority board elects the Treasurer.

Chairman Durst directed the switch of Agenda Action Item 2.1 a & b and entertained a motion for the approval of the February 17, 2023, Joint Reservoir Committee and Authority Board Meeting Agenda. **Motion carried unanimously.**

**ANNOUNCEMENT OF CLOSED SESSION:**

Counsel Doud announced the Authority Board of Directors, and the Reservoir Committee Members would consider Closed Session matters 5.1 through 5.4.

**PERIOD FOR PUBLIC COMMENT:**

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

1. **CONSENT AGENDA:**

Reservoir Committee Vice Chair Pryor and Authority Board Chairman Durst made time to consider consent agenda items 1.1 through 1.6 as follows:

- 1.1 Reservoir Committee and Authority Board consider approval of January 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 Payment of Claims.
- 1.4 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority's Q4 2022 Budget Year Quarterly Financial Report.
- 1.5 Reservoir Committee and Authority Board consider authorization for the Executive Director to submit a request to the California Water Commission to amend the Early Funding Agreement for the increased Maximum Conditional Eligibility Determination and project schedule changes.
- 1.6 Reservoir Committee and Authority Board consider authorization of Task Order Amendment No. 1 to Katz Task Order No. 5, which would increase their total task order amount by \$100,000, bringing the authorized not to exceed 2023 budget amount to \$651,801 and 3-year contract ceiling to \$1,555,369. Authorize a transfer of \$100,000 of Program Operations unrestricted contingency funds to offset the increased task order budget amount.

Tincher requested to pull Consent Agenda Item 1.6 as its own item. Reservoir Committee Vice Chair Pryor so directed.

Tincher inquired to Consent Agenda Item 1.2 the treasurer's report outstanding balance greater than 90 days on the Accounts Receivable Aging Summary.

Mr. Trapasso reported the outstanding balance belongs to the Department of Water Resources for the Early Funding Agreement Invoice California Water Commission staff signed off on and submitted to the State.

RC Vice Chair Pryor entertained a motion for Consent Items 1.1 through 1.5.

**ACTION RESERVOIR COMMITTEE:**

It was moved by Vanderwaal, seconded by Azevedo to approve Consent Agenda Item Numbers 1.1 through 1.5. **Motion carried unanimously.**

Tincher spoke to Consent Agenda item 1.6 and suggested that the budget increase amount seems small in comparison to how large the project is. He noted the importance of communication efforts concerning the Sites Reservoir in a time of drought, and he wanted more information on the discussion for the chosen amount.

Executive Director Brown confirmed that in the assessment of the need for extra outreach efforts, the staff felt the decided amount was of the necessary scope. He emphasized there's always an opportunity to accommodate as future needs arise.

Director Sutton spoke to the Legislative and Outreach (L&O) Meeting held on February 1, 2023, and expressed appreciation to Mr. Spesert and Ms. Katz for clarifying where extra outreach and communication efforts are needed. It was decided at the L&O meeting to increase the communications budget to a larger amount than what was initially discussed, to leave extra money in the communications budget.

Tincher expressed appreciation for the additional explanation and Pryor acknowledged the thoroughness of the communications budget that was explained at two separate committee meetings.

Director Evans spoke to the Tulare Farm Show and the Colusa Farm Show and suggested planning now for involvement next year and he commented that a presence this year would have been helpful.

Executive Director Brown discussed the consideration of partnering with Family Water Alliance at the Colusa Farm Show next year and possibly collaborating with the CA Farm Bureau for a presence at the Tulare Farm Show.

Mr. Spesert noted Sites has worked with Family Water Alliance at the Colusa Farm Show in past years.

RC Vice Chair Pryor entertained a motion for Consent Agenda Item 1.6.



**ACTION RESERVOIR COMMITTEE:**

It was moved by Kunde, seconded by Vanderwaal to approve Consent Item 1.6.  
**Motion carried unanimously.**

AB Chair Durst made time to consider Consent Agenda Items 1.1 through 1.6.

**ACTION AUTHORITY BOARD:**

It was moved by Director Sutton, seconded by Director Evans to approve Consent Agenda Item Numbers 1.1 through 1.6.

**Motion carried: All Directors present voted yes.**

2. **ACTION ITEMS:**

2.1 Conduct the 2023 Election of Officers:

- a) Elect Authority Board Chair, Vice-Chair, Secretary, and Treasurer.

Authority Board Chair Durst made time to consider nominations for the 2023 Authority Board Chair, Vice-Chair, Secretary, and Treasurer.

**ACTION:**

It was moved by Director Sutton, seconded by Director Allen to appoint Fritz Durst Authority Board Chair. **Motion carried: All Directors present voted yes.**

It was moved by Director Evans, seconded by Director Allen to appoint Jeff Sutton Authority Board Vice-Chair. **Motion carried: All Directors present voted yes.**

It was moved by Director Sutton, seconded by Director Evans to appoint Logan Dennis Authority Board Secretary. **Motion carried: All Directors present voted yes.**

It was moved by Director Evans, seconded by Director Sutton to appoint Jamie Traynham Authority Board Treasurer. **Motion carried: All Directors present voted yes.**

- b) Elect Reservoir Committee Chair, Vice-Chair. Consider acceptance of the Authority Board's designation of Treasurer.

Reservoir Committee Vice-Chair Pryor made time to consider nominations for the 2023 Reservoir Committee Chair and Vice-Chair, and acceptance of the Authority Board's designation of Treasurer.

**ACTION:**

It was moved by Vanderwaal, seconded by Traynham. to appoint Valerie Pryor Reservoir Committee Chair. **Motion carried unanimously.**

**ACTION:**

It was moved by Tincher, seconded by Vanderwaal to appoint Mike Azevedo Reservoir Committee Vice-Chair. **Motion carried unanimously.**

It was moved by Vanderwaal, seconded by Azevedo to accept the Authority Board's designation of Treasurer Jamie Traynham. **Motion carried unanimously.**

- c) Reservoir Committee and Authority Board confirms current committee and workgroup designations and participation.

**ACTION RESERVOIR COMMITTEE:**

It was moved by Traynham, seconded by Cheng to confirm current committee and workgroup designations and participation. **Motion carried unanimously.**

**ACTION AUTHORITY BOARD:**

It was moved by Director Sutton, seconded by Director Schmitz to confirm current committee and workgroup designations and participation.

**Motion carried: All Directors present voted yes.**

- 2.2 Reservoir Committee and Authority Board consider approving the amended Real Estate Temporary Right of Entry (TROE) Compensation Protocol and revising the Delegation of Authority matrix.

Mr. Spesert presented on the TROE Compensation Protocol and revision of the Delegation of Authority Matrix and spoke to the following:

- Sites Real Property & Land Management Policy was approved by the AB and RC in May 2019, Staff worked with the Land Management Committee to develop the TROE Program Compensation Protocol and it was finalized in September 2019. Compensation was based on anticipated field activities and has not been updated since its approval in 2019.
- TROE new Geotech field activities, compensations for operational impacts to landowners, and minor editorial revisions to update the existing policy.
- Proposed Amendments to the Protocol include the addition of Quarry Production Studies to the list of invasive field activities, establishing a \$10,000 per study compensation level, and language to the policy that provides staff the ability to compensate landowners for appropriate operational impacts on a case-by-case basis.
- Revise the Delegation of Authority matrix to authorize agreements and costs for operational compensation and minor editorial revisions and updates to the Compensation Protocol.

Discussion was held on addressing the needs of the landowners on a case-by-case basis and the impact of work that needs to be done, rather than a one size fits all approach.

Cheng asked for clarification on how compensation is established and the budget amount. Director Evans explained that prospective landowner compensation is based on a combination of discussions with landowners and the Landowner Committee. Director Sutton clarified that amending the TROE compensation protocol is still within the original budget amount.

**ACTION RESERVOIR COMMITTEE:**

It was moved by Kunde, seconded by Cheng to approve the amended Real Estate TROE Compensation Protocol and revision of the Delegation of Authority matrix. **Motion carried unanimously.**

**ACTION AUTHORITY BOARD:**

It was moved by Director Sutton, seconded by Director Evans to approve the amended Real Estate TROE Compensation Protocol and revision of the Delegation of Authority matrix. **Motion carried: All Directors present voted yes.**

- 2.3 Reservoir Committee and Authority Board consider accepting the Federal and State Legislative 2023 priorities.

Executive Director Brown spoke to the planned Federal and State Legislative days in March and April and asked that the Board align their individual agency priorities with Sites.

**ACTION RESERVOIR COMMITTEE:**

It was moved by Traynham, seconded by Vanderwaal to accept the Federal and State Legislative 2023 priorities. **Motion carried unanimously.**

**ACTION AUTHORITY BOARD:**

It was moved by Director Sutton, seconded by Director Allen to accept the Federal and State Legislative 2023 priorities.

**Motion carried: All Directors present voted yes.**

- 2.4 Reservoir Committee and Authority Board consider approval and authorize the Executive Director to execute a Cooperative Agreement between the Sites Project Authority, Glenn-Colusa Irrigation District (GCID), and the Tehama-Colusa Canal Authority (TCCA) regarding the use of existing Partner Facilities.

Director Sutton and Vanderwaal recused themselves from Action Item 2.4 and left the room.



Executive Director Brown spoke to the Cooperative Agreement between the Sites Project Authority, GCID, and TCCA. and noted the agreement would benefit the current planning stages of the Sites Project for work that wouldn't usually be a part of GCID and TCCA's regularly conducted business. He also noted there would be a future agreement for the long-term commitment to sharing facilities.

**ACTION RESERVOIR COMMITTEE:**

It was moved by Cheng, seconded by Kunde to approve, and authorize the Executive Director to execute a Cooperative Agreement between the Sites Project Authority, GCID, and the TCCA regarding the use of existing Partner Facilities. **Motion carried unanimously.**

**ACTION AUTHORITY BOARD:**

It was moved by Director Evans, seconded by Director Schmitz to approve, and authorize the Executive Director to execute a Cooperative Agreement between the Sites Project Authority, GCID, and the TCCA regarding the use of existing Partner Facilities. **Motion carried: All Directors present voted yes.**

Director Sutton and Vanderwaal returned to the meeting.

**3. DISCUSSION AND INFORMATION ITEMS:**

- 3.1 Review and comment on the Final EIR/EIS, Part 1 of 3 status briefing in preparation for approval of the Project.

Ms. Forsythe presented on Final EIR/EIS, Part 1 of 3 Status Briefing in Preparation for Approval of the Project and spoke to the following:

- Part 1, Review Final EIR/EIS requirements, Part 2 March 2023, Part 3 April 2023, and Board Hearing May 2023.
- Final EIR Requirements, CEQA requires that a lead agency prepare a Final EIR/EIS prior to approving a project.
- Final EIR.EIS Format, Volume 1 Chapters, Volume 2 Appendices, Volume 3 Response to Comments, the comment letters will be posted on Authority's website.
- Key refinements between RDEIR/SDEIS and Final EIR/EIS, Alternative 3 is now preferred, allowing for Reclamation's investment of up to 25 percent.
- Key changes to diversion criteria, Bend Bridge Pulse Protection, Wilkins Slough Bypass Criteria, Fremont Weir Notch Protection.
- Other revisions to the modeling in the Final EIR.EIS includes Shasta Lake Operations, Deadpool Volume, Delta Salinity Accounting, Period of Diversion to Sites storage, South of the Delta water delivery, and updates to diversion criteria.

**3.2 Review and comment on the development of the overall project schedule through the completion of construction.**

Mr. Robinette presented on the development of an overall project schedule through the completion of construction and spoke to the following:

- Program Schedule Objectives, manage costs, manage risk, achieve expeditious permitting decisions, and maintain credibility.
- The un-optimized schedule shows a completion date in 2033, staff is working to optimize the schedule.
- Potential schedule optimization actions, develop Early Land Acquisition Program, procure the CMAR sooner, secure with DSOD the resources needed for phased approvals, increase design resources, secure terrestrial habitats permit mitigation strategies, advance the design of dam precedent activities faster, streamline design submittals, and issue construction packages on less advanced designs and performance specifications.
- Early Acquisition Program strategic benefits, the first step to realizing material schedule & cost reduction, set up the Authority to acquire and manage land, project momentum, and credibility.

Cheng confirmed with Mr. Robinette that the proposed strategy is a \$2.5M pilot program.

Chair Pryor was supportive of the early acquisition program and Kunde noted there was a consensus with the Operations and Engineering Committee.

Traynham expressed that acquiring land would be Sites' first physical asset and Azevedo emphasized acquiring land would be more of an investment than a risk.

**3.3 Receive an update on the Benefits & Obligations (B & O) Contract development.**

Mr. Robinette presented on the B & O Contract Development and spoke to the following:

- Final Guiding Principle was adopted in November 2022 and guides the basic mechanics and serves as the foundation for drafting the Sites Reservoir Benefits and Obligations Contract.
- The B & O Contract will serve as the long-term commitment of the Sites Authority to provide the participants with capacity rights in the Sites Reservoir system and represents what each participant will need to take to its respective home board to secure the necessary authority to commit to its capacity share in the Sites Project.



- Proposed contract drafting approach, same contract for all participants with differences defined in payment annexes, reference policies/technical information that can be updated without revisiting the contract.

Discussion was held on the structure of the B & O Contract and the Federal and State Agencies' conditions aligned with the Guiding Principles.

- 3.4 Receive an update on Amendment 3 2023 cash call funds received to date.

Executive Director Brown spoke to the current payment status noting payments are considered delinquent if not received within 60 days of the invoice date.

Authority Board Chairman Durst declared a recess at 10:40 A.M. and convened into Closed Session noting that Reports will be done after the Closed Session.

**5. CLOSED SESSION:**

- 5.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Gov. Code §§54956.9(d)(2) and (4)).
- 5.2 Negotiations concerning Sites Project operation terms, conditions, and agreements with the Department of the Interior, Bureau of Reclamation (Gov. Code 54956.6(c)).
- 5.3 Negotiations concerning water rights permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).
- 5.4 Negotiations concerning Sites Project operation terms, conditions and agreements with the California Department of Fish & Wildlife (Govt. Code §§54956.9(c)).

Chair Durst adjourned Closed Session at 12:13 P.M. and reconvened into Open Session.

**6. REPORT FROM CLOSED SESSION:**

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

**4. REPORTS:**

**4.1 Chairpersons' Reports:**

Chairman Durst noted he has been engaged with The Nature Conservancy.

**4.1 Committee & Workgroup Chairpersons' Reports:**

Director Evans expressed appreciation for the support of the amendment to the TROE.

Operations & Engineering

Kunde spoke to the O&E meeting held on February 8, 2023.

4.3 **Authority Board & Reservoir Committee Participant Reports:**

None.

4.4 **Executive Director's Reports:**

Executive Director Brown spoke to the following:

- Work Plan Schedule Summary of Changes.
  - Delay on ITP pushed out 5 weeks, additional activity related to the review of the permit application has been added.
  - Biological Opinion, pushed out 5 weeks, addressing and revising the BA based on agency comments.
- Work Plan Progress Reporting, Water Right Schedule, WIFIA Loan.
- Action Items Summary.

7. **RECAP:**

7.1 **Suggested Future Agenda Items.**

7.2 **Upcoming Meetings:**

**Joint Reservoir Committee & Authority Board**

Friday, March 17, 2023 (9:00 am – 12:00 pm)

Maxwell Project Office & Virtual

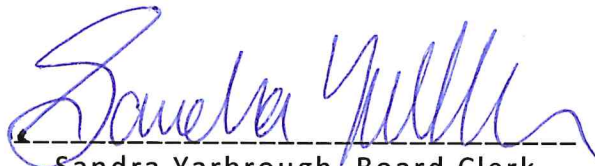
Authority Board Chair Durst adjourned the Joint Reservoir Committee and Authority Board Meeting at the hour of 12:24 P.M.



Fritz Durst, Authority Board Chair



Valerie Pryor, Reservoir Committee Chair



Sandra Yarbrough, Board Clerk

**Current Voting Committee Participants (22):**

<i>Pct</i>	<i>Participant</i>		<i>Pct</i>	<i>Participant</i>
<input type="checkbox"/>	3.47 American Canyon, City		<input type="checkbox"/>	17.29 Metropolitan WD
<input type="checkbox"/>	2.42 Antelope Valley-East Kern WA		<input checked="" type="checkbox"/>	3.47 Reclamation District 108
<input checked="" type="checkbox"/>	5.28 Coachella Valley WD		<input checked="" type="checkbox"/>	2.42 Rosedale-Rio Bravo WSD
<input checked="" type="checkbox"/>	5.28 Colusa County		<input checked="" type="checkbox"/>	8.70 San Bernardino Valley MWD
<input checked="" type="checkbox"/>	5.05 Colusa Co. WD		<input type="checkbox"/>	6.48 San Geronio Pass WA
<input checked="" type="checkbox"/>	2.41 Cortina WD (1)		<input checked="" type="checkbox"/>	2.42 Santa Clara Valley WD
<input checked="" type="checkbox"/>	2.87 Davis WD		<input checked="" type="checkbox"/>	3.77 Santa Clarita Valley WA
<input checked="" type="checkbox"/>	4.22 Desert WA		<input checked="" type="checkbox"/>	3.89 Westside WD
<input checked="" type="checkbox"/>	3.17 Dunnigan WD		<input checked="" type="checkbox"/>	3.19 Wheeler Ridge-Maricopa WSD
<input type="checkbox"/>	3.77 Glenn-Colusa ID		<input checked="" type="checkbox"/>	0.00 Department of Water Resources (non-voting)
<input checked="" type="checkbox"/>	2.57 Irvine Ranch WD		<input checked="" type="checkbox"/>	.00 US Bureau of Reclamation (non-voting)
<input checked="" type="checkbox"/>	2.57 LaGrande WD (1)		<input checked="" type="checkbox"/>	5.28 Zone 7 WA
			100.00	Total

**17 Voting members represented at Meeting start** ☒**66.56%** Represented participation percentage.

Representation has been delegated as follows:

(1) To Jamie Traynham, Davis WD

(#) Not present after \_\_\_\_\_



**Joint Meeting Attendance**

**February 17, 2023**

**Agenda Item 1.1, Attachment B**

**9:00 AM – 12:00 PM**

**Current Voting Authority Board Participants:**

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

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

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

**Current Voting Reservoir Committee Participants (22):**

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>
American Canyon, City	<input type="checkbox"/> Felix Hernandez	<input type="checkbox"/> Jason Holley
Antelope Valley-East Kern WA	<input type="checkbox"/> Matt Knudson	<input type="checkbox"/> Dan Flory
Coachella Valley Water District	<input checked="" type="checkbox"/> Robert Cheng	<input 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"/> Halbert Charter	<input checked="" type="checkbox"/> Shelly Murphy
Cortina Water District	<input type="checkbox"/> Jim Peterson	<input type="checkbox"/> Chuck Grimmer
Davis Water District	<input checked="" type="checkbox"/> Jamie Traynham	<input checked="" type="checkbox"/> Jamie Traynham
Desert Water Agency	<input type="checkbox"/> Mark Krause	<input type="checkbox"/> Tom Charter
Dunnigan Water District	<input checked="" type="checkbox"/> Bill Vanderwaal	<input checked="" type="checkbox"/> Steve Johnson
		<input type="checkbox"/> Jake Spooner

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>
Glenn-Colusa Irrigation District	<input type="checkbox"/> Thad Bettner	<input type="checkbox"/> Greg Krzys
Irvine Ranch Water District	<input checked="" type="checkbox"/> Paul Weghorst	<input type="checkbox"/> Kellie Welch
LaGrande Water District	<input type="checkbox"/> Zach Dennis	<input checked="" type="checkbox"/> Mike Urkov
Metropolitan Water District	<input checked="" type="checkbox"/> Randall Neudeck	<input type="checkbox"/> Jamie Traynham
RD 108	<input checked="" type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/> Nina Hawk
Rosedale-Rio Bravo Water District	<input checked="" type="checkbox"/> Trent Taylor	<input type="checkbox"/> Lewis Bair
San Bernardino Valley Water District	<input checked="" type="checkbox"/> Bob Tincher	<input type="checkbox"/> Dan Bartel
San Geronio Pass Water Agency	<input checked="" type="checkbox"/> Lance Eckhart	<input type="checkbox"/> Heather Dyer
Santa Clara Valley Water District	<input type="checkbox"/> Cindy Kao	<input type="checkbox"/> Thomas Todd
Santa Clarita Valley Water Agency	<input checked="" type="checkbox"/> Steve Cole	<input checked="" type="checkbox"/> Katherine Maher
Westside Water District	<input checked="" type="checkbox"/> Allen Myers	<input type="checkbox"/> Ali Elhassan
Wheeler Ridge-Maricopa WSD	<input checked="" type="checkbox"/> Rob Kunde	<input checked="" type="checkbox"/> Dan Ruiz
Zone 7 Water Agency	<input checked="" type="checkbox"/> Valerie Pryor	<input type="checkbox"/> Sheridan Nicholas
		<input checked="" type="checkbox"/> Lillian Xie

#### 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"/> Jagruti Maroney <input type="checkbox"/> Alex Vdovichenko
	<input checked="" type="checkbox"/> Itzia Rivera	<input checked="" type="checkbox"/> David Sandino
Bureau of Reclamation	<input type="checkbox"/> Richard Welsh	<input type="checkbox"/> Don Bader <input type="checkbox"/> Jessica Boyt
	<input checked="" type="checkbox"/> Allison Jacobson	<input checked="" type="checkbox"/> Natalie Taylor

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

<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 checked="" type="checkbox"/> George Hanson	<input type="checkbox"/> Sean Bigley	<input type="checkbox"/> Jason Marks
	<input checked="" type="checkbox"/> Scott Alvord	<input type="checkbox"/> Trevor Joseph	
City of Sacramento	<input type="checkbox"/> TBD	<input type="checkbox"/> Brett Ewart	<input type="checkbox"/> Anne Sanger

**Staff:**

<input type="checkbox"/> Name	Representing
<input checked="" type="checkbox"/> Brown, Jerry	Sites Project Authority
<input checked="" type="checkbox"/> Forsythe, Ali	Sites Project Authority
<input checked="" type="checkbox"/> Robinette, JP	Sites Project Authority

<input type="checkbox"/> Name	Representing
<input checked="" type="checkbox"/> Spesert, Kevin	Sites Project Authority
<input checked="" type="checkbox"/> Trapasso, Joe	Sites Project Authority
<input checked="" type="checkbox"/> Yarbrough, Sandra	Sites Project Authority

**Consultants:**

<input type="checkbox"/> Name	Representing	<input type="checkbox"/> Name	Representing
<input type="checkbox"/> Alexander, Jeriann	Fugro	<input type="checkbox"/> Leaf, Robert	Ch2m
<input checked="" type="checkbox"/> Arsenijevic, Jelica	HDR	<input checked="" type="checkbox"/> Luu, Henry	HDR
<input type="checkbox"/> Boling, Robert	HDR	<input type="checkbox"/> McDonald C	CMD West
<input checked="" type="checkbox"/> Briard, Monique	ICF	<input checked="" type="checkbox"/> Maltby, Marcus	Brown & Caldwell
<input type="checkbox"/> Brown, Doug	Stradling	<input checked="" type="checkbox"/> Montague, Doug	Montague DeRose Assoc.
<input checked="" type="checkbox"/> Brown, Scott	LWA	<input type="checkbox"/> Nielsen, Caitlin	HDR
<input type="checkbox"/> Bruner, Marc/Laura Zagar	Perkins Coie	<input type="checkbox"/> Newton Ann	Katz & Associates
<input type="checkbox"/> Forrest, Mike	AECOM	<input type="checkbox"/> Rude, Peter	Ch2m
<input type="checkbox"/> Floyd, Kim	Floyd	<input checked="" type="checkbox"/> Spranza, John	HDR
<input checked="" type="checkbox"/> Harris, Cheyanne	Brown & Caldwell	<input type="checkbox"/> Traynham, Hailey	Brown & Caldwell
<input type="checkbox"/> Herrin, Jeff	AECOM	<input type="checkbox"/> Van Camp, Marc	MBK
<input checked="" type="checkbox"/> Katz, Sara	Katz & Associates	<input checked="" type="checkbox"/> Warner Herson, Laurie	Phenix
<input checked="" type="checkbox"/> Kivett, Marcia	Brown & Caldwell	<input checked="" type="checkbox"/> Westcot, Cathy	HDR
<input checked="" type="checkbox"/> Doud, Alan	Young Wooldridge	<input type="checkbox"/>	

**Members of the Public**

Name	Representing	Name	Representing
Brian Thomas		530-075-9912	
Onalee Elsberry - Crabtree	Vanir	915-330-1723	
Margie Namba	Granite Construction	916-880-0076	
Brian Thomas	Sites Project	201-452-7460	



**Members of the Public**

<i>Name</i>	<i>Representing</i>	<i>Name</i>	<i>Representing</i>
Eric Patterson	Kiewit	Jennifer Peters	
Kim Vann	Colusa Co. Flood Control Conservation Dist.	Steve Geiger	Colusa County
Angela Bezzone	MBK	Mark Gilbert	ENGEO
Michael Smith	Jacobs	Garrett Durst	
530-476-2784		Roger Gwinn	The Ferguson Group
Amy Aguer	SCVWA	Jennifer	
Sherri Cassidy	City of American Canyon	Dennis Sanchez	Garney
Keith Dunn		Dee Bradshaw	MET
Sujan Punyamurthula	Stantec	Justin Davis	B&C
Derek Gardels	HDR	Elizabeth Foss	Zone 7
760-702-2336		Mark Shafer	
Michael Smith			