



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

**March 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:

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 call of the Authority Board equaled 7 eligible voting members, which resulted in a quorum.

Roll call of the Reservoir Committee equaled 16 representatives, 81%, which resulted in a quorum.

INTRODUCTIONS:

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

AGENDA APPROVAL:

It was moved by Director Allen, seconded by Tincher to approve the March 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 and 5.2.

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 Chair Pryor and Authority Board Chair Durst made time to consider consent agenda items 1.1 through 1.4 as follows:

- 1.1 Reservoir Committee and Authority Board consider approval of February 17, 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 authorization to submit the Master Lake and Streambed Alteration Agreement Application and pay associated fees.

ACTION RESERVOIR COMMITTEE:

It was moved by Bettner, seconded by Cheng to approve Consent Agenda Item Numbers 1.1 through 1.4. **Motion carried unanimously.**

ACTION AUTHORITY BOARD:

It was moved by Director Dennis, seconded by Director Evans to approve Consent Agenda Item Numbers 1.1 through 1.4. **Motion carried: All Directors present voted yes.**

2. **ACTION ITEMS:**

- 2.1 Reservoir Committee and Authority Board consider authorizing the submittal of the Environmental Protection Agency's (EPA) Water Infrastructure Finance and Innovation Act (WIFIA) application and pay the non-refundable application fee of \$100,000.

Executive Director Brown spoke to the EPA's WIFIA application scheduled for submittal on March 31, 2023. He explained the application is not a commitment to a loan, but a formal application to the EPA and the WIFIA loan is proposed to include a "line of credit" allowing for up to 20% (or ~\$899M) at no additional cost, to account for potential increases.

Chairman Durst confirmed with Mr. Brown that Sites could apply for a line of credit increase if there is a future necessity.

ACTION RESERVOIR COMMITTEE:

It was moved by Cheng, seconded by Tincher to authorize the submittal of the EPA's WIFIA application and pay the non-refundable application fee of \$100,000. **Motion carried unanimously.**

ACTION AUTHORITY BOARD:

It was moved by Director Sutton, seconded by Director Evans to authorize the submittal of the EPA's WIFIA application and pay the non-refundable application fee of \$100,000. **Motion carried: All Directors present voted yes.**

- 2.2 Reservoir Committee and Authority Board consider authorizing the Executive Director to 1) Execute the short-term Eagle Take permit when issued, and 2) Enter a contract with Eagle Electrocutation Solutions, LLC to provide the compensatory mitigation anticipated to be required by the permit with a total four-year authority of \$450,000.

Executive Director Brown spoke to the Short-Term Eagle Permit and noted the following:

- Geotechnical work has been planned to avoid and minimize impacts to eagles to the extent possible and if effects are unavoidable, the Authority will take mitigation.
- Conditions of the permit include a 4-year term, authorization of one nest for all four years and an additional active nest for two years, avoidance, and minimization of activities within the buffer areas of active nests during the breeding season to the extent possible.
- If activities need to occur within the buffer area of an active nest during the breeding season, then the Authority will need to monitor the nest to minimize disturbance to the eagles and determine if the nesting season was successful (if the eggs hatched and the eaglets successfully fledged).
- Compensatory mitigation is required on an annual basis in advance of potential impacts to eagles occurring.

Discussion was held on carryover credits into the construction period after the initial 4-year term and Ms. Forsythe clarified the permit is exclusive to Geotechnical activities, so it doesn't guarantee carryover into construction, but the intent from discussions with US Fish and Wildlife Service is that they would be open to the carryover of unused credits into the project-level eagle permit should we request it.

ACTION RESERVOIR COMMITTEE:

It was moved by Tincher, seconded by Bettner to authorize the Executive Director to 1) Execute the short-term Eagle Take permit when issued, and 2) Enter into a contract with Eagle Electrocutation Solutions, LLC to provide the compensatory mitigation is anticipated to be required by the permit with a total four-year authority of \$450,000. **Motion carried unanimously.**

ACTION AUTHORITY BOARD:

It was moved by Director Sutton, seconded by Director Dennis to authorize the Executive Director to 1) Execute the short-term Eagle Take permit when issued, and 2) Enter into a contract with Eagle Electrocutation Solutions, LLC to provide

the compensatory mitigation anticipated to be required by the permit with a total four-year authority of \$450,000. **Motion carried: All Directors present voted yes.**

- 2.3 Reservoir Committee and Authority Board consider authorizing submittal of the California Independent System Operator (CAISO) Interconnection request and paying an initial deposit fee of \$650,000, of which up to \$500,000 is refundable.

Executive Director Brown discussed the details of the CAISO application and noted the following:

- The proposed interconnection request is the initial step to get the Authority into a long line of requests and initiate a lengthy study process that can take more than 2 years to complete.
- Interconnecting with CAISO directly allows the Project to engage in the wholesale market, which can potentially be more cost-effective than going directly through PG&E.
- The initial budgeted amount was \$400,000 so the extra \$250,000 will come out of an engineering contingency account.

Mr. Luu explained the checklist for the application is procedural, so if the checklist steps are satisfied, the application will be accepted.

Discussion was held on exploring options and opportunities with Western Area Power Administration (WAPA).

ACTION RESERVOIR COMMITTEE:

It was moved by Kunde, seconded by Weghorst to authorize submittal of the CAISO request and pay an initial deposit fee of \$650,000, of which up to \$500,000 is refundable. **Motion carried unanimously.**

ACTION AUTHORITY BOARD:

It was moved by Director Evans, seconded by Director Sutton to authorize submittal of the CAISO request and pay an initial deposit fee of \$650,000, of which up to \$500,000 is refundable. **Motion carried: All Directors present voted yes.**

3. DISCUSSION AND INFORMATION ITEMS:

- 3.1 Review and comment on the Final Environmental Impact Statement/Environmental Impact Report (EIR/EIS), Part 2 of 3 status briefing in preparation for approval of the Project.

Mr. Ruiz, Westside Water District representative, entered the room and was seated at 9:51 a.m.

Ms. Forsythe presented on the Final EIR/EIS, Part 2 of 3 Status Briefing in Preparation for Approval of the Project and spoke to the following:

- Overview of key comments and master responses including Water Quality, Aquatic Biological Resources, Trinity River, and Alternatives Development.
- Public and local outreach, Local Community Working Group, and one-on-one discussions with agencies, local organizations, and landowners.
- Tribal outreach and coordination include AB 52 consultation, formal consultation with Yocha Dehe and Cachil Dehe, and Tribal Government Working Group.
- Non-governmental Organization Outreach, Project's water quality and water temperature effects, and mitigation measures.
- June 2023 Board Hearing to include the decision to approve the project and Final EIR Certification.

Kunde asked about the Cumulative Impact comments and Ms. Forsythe explained the Cumulative Impact comments were responded to individually.

Director Sutton gave recognition to Ms. Forsythe, Mr. Spranza, and the rest of their team for all the work they put into writing the Final EIR/EIS report and expressed appreciation for their well-thought-out responses.

Brief discussion was held on working with legal counsel for potential future lawsuits.

- 3.2 Receive an update on the Project's Winter-Run Salmon Life Cycle Model (WRLCM) effects analysis provided by the University of California at Santa Cruz and the Southwest National Marine Fisheries Science Center.

Ms. Forsythe presented on Winter-run Chinook Salmon Life Cycle Model Results and spoke to the following:

- The model evaluates the effects of water operations on the population dynamics of Sacramento River winter-run Chinook salmon.
- WRLCM key results include a positive effect on winter-run with the potential to increase the overall population, benefits are associated with periodic reductions in late summer water temperatures in critical water years that decrease salmon egg mortality.
- Project results in positive mean change in abundance of in-river spawners when averaged across all years of the model.
- Results will be incorporated into Biological Opinion and Operations ITP application.

Bettner asked for an estimate on the amount of water exchanged that is creating the positive benefits in the WRLCM for winter-run salmon and suggested requesting the model itself.

Azevedo commented that the word “slightly” should be removed when referring to positive results.

Brief discussion followed.

3.3 Receive an update on the Procurement Strategy.

Pat Tangora presented on Procurement Strategy and spoke to the following:

- Procurement strategy considerations, early contractor input to design, improved cost, schedule certainty, maximizing the value of contractor outreach by leveraging market input, and selection of first CMAR.
- Process to develop procurement strategy, procurement strategy builds on contract strategy but is focused on CMAR contracts.
- The adopted contract strategy identified two significant CMAR packages.
- Typical CMAR Process, pricing under CMAR Contracts.

Director Sutton asked about considerations for engaging a construction attorney and Executive Director Brown noted there would need to be a discussion with the board or appropriate committee prior to issuing the procurement for the construction attorney scope.

Tincher expressed appreciation for all the careful analysis that went into the Procurement Strategy.

3.4 Receive an update on the current thinking of the Governance Ad Hoc Committee with regard to governance adjustments to be implemented at the initiation of Phases 3 and 4.

Charles Gardiner presented the Update on a Governance Discussion and spoke to the following:

- Ad Hoc Committee 6-month Objective, develop term sheet to guide legal team update of governance documents to conduct business through Design and Construction (Phases 3 and 4).
- Establish Benefits & Obligations Contract terms related to governance, refine bylaws, and refine JPA Agreement.
- Overarching existing Governance Roles, Authority Board project proponent, Reservoir Committee represents participant interests, Joint AB and RC represents joint viability.

- Core governance roles & assumptions, Phases 3&4 governance concept, project obligations including legal compliance, project finance, and local community relations, design & construction, shared decision making, and discussion questions.

Neudeck spoke to the specifics of debt and legal obligations of the Authority Board vs. the responsibility of the Reservoir Committee.

Executive Director Brown confirmed that AB is the legal holder of the debt, but through contracts, RC members are compelled to pay. Similarly, AB will hold permits and operations, but the responsibility of the RC will be held to the conditions of the permits.

Mr. Gardiner explained that legal commitment is the responsibility of the Authority Board, and managing commitments is the responsibility of the Reservoir Committee.

Kunde noted that legislative affairs and outreach have been primarily AB, not RC. Director Sutton expressed that legislative affairs and outreach should be shared between the AB and RC. Chairman Durst agreed that sharing legislative and outreach between the Authority Board and Reservoir Committee seems more logical.

Kunde requested that the presentation questions go out to participants for individual responses.

Bettner explained there needs to be a process in place that allows flexibility for changes that may present themselves along the way.

Brief discussion was held on the consideration of future adjustments and governance flexibility.

- 3.5 Receive an update on the status of Amendment 3 2023 cash call funds received to date.

Executive Director Brown gave a quick update that all participants are in good standing on cash call payments.

4. REPORTS:

4.1 Chairpersons' Reports:

Chair Pryor expressed appreciation to the team and gave recognition to Ms. Traynham and Mr. Robinette.

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

Legislative and Outreach

Director Sutton spoke to the planned legislative day on Monday, April 24 in Washington, DC.

Mr. Spesert spoke to the upcoming Community Working Group Meeting on March 23rd noting it will be the 3rd Community Working Group meeting.

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

None.

4.4 **Executive Director's Reports:**

Executive Director Brown spoke to the following:

- 2022 Annual Report, Form 700 deadline due April 1st.
- Updated blog piece on if Sites were able to divert water, rain projected to be 500,000-acre feet by mid-April. The projection is based on rain, not snow, so it's important to use the opportunity to understand the project to be able to explain it to individual boards.
- Portal updated message platform to include how common questions are addressed.
- Schedule slippage critical path, no response from the state board, now showing 6-week delay as lack of response to Water Right Permit.

Authority Board Chairman Durst declared a recess at 11:30 a.m. and convened into Closed Session.

5. **CLOSED SESSION:**

- 5.1 Negotiations concerning Sites Project operation terms, conditions, and agreements with the United States Fish & Wildlife Service and the National Marine Fisheries Service (Govt. Code §§54956.9(c)).
- 5.2 Negotiations concerning water rights permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).

Chairman Durst adjourned Closed Session at 12:09 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.

7. RECAP:

7.1 Suggested Future Agenda Items.

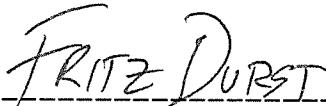
7.2 Upcoming Meetings:

Joint Reservoir Committee & Authority Board

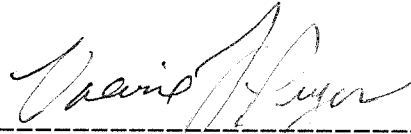
Friday, April 21, 2023 (9:00 am to noon)

Maxwell Project Office & Virtual.

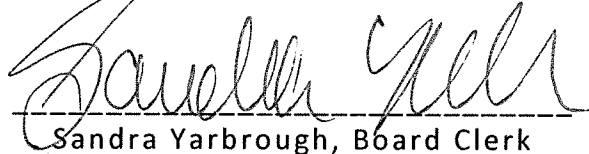
Authority Board Chairman Durst adjourned the Joint Reservoir Committee and Authority Board Meeting at the hour of 12:10 p.m.



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

16 Voting members represented at Meeting start

81% 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 checked="" type="checkbox"/> <i>Representative</i>	<input checked="" 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 <input checked="" type="checkbox"/> Shelly Murphy
Glenn County	<input 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"/> Sean Doherty <input type="checkbox"/> Hilary Reinhard
Placer County Water Agency	<input checked="" type="checkbox"/> Gray Allen	<input type="checkbox"/> Joshua Alpine
Tehama-Colusa Canal Authority	<input checked="" type="checkbox"/> Jeff Sutton	<input checked="" type="checkbox"/> Halbert Charter
Sacramento County	<input checked="" type="checkbox"/> Kerry Schmitz	<input type="checkbox"/> Mike Peterson
Westside Water District	<input checked="" type="checkbox"/> Doug Parker	<input type="checkbox"/> Zach Dennis <input checked="" type="checkbox"/> Dan Ruiz

Associate Members (2 non-voting):

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

Current Voting Reservoir Committee Participants (22):

<i>Participant</i>	<input checked="" type="checkbox"/> <i>Representative</i>	<input checked="" type="checkbox"/> <i>Alternate</i>
American Canyon, City	<input type="checkbox"/> Felix Hernandez	<input type="checkbox"/> Jason Holley
Antelope Valley-East Kern Water Agency	<input type="checkbox"/> Matt Knudson	<input type="checkbox"/> Dan Flory
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"/> Halbert Charter	<input checked="" type="checkbox"/> Shelly Murphy
Cortina Water District	<input type="checkbox"/> Jim Peterson	<input type="checkbox"/> Chuck Grimmer <input checked="" type="checkbox"/> Jamie Traynham
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 type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/>
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/> Thad Bettner	<input type="checkbox"/> Greg Krzys

<i>Participant</i>	<input type="checkbox"/> <i>Representative</i>	<input type="checkbox"/> <i>Alternate</i>
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 Jamie Traynham
Metropolitan Water District	<input checked="" type="checkbox"/> Randall Neudeck	<input type="checkbox"/> Nina Hawk
RD 108	<input type="checkbox"/> Bill Vanderwaal	<input type="checkbox"/> Lewis Bair
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 type="checkbox"/> Heather Dyer
San Geronio Pass WA	<input checked="" type="checkbox"/> Lance Eckhart	<input type="checkbox"/> Thomas Todd
Santa Clara Valley Water District	<input type="checkbox"/> Cindy Kao	<input checked="" type="checkbox"/> Katherine Maher
Santa Clarita Valley Water Agency	<input type="checkbox"/> Steve Cole	<input checked="" type="checkbox"/> Ali Elhassan
Westside Water District	<input type="checkbox"/> Allen Myers	<input checked="" type="checkbox"/> Dan Ruiz
Wheeler Ridge-Maricopa WSD	<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

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"/> Itzia Rivera	<input type="checkbox"/> Jagruti Maroney <input type="checkbox"/> Alex Vdovichenko
Bureau of Reclamation	<input type="checkbox"/> Richard Welsh <input checked="" type="checkbox"/> Allison Jacobson	<input type="checkbox"/> Don Bader <input type="checkbox"/> Jessica Boyt <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 checked="" type="checkbox"/> Ed Horton	<input type="checkbox"/> Ben Barker	<input type="checkbox"/> Darin Reintjes
Roseville	<input type="checkbox"/> George Hanson <input type="checkbox"/> Scott Alvord	<input type="checkbox"/> Sean Bigley <input type="checkbox"/> Trevor Joseph	<input type="checkbox"/> Jason Marks
City of Sacramento	<input type="checkbox"/> TBD	<input type="checkbox"/> Brett Ewart	<input type="checkbox"/> Anne Sanger

Sites Project Authority:

<input checked="" type="checkbox"/>	Jerry Brown	<input checked="" type="checkbox"/>	Ali Forsythe	<input checked="" type="checkbox"/>	Kevin Spesert
<input checked="" type="checkbox"/>	JP Robinette	<input checked="" type="checkbox"/>	Joe Trapasso	<input checked="" type="checkbox"/>	Sandra Yarbrough

Consultants:

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

Members of the Public

Name	Representing	Name	Representing
Dee Bradshaw	MWD	Juleah Cordi	Assemblyman James Gallagher's Office
Onalee Elsberry - Crabtree	Vanir	Charles Gardiner	Catalyst Group
Margie Namba	Granite Construction	Erin Huang	Jacobs
Brian Thomas	Sites Project	Mike Smith	AECOM
Eric Patterson	Kiewit	Derek Gardels	HDR
Roger Gwinn	TFG	George Hanson	Roseville
Katelyn Suprenant	Arup	Dawn Edwards	HDR
Trauttmansdorff-Weinsberg, Andres	McMillen Jacobs	Pat Tangora	Brown & Caldwell
Amy Aguer	SCVWA	530-812-6276	
Mark Gilbert	Engeo	Linadria Porter	Catalyst Group
Anthony Middleton	Kiewit	Ryan Nordvik	Arup

Members of the Public

<i>Name</i>	<i>Representing</i>	<i>Name</i>	<i>Representing</i>
Laney Nelson	ARUP	Mark Shafer	Gcinc
818-262-1497		760-702-2336	
Summer Shadley	Maxwell	Michael Wingfield	ICF
Amy Young	CWC	562-577-8397	
913-701-3226			