

Topic: **Sites Reservoir Project, Phase 1**

**2017 May 08**

Subject: **Authority Committees & Reservoir Comm. Working Groups**

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**Purpose:** This document summarizes the Authority’s Committees and Reservoir Committee’s working groups for Phase 1<sup>1</sup> that will address specific issues related to advancing the Project. In Phase 2, new agreements will be required that will include changes to the governance structure and participation, which will require, at a minimum, the Phase 1 Reservoir Committee’s work groups to be dissolved to create a new committee and work group structure.

A charter document for each respective committee and work group defines its roles and responsibilities, and in the case of ad hoc committees and work groups in addition to the limits of its subject matter that it ceases to exist after a specific date or event.

**Authority Board:**

<b>Chair</b> (Colusa Co)	<b>Kim Vann</b>
<b>Vice Chair</b> (RD 108)	<b>Fritz Durst</b>
<b>Treasurer</b> (Westside)	<b>Jamie Traynham</b>

**Authority Standing Committees:**

- **Consultation Committee, Landowners & Community Interests**

<b>Co-Chair:</b>	<b>Mary Wells</b>
<b>Co-Chair:</b>	<b>Gary Evans</b>
Board Member	Wade Mathis
Public Representatives	

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- **Consultation Committee, Business/Labor Interests**

<b>Chair:</b>	<b>Gray Allan</b>
Board Member	John Viegas (for Leigh McDaniel)
Board Member	Jim Jones
Public Representatives	

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<sup>1</sup> For the purposes of Phase 1, the Authority and Reservoir Committee are deemed to each be a legislative body.

## Committees & Working Groups

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|--|------------------------|----------------------|
| ▪ <b>Consultation Committee,<br/>Environmental Interests</b> | <b>Chair:</b>          | <b>Don Bransford</b> |
|  | Board Member           | Greg Johnson         |
|  | Board Member           | Fritz Durst          |
|  | Public Representatives |                      |

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| ▪ <b>Consultation Committee,<br/>Tribal Interests</b> | <b>Chair:</b>          | <b>Wade Mathis</b> |
|   | Board Member           | <b>Gary Evans</b>  |
|   | Public Representatives |                    |

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### Authority's Ad Hoc Committee:

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| ▪ <b>Authority's 2017 Executive<br/>Committee:</b> | <b>Chair<sup>2</sup>:</b> | <b>Kim Vann</b> |
|  | Vice-Chair:               | Fritz Durst     |
|  | Treasurer                 | Jamie Traynham  |

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|---|---------------|-----------------|
| ▪ <b>Authority's Phase 1<br/>Membership &amp; Governance<br/>Committee:</b> | <b>Chair:</b> | <b>Kim Vann</b> |
|   | Board Member  | Don Bransford   |
|   | Board Member  | Jamie Traynham  |

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| ▪ <b>Authority's Phase 1 Finance<br/>&amp; Budget Committee:</b> | <b>Chair (Treasurer):</b> | <b>Jamie Traynham</b> |
|  | TCCA                      | Jeff Sutton           |
|  | Orland-Artois WD          | Jim Jones             |
|  | Colusa County WD          | Joe Marsh             |

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| ▪ <b>Authority's Phase 1<br/>Advocacy Committee:</b> | <b>Chair:</b> | <b>Jeff Sutton</b> |
|  | Board Member  | Fritz Durst        |
|  | Board Member  | Kim Vann           |

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<sup>2</sup> The Chair has the discretion to add other board members to this committee.

## Committees & Working Groups

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|---|---|---|
| <ul style="list-style-type: none"> <li>▪ <b>Authority’s Phase 1 Legislative Committee:</b></li> </ul> | <p><b>Leader (TCCA):</b><br/>GCID<br/>PCWA<br/>RD 108<br/>GHMWC</p>                     | <p><b>Jeff Sutton</b><br/>Don Bransford<br/>Gray Allan<br/>Fritz Durst<br/>Nicole Van Vleck</p>                   |
| <ul style="list-style-type: none"> <li>▪ <b>Authority’s Phase 1 Land Use Committee:</b></li> </ul>    | <p><b>Chair (Colusa Co.):</b><br/>Glenn County</p> <p>GCID<br/>TCCA<br/>Westside WD</p> | <p><b>Kim Vann</b><br/>John Viegas<br/>(for Leith McDaniel)<br/>Don Bransford<br/>Jeff Sutton<br/>Allan Myers</p> |

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| <p><b><u>Reservoir Standing Committee:</u></b></p> | <p><b>Chair (GCID)</b><br/><b>Vice Chair (SBVMWD)</b><br/><b>Treasurer (Westside)</b><br/><b>General Manager</b></p> | <p><b>Thad Bettner</b><br/><b>Doug Headrick</b><br/><b>Jamie Traynham</b><br/><b>Jim Watson</b></p> |
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### **Ad Hoc Work Groups:**

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|---|---|--|
| <ul style="list-style-type: none"> <li>▪ <b>Coordination Work Group:</b><br/>(doubles as the Phase 1 Membership &amp; Governance Work Group)</li> </ul> | <p><b>Chair<sup>3</sup> (GCID)</b><br/><b>Vice Chair (SBVMWD)</b><br/><b>Treasurer</b></p> <p>Site Works Work Group<br/>Power Work Group<br/>Doc. Review Work Group<br/>Res Comm. Water Facilities Work Group<br/>Members’ Operations Work Group (CVP)<br/>Members’ Operations Work Group (SWP)</p> | <p><b>Thad Bettner</b><br/><b>Doug Headrick</b><br/><b>Jamie Traynham</b></p> <p>Mike Azevedo<br/>Bill Vanderwaal<br/>Thad Bettner<br/>Vacant<br/>Dan Ruiz<br/>Rob Kunde</p> |
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<sup>3</sup> The Chair has the discretion to add other participants to this work group.

## Committees & Working Groups

- **Finance & Economics Work Group:**  
(doubles as the Phase 1 Budget Work Group)
  - Lead (Treasurer):**
    - Colusa Co. WD
    - CVWD
    - GCID
    - SCVWD
    - SBVMWD
    - Westside WD Ruiz
    - WRMWSO
  - Jamie Traynham**
    - Shelley Murphy
    - Robert Cheng
    - Thad Bettner
    - Cindy Kao
    - Doug Headrick
    - Allan Myers/Dan
  
    - Rob Kunde
  
- **Document Review Work Group:**
  - Leader (GCID)**
    - Colusa County
    - GCID
    - RD 108
  
    - CVWD
    - MWD(1 & 3) DEIR/S
  
    - (2 & 3) Engineering
  
    - SGPWA
    - WR-M WSD
  - Thad Bettner**
    - Mike Azevedo
    - Thad Bettner
    - B. Vanderwaal
  
    - Robert Cheng
    - Delaine Shane (Pt of contact)
    - Sergio Valles (Pt of contact)
    - Jeff Davis
    - Rob Kunde
  
- **Site Works Work Group:**
  - Leader (Colusa Co):**
    - GCID
    - TC-6 Representative
    - Westside ID
  
    - \_\_\_\_\_
    - \_\_\_\_\_
  - Mike Azevedo**
    - Thad Bettner
    - Jeff Sutton
    - Dan Ruiz
  
    - \_\_\_\_\_
    - \_\_\_\_\_
  
- **Power Work group:**
  - Lead (RD 108)**
    - Colusa County
    - GCID
    - Zone 7
  
    - \_\_\_\_\_
    - \_\_\_\_\_
  - Bill Vanderwaal**
    - Mike Azevedo
    - Thad Bettner
    - Amparo Flores
  
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## Committees & Working Groups

- **Water Facilities Work Group:**

**Leader**

**Vacant**

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- **Sites Reservoir Operations Work Group:**

**Co-Lead** (CVP)

**Dan Ruiz**  
(Westside WD)

**Co-Lead** (SWP)

**Rob Kunde**  
(WR-M WSD)

Colusa County  
Colusa County WD  
CLWA  
CVWD  
MWDSC  
Orland-Artois WD  
RD 108  
SCVWD  
TC-6 Representative.  
Zone 7

Kim Vann  
Shelly Murphy  
Dirk Marks  
Robert Cheng  
Randall Neudeck  
Emil Cavagnolo  
Bill Vanderwaal  
Cindy Kao  
Jeff Sutton  
Amparo Flores