

Topic: **Sites Reservoir Project, Phase 1** **2017 Mar 15**

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

**Purpose:** This document summarizes the Phase 1 ad hoc working groups that will address specific issues related to key topic areas associated with advancing the Project and/or work that will be a part of or accompany the WSIP application.

**Authority Ad-hoc Committees:**

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|--|-------------------------------|---------------------------|----------------|
| <ul style="list-style-type: none"> <li>▪ <b><u>Authority Executive Committee:</u></b></li> </ul>   | <b>Board Chair:</b>           | <b>Kim Vann</b>           |                |
|  | Vice-Chair:                   | Fritz Durst               |                |
|  | Treasurer                     | Jamie Traynham            |                |
|  | Staff (GM)                    | Jim Watson                |                |
|  | Staff (Outreach)              | Janet Barbieri            |                |
|  | Staff (EPP Manager)           | Rob Thomson               |                |
|  | Staff (Business Mgr)          | TBD                       |                |
| <ul style="list-style-type: none"> <li>▪ <b><u>Authority Membership (&amp; Governance) Committee:</u></b><br/>(Formerly the Water User Committee)</li> </ul> | <b>Board Chair:</b>           | <b>Kim Vann</b>           |                |
|  | Board Member                  | Don Bransford             |                |
|  | Board Member                  | Jamie Traynham            |                |
|  | Staff (GM)                    | Jim Watson                |                |
|  | Staff (Legal)                 | Ernest Conant             |                |
| <ul style="list-style-type: none"> <li>▪ <b><u>Authority Advocacy Committee:</u></b></li> </ul>  | <b>Board Chair:</b>           | <b>Jeff Sutton</b>        |                |
|  | Board Member                  | Fritz Durst               |                |
|  | Board Member                  | Kim Vann                  |                |
|  | Staff (GM)                    | Jim Watson                |                |
|  | Staff (Outreach)              | Janet Barbieri            |                |
|  | Outreach Advocacy Work Group: | Leader:                   | Janet Barbieri |
|  |                               | Family Water Alliance     | Nadine Bailey  |
|  | The Rice Commission           | Tim Johnson               |                |
|  | N. CA Water Assoc.            | David Guy/<br>Todd Manley |                |

## Working Groups

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|---|---|---|
| <ul style="list-style-type: none"> <li>▪ <b><u>Authority Finance &amp; Budget Committee:</u></b></li> </ul>   | <p><b>Chair (Treasurer)</b><br/>           TCCA<br/>           OAWD<br/>           CCWD<br/> <br/>           Staff (GM)<br/>           Staff (Accountant)</p>                                     | <p><b>Jamie Traynham</b><br/>           Jeff Sutton<br/>           Jim Jones<br/>           Joe Marsh<br/> <br/>           Jim Watson<br/>           K Coe Isom</p>                 |
| <ul style="list-style-type: none"> <li>▪ <b><u>Consultation Committee, Landowners &amp; Community Interests</u></b></li> </ul>                                  | <p><b>Co-Chair</b><br/> <b>Co-Chair</b><br/>           Board Member<br/> <br/>           Staff (Outreach)</p>   | <p><b>Mary Wells</b><br/> <b>Gary Evans</b><br/>           Wade Mathis<br/> <br/>           Kevin Spesert</p>   |
| <ul style="list-style-type: none"> <li>▪ <b><u>Consultation Committee, Business/Labor Interests</u></b></li> </ul>  | <p><b>Board Chair</b><br/>           Board Member<br/>           Board Member<br/> <br/>           Staff (GM)</p>   | <p><b>Gray Allan</b><br/>           John Viegas<br/>           Jim Jones<br/> <br/>           Jim Watson</p>  |
| <ul style="list-style-type: none"> <li>▪ <b><u>Consultation Committee, Environmental Interests</u></b></li> </ul>   | <p><b>Board Chair</b><br/>           Board Member<br/>           Board Member<br/> <br/>           Staff (EPP Manager)</p>  | <p><b>Don Bransford</b><br/>           Greg Johnson<br/>           _____<br/>           Rob Thomson</p>   |
| <ul style="list-style-type: none"> <li>▪ <b><u>Consultation Committee, Tribal Interests</u></b></li> </ul>  | <p><b>Board Chair</b><br/>           Board Member<br/> <br/>           Colusa Indian<br/>           Community Council<br/> <br/>           Staff (EPP Manager)</p>                                | <p><b>Gary Evans</b><br/>           Wade Mathis<br/> <br/>           Oscar Serrano<br/>           Rob Thomson</p>   |
| <ul style="list-style-type: none"> <li>▪ <b><u>Authority Land Use Committee</u></b><br/>           (Acquisition,<br/>           Ownership &amp; Use)</li> </ul> | <p><b>Chair (Colusa Co.)</b><br/>           Glenn County<br/>           GCID<br/>           TCCA<br/>           Maxwell ID<br/> <br/>           Staff (GM)<br/>           Staff (real estate)</p> | <p><b>Gary Evans</b><br/>           John Viegas<br/>           Don Bransford<br/>           Jeff Sutton<br/> <u>Allan Myers</u><br/> <br/>           Jim Watson<br/> <u>TBD</u></p> |

## Working Groups

### Reservoir Committee's Ad-Hoc Work Groups:

<p>▪ <b><u>Reservoir Committee's Leadership Team:</u></b></p>	<b>Chair (TBD)</b>	_____
	<b>Vice Chair (TBD)</b>	_____
	<b>Treasurer</b> ( & Finance & Economics Work Group)	<b>Jamie Traynham</b>
	<u>Joint</u> Site Works Work Group	_____
	<u>Joint</u> Power Work Group	Bill Vanderwaal
	<u>Joint</u> Doc. Review Work Group (Future Facilities Work Group)	Thad Bettner
	Members' Operations Work Group (Supply)	_____
	Members' Operations Work Group (Benefits)	_____
	Staff (GM)	Jim Watson
	Staff (EPP Manager)	Rob Thomson
Independent Advisor	TBD (Consultant)	

<p>▪ <b><u>Reservoir Committee's Finance &amp; Economics Work Group:</u></b>  (doubles as the Budget Work Group)</p>	<b>Lead (Treasurer)</b>	<b>Jamie Traynham</b>
	CVWD	Robert Cheng
	GCID	Thad Bettner
	SBVMWD	Doug Headrick
	Westside WD	Allan Myers/Dan Ruiz
	WRMWSO	Rob Kunde
	Staff (GM)	Jim Watson
	For financing, add: Staff (Financial Advisor)	TBD
	For budget, add: Staff (Accountant)	K·Coe Isom
	For cost model, add: Staff (Technical)	Scott Brown (LWA)

## Working Groups

▪ **Reservoir Committee’s  
Members’ Reservoir  
Operations Work Group:**

**Co-Lead** (Water Supply) \_\_\_\_\_

**Co-Lead** (Public Benefit) \_\_\_\_\_

American Canyon	Steve Hartwig
Colusa County	Kim Vann
CVWD	Robert Cheng
Dunnigan WD	Shelly Murphy
GCID	Thad Bettner
Westside WD	Dan Ruiz
PCWA/Roseville	Ed Horton
RD 108	Bill Vanderwaal
SCVWD	Paul Tjogas
WR-M WSD	Rob Kunde
Zone 7	Amparo Flores

Core Team

Staff (GM)	Jim Watson
Staff (EPP Manager)	Rob Thomson
Staff (Legal Counsel)	Ernest Conant
Staff (Strategy)	Jerry Johns (consultant)
Staff (Technical)	MBK (consultant)
Staff (Technical)	Rob Tull (Ch2m)
SWC’s (Technical)	Allison Febbo

▪ **Reservoir Committee’s  
Project Water Supply  
Operations Work Group**

**Co-Lead** (Water Supply) \_\_\_\_\_  
(Reservoir Committee’s Members’ Reservoir  
Operations Work Group)

(Prepare principles of  
agreement and eventually the  
operations agreement)

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\_\_\_\_\_  
\_\_\_\_\_

Reports up through  
Members’ Reservoir  
Operations Work Group

DWR (Management)	Ajay Goyal/ Jim Wicking
(SWP Operations)	Arron Miller
USBR (Management)	_____
(CWP Operations)	_____

## Working Groups

- **Reservoir Committee's  
Project Public Benefits  
Work Group**

(Prepare agreement with  
DFW & SWRCB for Prop 1  
public benefits)

Reports up through  
Members' Reservoir  
Operations Work Group

**Co-Lead** (Public Benefit) \_\_\_\_\_  
(Reservoir Committee's Members' Reservoir  
Operations Work Group)

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DFW (Management) \_\_\_\_\_

\_\_\_\_\_

SWRCB (Management) \_\_\_\_\_

\_\_\_\_\_

## Working Groups

### Joint Ad Hoc (Authority & Reservoir Committee) Work Groups:

<p>▪ <b>Joint Legislative Work Group:</b></p>	<p><b>Leader (TCCA):</b>            MWD (pending)            GCID            PCWA            RD 108            GHMWC  <u>Non Sac V</u>  <u>Non Sac V</u>  <u>Non Sac V</u>            Staff (GM)            Staff (Gov't Affairs)</p>	<p><b>Jeff Sutton</b>            Randall Neudeck            Don Bransford            Gray Allan            Fritz Durst            Nicole Van Vleck            _____            _____            _____            Jim Watson            Keith Dunn</p>
<p><b>Joint Site Works Work Group:</b>            (EIR/S land issues)</p> <p>For technical (EIR/S), reports up through Reservoir Committee.</p> <p>For Policy, reports up through Authority's Land Use Committee</p>	<p><b>Leader (TBD):</b>            Glenn County            GCID            TCCA            Maxwell ID  <u>Non Sac V</u>  <u>Non Sac V</u>  <u>Non Sac V</u>            Staff (GM)            Staff (EPP Manager)</p>	<p>_____</p> <p>Mike Azevedo            Thad Bettner            delegated alternate            Dan Ruiz            _____            _____            _____            Jim Watson            Rob Thomson</p>
<p>▪ <b>Joint Power Work group:</b>            (hydropower, pumped storage, &amp; grid interconnection)</p> <p>Reports up through Reservoir Committee</p>	<p><b>Lead (RD 108)</b>            Colusa County            GCID            PCWA/Roseville            _____            _____            Staff (GM)            Staff (Hydropower Legal)</p>	<p><b>Bill Vanderwaal</b>            Mike Azevedo            Thad Bettner            Ed Horton            _____            _____            Jim Watson            _____</p>

## Working Groups

<p>▪ <b>Joint Document Review Work Group:</b></p> <p>Reports up through Reservoir Committee</p> <p>Post-June 2017, this Work Group will be revised to shift future responsibility for document reviews to 3 work groups (Water Facilities, Site Works, &amp; Power)</p>	<b>Lead (TBD)</b>	_____
	Colusa County	_____
	Glenn County	_____
	GCID	Thad Bettner
	Maxwell ID	Dan Ruiz
	PCWA (1) DEIR/S	Ben Barker
	(2 & 3) Engineering	Ed Horton
	RD 108	B. Vanderwaal
	CVWD	Robert Cheng
	MWD(1 & 3) DEIR/S	Delaine Shane (Pt of contact)
(2 & 3) Engineering	Sergio Valles (Pt of contact)	
SGPWA	Jeff Davis	
WR-M WSD	Rob Kunde	
<u>Deliverable</u>	<u>Agency/Preparer</u>	
(1) DEIR/S:	Authority/Ch2m (Mark Oliver & Lyna Black)	
(2) Feasibility Study:	USBR/AECOM (Jeff Herrin & Joe Barnes)	
(3) WSIP Application: ( & Engineering)	Authority/AECOM (Jeff Herrin & Nik Carlson)	
Water Ops:	Authority & Res.Comm/Ch2m (Rob Tull & Chandra Chilmakuri)	
Lead Reviewer	All	Rob Thomson
CEQA/NEPA Legal Counsel	(1) EIR/S	Barbara Schussman
		Marc Bruner
For Authority	(2) Engineering	Mark Oliver (Pt of Contact)