

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

**2017 Jan 18**

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

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**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.

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| <b><u>Authority Executive Comm:</u></b> | <b>Chair:</b> | <b>Kim Vann</b> |
|   | Vice-Chair:   | Fritz Durst     |
|   | Treasurer     | Jamie Traynham  |
  
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|--|-----------------------|-----------------|
| <b><u>Authority Governance Comm:</u></b> | <b>Chair:</b>         | <b>Kim Vann</b> |
|  | Vice-Chair:           | Fritz Durst     |
|  | Treasurer             | Jamie Traynham  |
|  | Board Member          | Don Bransford   |
|  | Board Member          | Leigh McDaniel  |
|  | Staff                 | Jim Watson      |
|  | Staff (legal counsel) | Ernest Conant   |
  
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| <b><u>Authority Water Users Comm:</u></b> | <b>Chair:</b> | <b>Kim Vann</b> |
|   | Board Member  | Don Bransford   |
|   | Board Member  | Jamie Traynham  |
|   | Staff         | Jim Watson      |
  
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| <b><u>Authority Outreach Comm:</u></b> | <b>Chair:</b>    | <hr/>          |
|  | Alt Board Member | Gary Evans     |
|  | Board Member     | Leigh McDaniel |
|  | Staff            | Jim Watson     |
|  | Staff (Outreach) | Janet Barbieri |
|  | Staff (Outreach) | Davev Ceppos   |
  
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| <b><u>Authority NGOs Comm:</u></b> | <b>Chair:</b> | <hr/>          |
|                                    | Vice Chair    | Fritz Durst    |
|                                    | Board Member  | Jeff Sutton    |
|                                    | Board Member  | Leigh McDaniel |
|                                    | Staff         | Jim Watson     |
|                                    | Staff (EPP)   | Rob Thomson    |

## Working Groups

- **Authority Budget Comm:**                      **Chair:**                      **Kim Vann**  
Treasurer:    Jamie Traynham  
Staff    Jim Watson  
Staff (Accountant)    \_\_\_\_\_
  
- **Economics & Finance W.G.:**                      **Lead (Treasurer)**                      **Jamie Traynham**  
Staff    Jim Watson  
Staff (Financial Advisor)    \_\_\_\_\_  
GCID    Thad Bettner  
SDVMWD    Doug Hendrick  
Westside WD    Allan Myers/Dan Ruiz  
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- **Legislative (Fed & State)W.G.:**                      **Lead (TBD)**                      \_\_\_\_\_  
Staff    Keith Dunn  
Support    Member's Gov't Affairs  
GCID    Don Bransford  
MWD (pending)    Randall Neudeck  
PCWA    Andy Fecko  
RD 108    Fritz Durst  
TCCA    Jeff Sutton  
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- **Environmental Doc. W.G.:**                      **Lead (TBD)**                      \_\_\_\_\_  
Staff    Rob Thomson  
Staff (legal counsel)    \_\_\_\_\_  
CVWD    Robert Cheng  
Maxwell ID    Dan Ruiz  
MWD (pending)    Delaine Shane  
PCWA    Ben Barker  
RD 108    Lewis Bair  
WR-M WSD    Rob Kunde  
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## Working Groups

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|--|---|---|
| <ul style="list-style-type: none"> <li>▪ <b><u>Members’ Reservoir Ops W.G.:</u></b></li> </ul>   | <p><b>Lead (TBD)</b></p> <p>Staff</p> <p>Staff (legal)</p> <p>Staff (advisor)</p> <p>American Canyon</p> <p>CVWD</p> <p>Dunnigan WD</p> <p>PCWA/Roseville</p> <p>RD 108</p> <p>SCVWD</p> <p>Westside WD</p> <p>WR-M WSD</p> <p>Zone 7</p> | <hr/> <p>Jim Watson</p> <p>Ernest Conant</p> <p>Jerry Johns</p> <p>Steve Hartwig</p> <p>Robert Cheng</p> <p>Shelly Murphy</p> <p>Ed Horton</p> <p>Bill Vanderwaal</p> <p>Paul Tjogas</p> <p>Allan Myers</p> <p>Rob Kunde</p> <p>Amparo Flores</p> |
| <ul style="list-style-type: none"> <li>▪ <b><u>Power W.G.:</u></b> (hydropower, pumped Storage, &amp; grid interconnection)</li> </ul> | <p><b>Lead (RD 108)</b></p> <p>Staff</p> <p>Staff (Legal)</p> <p>GCID</p> <p>PCWA/Roseville</p> <hr/> <hr/>   | <p><b>Bill Vanderwaal</b></p> <p>Jim Watson</p> <hr/> <p>Thad Bettner</p> <p>Ed Horton</p> <hr/> <hr/>  |
| <ul style="list-style-type: none"> <li>▪ <b><u>Land W.G.:</u></b> (Acquisition, Ownership &amp; Use)</li> </ul>                        | <p><b>Lead (Colusa County)</b></p> <p>Staff</p> <p>Staff (real estate)</p> <p>Colusa County</p> <p>Glenn County</p> <p>Maxwell ID</p> <p>MWD (pending)</p> <p>TCCA</p> <hr/>  | <p><b>Gary Evans</b></p> <p>Jim Watson</p> <hr/> <p>Mike Azevedo</p> <hr/> <p>Dan Ruiz</p> <hr/> <p>Jeff Sutton</p> <hr/>   |

### NOTES:

1. For each working group, a chartering document will be developed and maintained to ensure focus and prevent duplication of effort with other working groups and/or committees.
2. Consultant participation at meetings will be on an as-needed basis to support specific issues or needs and consistent with their contractual scopes of work.