



Meeting: **Reservoir Committee & Authority Board
Agenda Item 1.4**

March 22, 2024

Subject: **2024 Committee & Workgroup Designations**

Requested Action:

Reservoir Committee and Authority Board confirm committee and workgroup designations and participation.

Detailed Description/Background:

Last month the Board completed the election of officers for 2024. The new RC Chair requested time to resolve workgroup/committee leadership assignments, which have now been completed. Proposed Workgroup and Committee designations and participation are included in the attached list which incorporates the input of the new RC Chair. The entire primary roster is provided so members have a complete listing in one place.

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jerry Brown

Attachments:

Attachment A -Primary Roster (Current Draft List of current AB, RC, Committees, and Workgroups participants).

Sites Project Primary Roster – March 2024

Authority Board Directors			Organization
Gary	Evans	Director	Colusa County Board of Supervisors
Joe	Marsh	Director	Colusa County Water District
Thomas	Arnold	Director	Glenn County Board of Supervisors
Logan	Dennis	Secretary	Glenn-Colusa Irrigation District
Fritz	Durst	Chairman	Reclamation District 108
Jeff	Sutton	Vice-Chairman	Tehama-Colusa Canal Authority
Doug	Parker	Director	Westside Water District
Gray	Allen	Director	Placer County
Lisa	Kaplin	Director	City of Sacramento
Alternate Authority Board Directors			
Mike	Azevedo	Alternate Director	Colusa County
John	Amaro	Alternate Director	Glenn-Colusa Irrigation District
Sean	Doherty	Alternate Director	Reclamation District 108
Hilary	Reinhard	Alternate Director	Reclamation District 108
Halbert	Charter	Alternate Director	Colusa County Water District
Shelly	Murphy	Alternate Director	Colusa County Water District
Jim	Yoder	Alternate Director	Glenn County Board of Supervisors
Halbert	Charter	Alternate Director	Tehama-Colusa Canal Authority
Zachary	Dennis	Alternate Director	Westside Water District
Dan	Ruiz	Alternate Director	Westside Water District
Scott	Alvord	Alternate Director	Placer County
Anne	Sanger	Alternate Director	City of Sacramento
Brett	Ewart	Alternate Director	City of Sacramento
City of Sacramento/Sacramento County Water Agency *rotate board seat (every year)			
Kerry	Schmitz	Director	Sacramento County
Mike	Peterson	Alternate Director	Sacramento County
City of Roseville/Placer County *rotate board seat (Rotation is determined by agencies)			
Scott	Alvord	Director	City of Roseville
Associate Authority Members			
Greg	Johnson	Associate Member	Western Canal Water District
Alternate Authority Associate Members			
Greg Ted	Johnson Trimble	Alternate	Western Canal Water District

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Reservoir Committee Representatives			Organization
Jason	Holley	Representative	American Canyon (City)
Matt	Knudson	Representative	Antelope Valley - East Kern Water Agency
Robert	Cheng	Representative	Coachella Valley Water District
Mike	Azevedo	Chair	Colusa County
Halbert	Charter	Representative	Colusa County Water District
Jamie	Traynham	Representative & Treasurer	Davis Water District
Mark	Krause	Representative	Desert Water Agency
TBD		Representative	Glenn-Colusa Irrigation District
Paul	Weghorst	Representative	Irvine Ranch Water District
Randall	Neudeck	Representative	Metropolitan Water District
Bill	Vanderwaal	Representative	Reclamation District 108
Trent	Taylor	Representative	Rosedale-Rio Bravo Water Storage District
Bob	Tincher	Representative	San Bernardino Valley Municipal Water District
Lance	Eckhart	Representative	San Geronio Pass Water Agency
Cindy	Kao	Representative	Santa Clara Valley Water District
Steve	Cole	Representative	Santa Clarita Valley Water District
Jim	Peterson	Representative	TC4: Cortina Water District
Bill	Vanderwaal	Representative	TC4: Dunnigan Water District
Zachary	Dennis	Representative	TC4: LaGrande Water District
Allen	Myers	Representative	Westside Water District
Robert	Kunde	Vice Chair	Wheeler Ridge-Maricopa Water Storage District
Valerie	Pryor	Representative	Zone 7 Water Agency
Alternate Representatives			
TBD		Alternate	American Canyon (City)
Dan	Flory	Alternate	Antelope Valley - East Kern Water Agency
Petya	Vasileva	Alternate	Coachella Valley Water District
Jim	Barrett	Alternate	Coachella Valley Water District
Gary	Evans	Alternate	Colusa County
Shelly	Murphy	Alternate	Colusa County Water District
Tom	Charter	Alternate	Davis Water District
Steve	Johnson	Alternate	Desert Water Agency
Greg	Krzym	Alternate	Glenn-Colusa Irrigation District
Kellie	Welch	Alternate	Irvine Ranch Water District
Nina	Hawk	Alternate	Metropolitan Water District
Sam	Smalls	Alternate	Metropolitan Water District
Lewis	Bair	Alternate	Reclamation District 108
Dan	Bartel	Alternate	Rosedale-Rio Bravo Water Storage District
Heather	Dyer	Alternate	San Bernardino Valley Municipal Water District
Thomas	Todd	Alternate	San Geronio Pass Water Agency

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Emmett	Campbell	Alternate	San Geronio Pass Water Agency
Katherine	Maher	Alternate	Santa Clara Valley Water District
Ali	Elhassan	Alternate	Santa Clarita Valley Water District
Chuck	Grimmer	Alternate	TC4: Cortina Water District
Mary	Pat Petersen	Alternate	TC-4: Cortina Water District
TBD		Alternate	TC-4: Dunnigan Water District
TBD		Alternate	TC-4: LaGrande Water District
Dan	Ruiz	Alternate	Westside Water District
Sheridan	Nicholas	Alternate	Wheeler Ridge-Maricopa Water Storage District
Lillian	Xie	Alternate	Zone 7 Water Agency

Authority Board Committees

Coordination Committee	
Fritz Durst – Chair AB	Reclamation District 108
Jeff Sutton - Vice-Chair AB	Tehama-Colusa Canal Authority
Logan Dennis - Secretary	Glenn-Colusa ID
Gary Evans	Colusa County Board of Supervisors
Jamie Traynham - Treasurer	Davis WD
Valerie Pryor – RC Chair	Zone 7
Mike Azevedo – RC Chair	Colusa County
Robert Cheng	Coachella Valley Water District
Robert Kunde – RC Vice-Chair	Wheeler Ridge-Maricopa Water Storage District
Thad Bettner	Glenn-Colusa Irrigation District
Heather Dyer	San Bernardino Valley Municipal Water District
Jerry Brown	Sites Executive Director - STAFF LEAD
Land Management Committee	
Gary Evans - Chair	Colusa County Board of Supervisors
Logan Dennis	Glenn-Colusa ID
Jeff Sutton	Tehama-Colusa Canal Authority
Thomas Arnold	Glenn County Board of Supervisors
Thad Bettner	Glenn-Colusa Irrigation District
Mike Azevedo	Colusa County
Robert Kunde	Wheeler Ridge-Maricopa Water Storage District
Kevin Spesert	External Affairs Manager - STAFF LEAD
Legislative & Outreach Committee	
Jeff Sutton - Chair	Tehama-Colusa Canal Authority
Fritz Durst	Reclamation District 108
Logan Dennis	Glenn-Colusa ID
Gary Evans	Colusa County

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Thad Bettner	Glenn-Colusa Irrigation District
Valerie Pryor	Zone 7 Water Agency
Heather Dyer Bob Tincher	San Bernardino Valley Municipal Water District
Nina Hawk	Metropolitan Water District of Southern California
Kevin Spesert	External Affairs Manager - STAFF LEAD
Budget & Finance Committee	
Jamie Traynham – Chair	Davis Water District
Thad Bettner	Glenn-Colusa Irrigation District
Robert Kunde	Wheeler Ridge-Maricopa Water Storage District
Robert Cheng – Vice Chair	Coachella Valley Water District
Bill Vanderwaal	RD 108 & TC4 Dunnigan Water
Shelly Murphy	Colusa County Water Agency
Dan Ruiz	Westside Water District
Nina Hawk Sam Smalls	Metropolitan Water District of Southern California
Cindy Saks	San Bernardino Valley Municipal Water District
Jerry Brown	Executive Director
Joe Trapasso	Operations Manager – STAFF LEAD

Reservoir Committee Workgroups

Reservoir Operations & Engineering Workgroup	
Mike Azevedo	Colusa County
Thad Bettner	Glenn-Colusa Irrigation District
Robert Kunde – Chair	Wheeler Ridge-Maricopa Water Storage District
Robert Cheng	Coachella Valley Water District
Bill Vanderwaal – Vice Chair	RD 108 & TC4 Dunnigan Water
Dan Ruiz	Westside Water District
Bob Tincher	San Bernardino Valley Municipal Water District
Ali Elhassan	Santa Clarita Valley Water Agency
Randall Neudeck	Metropolitan Water District of Southern California
JP Robinette	Engineering & Construction Manager- STAFF LEAD
Environmental Planning and Permitting Workgroup	
Mike Azevedo	Colusa County
Thad Bettner	Glenn-Colusa Irrigation District
Robert Cheng	Coachella Valley Water District
Heather Dyer – Chair	San Bernardino Valley Municipal Water District
Nina Hawk	Metropolitan Water District of Southern California
Cindy Kao	Santa Clara Valley Water District
Rob Kunde	Wheeler Ridge-Maricopa Water Storage District

Sites Project Primary Roster – March 2024

Randall Neudeck	Metropolitan Water District of Southern California
Bill Vanderwaal	RD 108 & TC4 Dunnigan Water
Ali Forsythe	Environmental Planning & Permitting Manager - STAFF LEAD

Applicable to all committees and workgroups where membership is by Agency – Primary Designated Member shown only. An Alternate from the same Agency may be designated to fill-in in the event of an absence of the Primary Designated Member. Other agencies may attend when a quorum allows.

Ad-hoc Committees

Governance Committee (Established August 2022 for 2 years)	
Rob Kunde	Wheeler Ridge-Maricopa Water Storage District
Jeff Sutton	Tehama-Colusa Canal Authority
Bob Tincher	San Bernardino Valley Municipal Water District
Paul Weghorst	Irvine Ranch Water District
Jamie Traynham	Davis Water District
Jason Holley	City of American Canyon
Katherine Maher	Santa Clara Valley Water District
Lance Eckhart	San Geronio Pass Water Agency
Gary Evans & Mike Azevedo	Colusa County
Jerry Brown	Executive Director - Staff Lead
WIFIA Sub-Committee (Established August 2022)	
Jamie Traynham	Davis Water District
Valerie Pryor	Zone 7 Water Agency
Robert Cheng	Coachella Valley Water District
Sam Smalls	Metropolitan Water District
JP Robinette	Engineering & Construction Manager - Staff Lead
Conveyance Sub-Committee (Established February 2023)	
Bob Tincher	San Bernardino Valley Municipal Water District
Valerie Pryor	Zone 7 Water Agency
Mike Azevedo	Colusa County
Ted Trimble	Western Canal Water District
JP Robinette	Engineering & Construction Manager - Staff Lead
Contract Strategy Sub-Committee (Established February 2022)	
Bill Vanderwaal	RD 108 & Dunnigan Water
Jeff Sutton	Tehama-Colusa Canal Authority
Rob Kunde	Wheeler Ridge-Maricopa Water Storage District
Jamie Traynham	Davis Water District
Bob Tincher	San Bernardino Valley Municipal Water District
Mike Azevedo	Colusa County
Robert Cheng	Coachella Valley Water District
Randall Neudeck	Metropolitan Water District
JP Robinette	Engineering & Construction Manager - Staff Lead