



Meeting: **Reservoir Committee & Authority Board
Agenda Item 1.6**

April 18, 2025

Subject: **New Participation Ad Hoc Subcommittee and Updated Waitlist
Activation Process Information**

Requested Action:

Reservoir Committee and Authority Board consider approval of the newly formed Participation Ad Hoc Subcommittee Charter.

Detailed Description/Background:

At the March 18, 2024 board meeting, Staff presented proposed priorities and a timeline for activating the waitlist in the context of the Project Agreement, the Funding and Credit Reimbursement Policy, and the upcoming investor commitment period. The Board concurred with the suggestions to form a Participation Ad Hoc subcommittee of the Budget and Finance (B&F) Committee to provide a forum among existing Storage Partners considering capacity assignments and delegations among the signatories of the Project Agreement and for coordinating with State/Federal Storage Partners in attempting to meet their ultimate capacity interests. These are precursor steps to initiating engagement with water agencies on the waitlist. The proposed charter and B&F Chair assigned roster for the Participation Ad Hoc are presented for the Board's consideration.

In addition, Staff has updated the four attachments to last month's staff report on activating the waitlist to incorporate the items requested and feedback received at the Board meeting. If Board members have further comments on any of these documents, Staff would appreciate receiving this feedback during this meeting. The intention of finalizing these documents is to discuss this updated information with the waitlisted parties next month so they can prepare for activation in anticipation of the start of investor commitment.

Fiscal Impact/Funding Source: None.

Staff Contact: Jerry Brown

Attachments:

- Attachment A: Waitlist Priorities (UPDATED)
- Attachment B: Process for Onboarding Waitlisted Agencies (UPDATED)
- Attachment C: Waitlisting Onboarding Process Flowchart (UPDATED)
- Attachment D: Waitlist FAQ (UPDATED)
- Attachment E - Participation Ad Hoc Subcommittee Charter Document
- Attachment F - Primary Roster

Sites Reservoir Project
Waitlist of Interested Participants¹

April 18, 2025, RC & AB Meeting
Agenda Item 1.6 Attachment A

dated April 18, 2025

Waitlist Priority ²	Participant	Amendment 3 Participation (AF) ³	Participation Increased Interest		Letter of Interest Date	Subject to Opportunity Cost Fee ⁵
			Average Annual Water Supply requested (AF) ³	Equivalent Storage Based Allocation Participation ⁴ (AF)		
5.1 Additional or New Participation in the Sacramento River Hydrologic Region in the spirit of the 25% goal						
	Woodland Davis Clean Water Agency ⁶		5,000	31,170	10/14/2021	
	Glenn County		1,000	6,234	11/16/2021	
	City of Napa		4,000	24,936	1/13/2022	
	City of Fairfield		1,500	9,351	11/13/2023	\$5.89 per AF Storage
5.2 Additional Participation from existing Project Agreement Members						
	Wheeler Ridge - Maricopa WSD	3,050	200	1,247	2/25/2022	
			2,000	12,468	4/19/2022	
			1,500	9,351	7/13/2022	
	Santa Clara Valley WD	500	5,500	34,287	7/14/2022	
5.3 New Participation from Prior Project Agreement Members that completely withdrew during a prior phase of the Project						
	Pacific Resources MWC		2,000	12,468	3/4/2022	
5.4 New Participation from agencies that have not participated in prior phases of the Project						
	Madera County GSA		10,000	62,340	12/14/2021	
	Westlands WD		10,000	62,340	2/28/2022	
	La Cumbre MWC		1,000	6,234	5/3/2022	\$3.92 per AF Storage
	Dudley Ridge		1,500	9,351	7/12/2022	\$3.92 per AF Storage
	Palmdale WD		2,000	12,468	9/12/2022	\$3.92 per AF Storage
	Western Municipal WD		2,000	12,468	12/21/2022	\$3.92 per AF Storage
	Eastern Municipal Water District		1,604	10,000	10/25/2023	\$5.89 per AF Storage
	City of Mountain House		5,500	34,287	9/10/2024	\$8.63 per AF Storage

Notes:

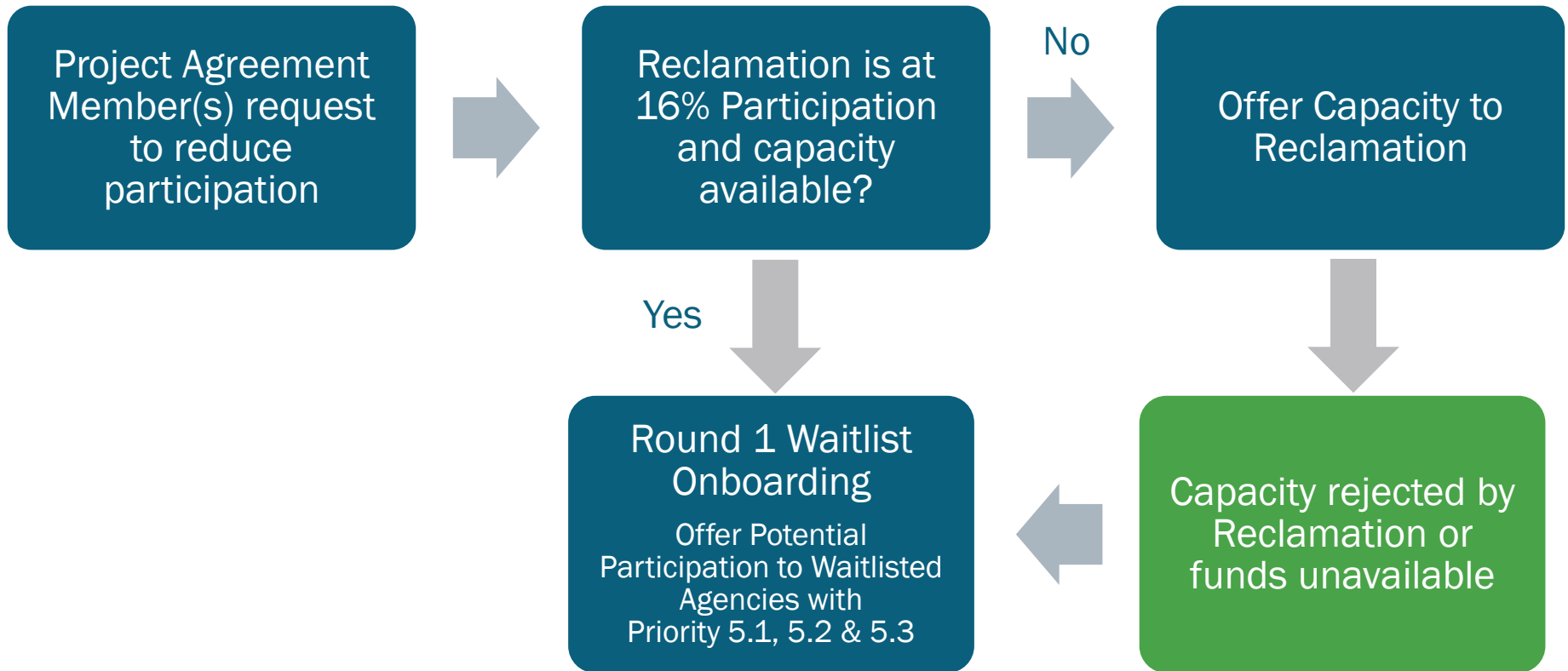
1. On May 19, 2023, the Reservoir Committee and Authority Board determined that additional participation to increase Reclamation's participation up to 16% would be accommodated to the extent feasible given their long history with the project and significant funding contributions to advance the project. Increasing Reclamation participation is handled prior to onboarding waitlisted agencies.
2. See Section 6 of the Funding Credit Reimbursement Policy, adopted August 26, 2020.
3. Participation levels reported in annualized acre-ft (AF).
4. See Agenda Item 3.3 from April 21, 2023 Sites Authority Board meeting for the approach taken in determining storage based allocation.
5. Opportunity Cost Fee would only apply to new participants that submitted a letter of interest after March 31, 2022. See Agenda Item 2.4 from March 18, 2022 Sites Authority Board Meeting.
6. Woodland Davis CWA indicated possibility for lower participation, higher project participation level shown.

Sites Reservoir Project - Timeline for Onboarding Waitlisted Agencies – (Working Draft, subject to change)

	Timeline	Trigger	Action
Finalize Phase 2 Planning & Budgeting	March 2025	Waitlist Priorities Established	Confirm prioritized waitlisted and timeline/process for activating waitlisted agencies participation.
	April 2025	Preliminary Final Draft B&O Contract	
	June 2025	Updated Project Information	Issue updated Total Project Cost Estimate, Draft Program Baseline Report, and draft Plan of Finance. Current Participants to notify Sites Staff of any expected changes to Participation.
	June – August 2025		Current Participants to review the Updated Project Information and notify Sites Staff of any expected changes to Participation.
	August September 2025	Water Right Issued	
	October 2025	Current Participant Changes	Finalize changes in participation under Section 12 of the Phase 2 Project Agreement and determine available capacity for the Waitlist Onboarding Process
	October November 2025	Reclamation and State Participation	Confirm Reclamation and State participation.
	November 2025	Resolution to Offer Capacity	Identify block of waitlisted agencies to receive offer of capacity, if any.
Secure Investor Commitments	October November 2025 – April May 2026	Investor Commitment Period	Home boards to take actions necessary to execute B&O Contracts.
	October November 2025 – December January 2026	First Round of Onboarding of Waitlisted Agencies	If existing Participant(s) reduces or withdraws and Reclamation’s participation needs are met, letters of offer issued to entire block. Respondents will evaluate and confirm based on date of request and be required to act within remaining investor commitment escrow period.
	December January 2025	Participation Check-in	Identify available storage capacity to offer to Second Round of Waitlisted Agencies.
	February March – April May 2026	Second Round of Onboarding Waitlisted Agencies	If needed, similar to first round.
	April May 2026	Receive executed B&O Contract from all Participants	
Phase 2 Closeout	May June - July August 2026		Submit Project financing documents. Make initial draws on financing. Pay off Funding Credit & Reimbursement liabilities.

Draft Waitlist Onboarding

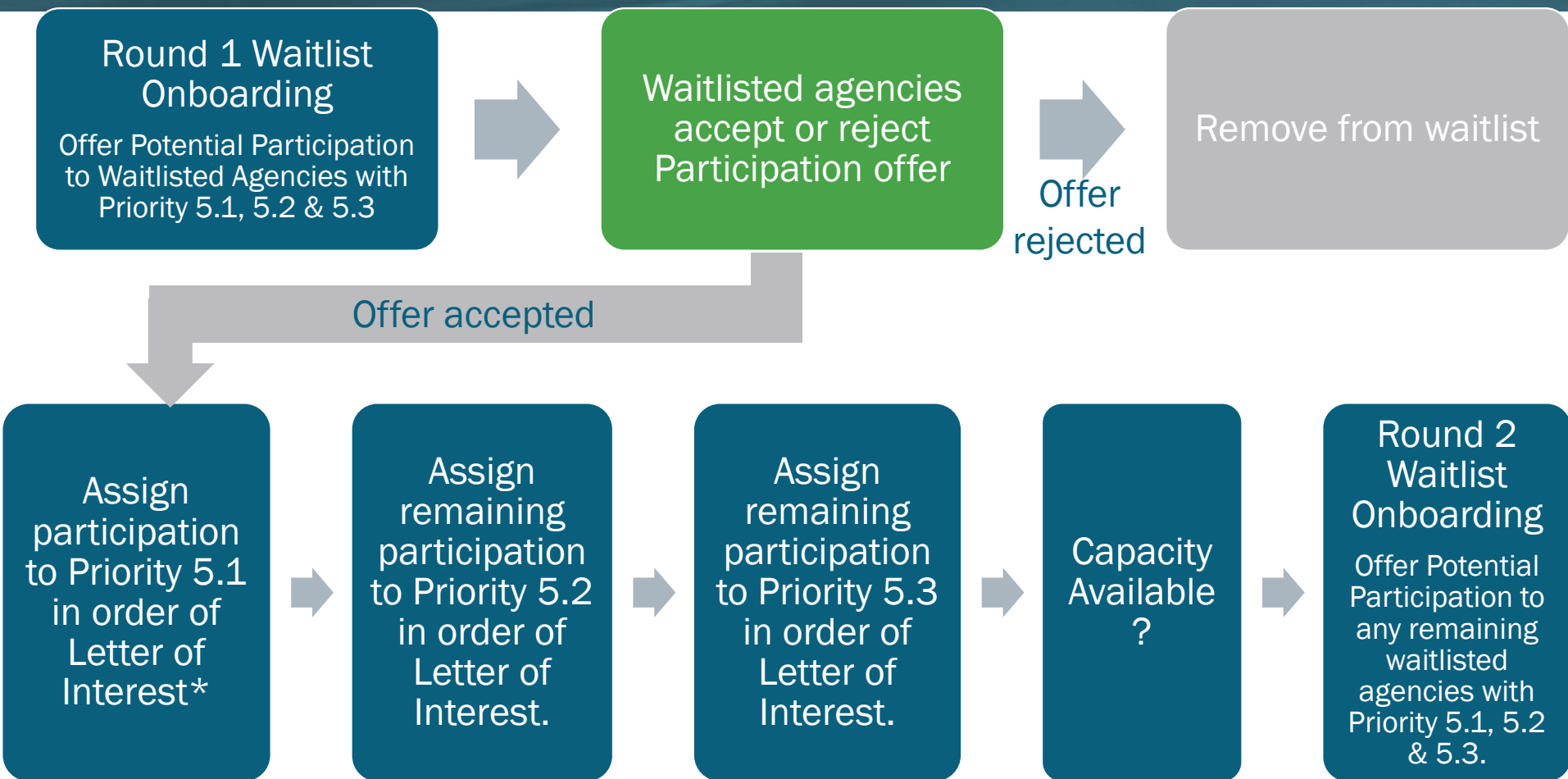
Slide 1 of 3



Draft Waitlist Onboarding

Slide 2 of 3

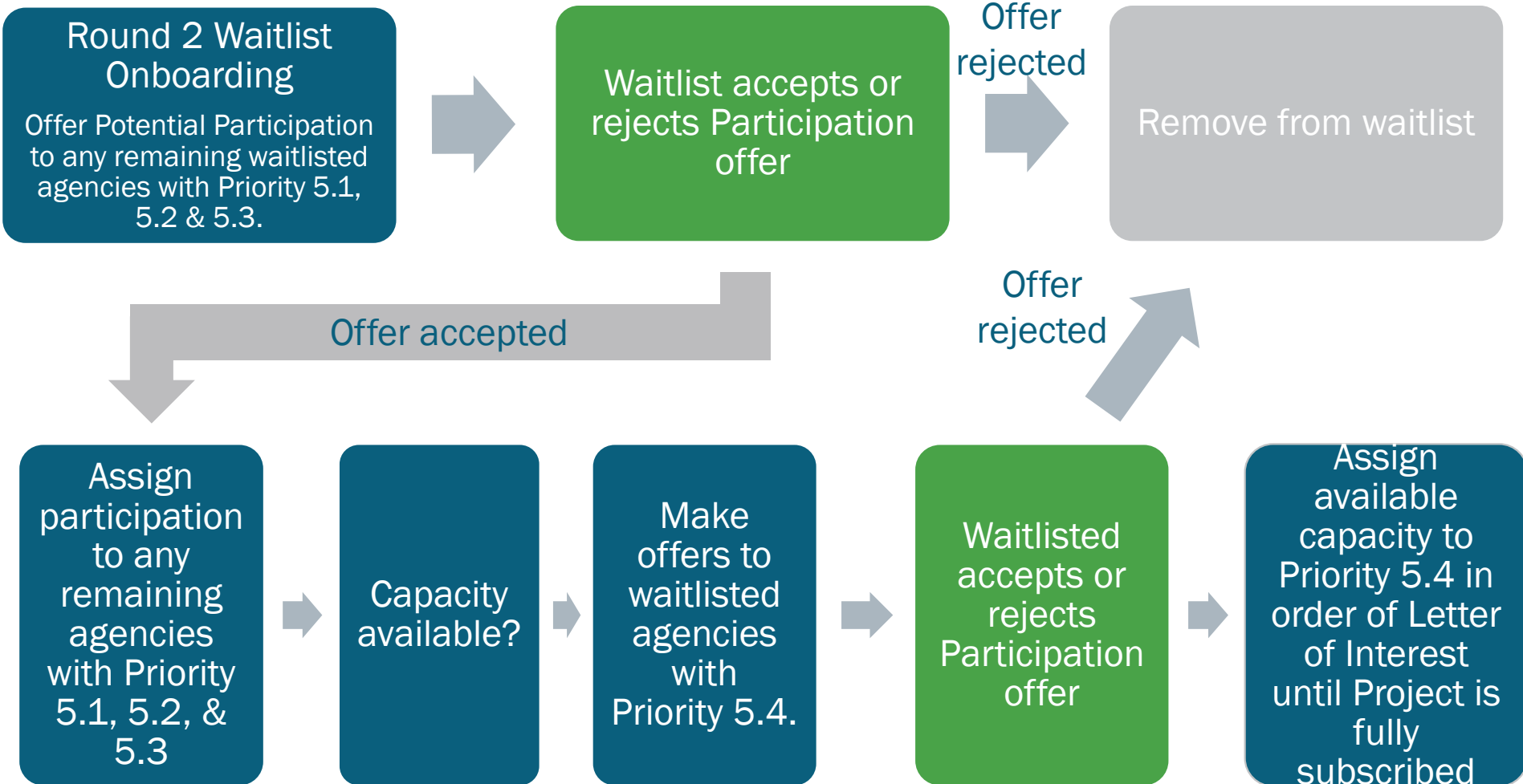
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* If either Santa Clara Valley Water or Wheeler Ridge identify their readiness to accept any or all of the available capacity being offered in Round 1, there will need to be a resolution by the Sites Board of an existing conflict between the Section 6 of the Project Agreement and the Funding and Credit Reimbursement Policy.

Draft Waitlist Onboarding

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**Waitlist Onboarding Priorities and Process
Frequently Asked Questions (FAQ)
(~~Updated March 2025~~ Dated April 18, 2025)**

According to the current project schedule, the Sites Authority intends to initiate the process of securing Investor commitments in ~~October~~ **November** 2025 by adopting the Resolution to Offer Capacity and issuing the Benefits & Obligations Contract (B&O Contract) to the Phase 2 Project Agreement Members, also referred to as Participants. The Sites Authority will request that home boards take actions necessary to execute B&O Contracts by ~~April~~ **May** 2026. In anticipation that Participants may decide to reduce their participation, the Sites Authority has secured additional participation interest and has developed a prioritized waitlist of interested agencies (Waitlisted Agencies). This FAQ is intended to inform Waitlisted Agencies of the Sites Authority's process and timeline for offering additional capacity as it becomes available (the Waitlist Onboarding Process).

What are the waitlist priorities? How were they established?

- The SPA Board wishes to make capacity available to Reclamation to meet their 16% participation target, assuming availability of federal funding to Sites is sufficient. This was determined by the Reservoir Committee and Authority Board at the May 16, 2023 meeting. **Reclamation's 16% participation target would provide 225,600 acre feet of storage, an additional 97,580 acre feet above Reclamation's current storage allocation.**
- **Should additional State Proposition 1 funding for additional public benefits be assigned to Sites Reservoir, additional storage may need to be allocated to the State. The only Proposition 1 funding currently in play is a portion of the funds from the Los Vaqueros Expansion Project. These funds (potentially about \$200 million) are associated with inflation and would not increase the amount of storage allocated to the State. If other projects withdraw from the State's Water Storage Investment Program, additional Proposition 1 funding may be made available to Sites.**
- The priorities of Waitlisted Agencies are established in Section 6 of the Funding Credit & Reimbursement Policy (FCR Policy). Current Participants hold priorities under rounds 1 through 4. Waitlisted Agencies have been assigned the following Round 5 Priorities:

- Priority 5.1: Additional or new participation from agencies in the Sacramento River Hydrologic Region.
 - Priority 5.2: Additional participation from existing Participants.
 - Priority 5.3: New participation from prior Participants that withdrew from the Project.
 - Priority 5.4: New participation from agencies that have not participated in prior phases of the Project.
- Within each Round 5 Priority, Waitlisted Agencies are ranked based on the date their Letter of Interest was received by the Sites Authority. Although the application of the Opportunity Cost Fee is identified on the waitlist, this fee was not a consideration for assigning priorities.

What is the Waitlist Onboarding Process?

- Prior to engaging the Waitlisted Agencies, existing participants (i.e. Project Agreement Members) will be given the opportunity to make participation changes.
 - Project Agreement Members have the right to assign, sell, trade or exchange their participation under Section 12 of the Project Agreement.
 - Project Agreement Members have the right to contract for a share of any available storage capacity prior to new participants contracting for said storage capacity under Section 6(b) of the Project Agreement.
 - Existing participants may also reduce or withdraw their participation under the provisions of the Funding Credit & Reimbursement Policy without engaging other existing participants.
- Once additional capacity becomes available from existing Participants, the Sites Authority will initiate the Waitlist Onboarding Process, as shown in the flowchart (refer to Attachment C of this same staff report).
 - Capacity will first be offered to Reclamation to achieve its 16% participation target, assuming federal funding is sufficient. Once Reclamation achieves its 16% participation target, or is unable to fund additional participation to get to 16%, the remaining available capacity will be offered to the Waitlist Agencies.

- The first round of onboarding will include a Block offer of potential participation to all Waitlisted Agencies with priorities 5.1, 5.2 and 5.3. Waitlisted Agencies within these priorities will be expected to accept or reject the offer within two months. If a Waitlisted Agency rejects the offer of potential participation, it will be removed from the waitlist. Based on the accepted offers received, the Sites Authority will assign the available participation to Waitlisted Agencies up to the amount identified in their Letter of Interest, as follows:
 - Participation will be assigned first to Priority 5.1 agencies¹ in the order their Letter of Interest was received.
 - If there is additional participation available, it will be assigned to Priority 5.2 agencies, again in the order their Letter of Interest was received.
 - Lastly, for the first round, any available participation will be assigned to the Priority 5.3 agency (there is only one in this priority).
 - Any available participation that remains after Round 1 assignments will be carried over to Round 2.
- The second round of onboarding is expected to begin in February 2026 to include any participation remaining from Round 1 plus any additional participation that becomes available during the first three months of the Investor Commitment Period.
 - If there was insufficient participation available to meet the accepted offers from Round 1, any additional participation that becomes available will be assigned to the remaining Round 1 Waitlisted Agencies, following the same process for Round 1.
 - If additional participation is still available, the Sites Authority will extend offers of potential participation to Priority 5.4 Waitlisted Agencies. Offers will be limited to the first group of agencies whose letters of interest total two- to three-times

¹ Under the Phase 2 Project Agreement, agencies with Priority 5.2 are granted the right to accept any or all of the available capacity being offer in Round 1. If they elect to exercise this right ahead of Priority 5.1, the Authority Board will need to adopt a resolution acknowledging the conflict between the Phase 2 Project Agreement and the FCR Policy, and affirming their right for available capacity.

the available participation. This limited offer is intended to include sufficient interest to avoid the need for a third round but prevent over-extending offers beyond the reasonable amount of participation available.

- Waitlisted Agencies receiving offers in this round are expected to accept or reject the offer within 2 months. Agencies that reject the offer will be removed from the waitlist. Based on the accepted offers received, the Sites Authority will assign participation to Priority 5.4 Waitlisted Agencies in the order their Letter of Interest was received.
- Waitlisted Agencies that were not extended offers will remain on the waitlist. However, the Sites Authority has not determined if the waitlist will survive past Phase 2 (i.e. after the B&O Contracts have been executed) nor defined the onboarding process from the waitlist during Phase 3 and beyond.

What kicks off the Waitlist Onboarding Process? When will this occur?

- **Prior to initiating the waitlist onboarding process, any participation changes between existing Participants must be finalized and/or existing First**, Participants must notify the Sites Authority of their decision to reduce their level of participation in the project. The Sites Authority will be requesting Participants to notify staff of any expected changes in participation following **their review of the** updated project information, expected in June 2025. **Final decisions to change participation are needed in October to determine the capacity available for offer through the waitlist onboarding process.**
- ~~Second~~, Reclamation must decide whether to increase their participation up to their 16% participation target before any available participation can be offered to the Waitlisted Agencies. Reclamation is expected to confirm their participation by ~~October~~ **November** 2025.
- The first round of onboarding would begin in ~~October~~ **November** 2025, if there is available participation to offer Waitlisted Agencies.
- The second round of onboarding would begin around ~~February~~ **March** 2026, if there are any additional changes in participation or remaining participation available from the first round of onboarding.

What will the Opportunity Cost be when B&O Contracts are signed?

- In March 2022, the Board and Reservoir Committee approved a revision to the Funding and Credit Reimbursement Policy (initially adopted August 26, 2020) that included establishing an Opportunity Cost Fee of \$15.21 per acre-foot (AF) based on an assumed fixed 3% investment return rate and the schedule of prior cash contributions through 2021. The fee rates were projected through 2024 based on the anticipated schedule of cash calls.
- The Opportunity Cost Fee would apply to Waitlisted Agencies that submitted a letter of interest after March 31, 2022. The applicable fee is based on the year the letter of interest is received by the Authority.
- The Opportunity Cost Fee schedule has been updated based on actual cash calls to date. The Waitlist of Interested Parties has been updated to reflect the fee applicable to each Waitlisted Agency.

Year	Cash	Cummulative	Opportunity	Annual Fee	Opportunity Cost Fee	
	Contribution \$/AF supply	Contribution \$/AF supply	Cost Rate	Increment \$/AF supply	\$/AF supply	\$/AF storage
2017	\$32.84	\$32.84	3.00%	\$0.99	\$0.99	\$0.16
2018	\$15.66	\$48.50	3.00%	\$1.46	\$2.44	\$0.39
2019	\$60.00	\$108.50	3.00%	\$3.26	\$5.70	\$0.91
2020	\$0.00	\$108.50	3.00%	\$3.26	\$8.95	\$1.44
2021	\$100.00	\$208.50	3.00%	\$6.26	\$15.21	\$2.44
2022	\$100.00	\$308.50	3.00%	\$9.26	\$24.46	\$3.92
2023	\$100.00	\$408.50	3.00%	\$12.26	\$36.72	\$5.89
2024	\$160.00	\$568.50	3.00%	\$17.06	\$53.77	\$8.63
2025	\$40.00	\$608.50	3.00%	\$18.26	\$72.03	\$11.55

What will be required of a Waitlisted Agency?

- The Sites Authority assumes the participation requested in the Letter of Interest submitted by each Waitlisted Agency is a firm amount. Waitlisted Agencies should immediately notify the Sites Authority of any change to the requested level of participation. A reduction in the level of participation will not change the priority assigned to the Waitlisted Agency. However, an increase in the requested participation will be considered a new request and the increase will be ranked separately within the assigned priority.
- The Sites Authority expects that Waitlisted Agencies have reviewed the draft B&O Contract and coordinated any concerns with Sites staff prior to October 2025 when the Resolution to Offer Capacity is adopted by the Reservoir Committee and Sites Authority Board.

- If an offer of potential participation is issued, the Waitlisted Agency is expected to accept or reject the offer within two months. This should allow sufficient time for the Waitlisted Agency's home board to consider and decide whether to accept or reject the offer. Waitlisted Agencies should recognize that accepting the offer does not guarantee they will be assigned participation. However, rejecting an offer of potential participation will result in removal from the waitlist.
- Once the Sites Authority assigns participation to a Waitlisted Agency, the agency's home board is expected to take actions necessary to execute the B&O Contract by April 2026. The Sites Authority recognizes that Waitlisted Agencies assigned participation during the second round of onboarding will have limited time to execute the B&O Contract. Therefore, Waitlisted Agencies should complete their due diligence in advance and be poised to execute the B&O Contract by the April 2026 deadline.

Draft Participation Ad Hoc Joint Workgroup Chartering Document

Status: Ad-hoc

- **Leader:** This group will be facilitated by the Executive Director unless the group otherwise chooses to designate a member as the leader.
- **Members:** See Primary Roster. Generally, members should consist of Participants considering adjustments in their capacity interest prior to start of investor commitment.

Note: Joint workgroup membership is assigned by the Joint Budget and Finance Committee Chair. Other Reservoir Committee (RC)/Authority Board (AB) members may attend and provide input during or outside of the meetings, however, the quorum limits of each body must be respected at all times.

- **Staff Support:**
 1. Lead Staff – Executive Director
 2. Financial Analyst
 3. Agreements Specialist
 4. Legal Counsel on an as-needed basis
 5. Other specialty advisors or experts on an as-needed basis
- **Formation:** April 2025
- **Expires:** Conclusion of Investor Commitment, ie end of Phase 2

Related Documents:

- Attachment A: Charter Document – General Requirements

Purpose: The Participation Ad Hoc is charged with providing advice and input to the Budget and Finance Committee, the RC and the AB in their preparation of materials leading to the Resolution to Offer Capacity, specifically with relation to any assignments or delegations of capacity interest among existing Participants per Section 12 of the Project Agreement.

Meeting Frequency: Meetings will be scheduled for the convenience of members' attendance to the extent feasible.

Reports To: Budget and Finance Committee.

Committee's Roles and Responsibilities:

- Convene with groups of or individual Participants as needed to assess the Sites capacity interest expected to be recommended by Agency Staff to the Board of Directors during investor commitment.
- Identify Participants seeking capacity interest assignment or delegation (as this term is used in Section 12 of the Project Agreement) and seek to reconcile these differences such that at the time of the start of investor commitment, there is high confidence in any available capacity requiring activation of the waitlist priorities and timelines.
- Seek to ensure the continued achievement of the priorities in the Funding and Credit Reimbursement Policy and adherence to the terms and conditions in the Project Agreement.
- Bring tabulations of Participation mix to AB and RC for their input and approval as unanimous consensus is necessary for any changes from current allocations of capacity interest.
- Ensure that the State and Federal Storage Partner needs are considered in the evaluation of participation mix after the assignments and delegation described above are fulfilled and prior to start of investor commitment and any activation of the waitlist.
- If the workgroup feels a recommendation is warranted, a recommendation does not need to be unanimous but should be accompanied by the identification of any significant risks a member feels are too great to take if implemented.

Sites Project Primary Roster – **Adopted February 21, 2025**

Authority Board Directors			Organization
Gary	Evans	Director	Colusa County Board of Supervisors
Joe	Marsh	Director	Colusa County Water District
Arendt	Tony	Director	Glenn County Board of Supervisors
Jeff	Sutton	Vice Chairman	Glenn-Colusa Irrigation District
Fritz	Durst	Chairman	Reclamation District 108
Bill	Vanderwaal	Director	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			
Randy	Wilson	Alternate Director	Colusa County
Logan	Dennis	Secretary	Glenn-Colusa Irrigation District
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
Zachary	Dennis	Alternate Director	Tehama-Colusa Canal Authority
Jones	Jim	Alternate Director	Tehama-Colusa Canal Authority
Zachary	Dennis	Alternate Director	Westside Water District
Allen	Myers	Alternate Director	Westside Water District
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 Rotation is determined by agencies)			
Kerry	Schmitz	Director	Sacramento County
TBD		Alternate Director	Sacramento County
City of Roseville/Placer County *rotate board seat (Rotation is determined by agencies)			
Pauline	Roccucci	Alternate Director	City of Roseville
Associate Authority Members			
Greg	Johnson	Associate Member	Western Canal Water District
Mike	Urkov	Associate Member	Zone 3
Alternate Authority Associate Members			
Ted	Trimble	Alternate	Western Canal Water District
Wendy	Tyler	Alternate	Zone 3

Sites Project Primary Roster – Adopted February 21, 2025

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	Representative	Colusa County
Halbert	Charter	Representative	Colusa County Water District
Jamie	Traynham	Representative & Treasurer	Davis Water District
Steve	Johnson	Representative	Desert Water Agency
Logan	Dennis	Representative	Glenn-Colusa Irrigation District
Paul	Weghorst	Representative	Irvine Ranch Water District
Randall	Neudeck	Representative	Metropolitan Water District
Jordan	Navarrot	Vice Chairman	Reclamation District 108
Trent	Taylor	Representative	Rosedale-Rio Bravo Water Storage District
Michael	Plinski	Representative	San Bernardino Valley Municipal Water District
Lance	Eckhart	Representative	San Gorgonio 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
Jordan	Navarrot	Vice Chairman	TC4: Dunnigan Water District
Zachary	Dennis	Representative	TC4: LaGrande Water District
Allen	Myers	Representative	Westside Water District
Robert	Kunde	Chairman	Wheeler Ridge-Maricopa Water Storage District
Valerie	Pryor	Representative	Zone 7 Water Agency
Alternate Representatives			
TBD		Alternate	American Canyon (City)
TBD		Alternate	Antelope Valley - East Kern Water Agency
Petya	Vasileva	Alternate	Coachella Valley Water District
Jim	Barrett	Alternate	Coachella Valley Water District
Daurice	Kalfsbeek Smith	Alternate	Colusa County
Shelly	Murphy	Alternate	Colusa County Water District
Tom	Charter	Alternate	Davis Water District
Dave	Tate	Alternate	Desert Water Agency
Esther	Saenz	Alternate	Desert Water Agency
Louis	Jarvis	Alternate	Glenn-Colusa Irrigation District
Bob	Huang	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

Sites Project Primary Roster – Adopted February 21, 2025

Thomas	Todd	Alternate	San Gorgonio Pass Water Agency
Emmett	Campbell	Alternate	San Gorgonio 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
TBD		Alternate	Westside Water District
Eric	McDaris	Alternate	Wheeler Ridge-Maricopa Water Storage District
Sheridan	Nicholas	Alternate	Wheeler Ridge-Maricopa Water Storage District
Lillian	Xie	Alternate	Zone 7 Water Agency

Authority Board Committees

Coordination Committee	
Fritz Durst – AB Chair	Reclamation District 108
Jeff Sutton – AB Vice-Chair	Glenn-Colusa Irrigation District
Logan Dennis - Secretary	Glenn-Colusa Irrigation District
Gary Evans – LMC Chair (LMC Temporary Inactive)	Colusa County Board of Supervisors
Jamie Traynham – Treasurer & B&F Chair	Davis Water District
Robert Kunde – RC Chair	Wheeler Ridge-Maricopa Water Storage District
Jordon Navarrot – RC Vice-Chair	Reclamation District 108 & Dunnigan Water District
TBD – EPP Chair	San Bernardino Valley Municipal Water District
Robert Cheng	Coachella Valley Water District
Mike Azevedo	Colusa County
Jerry Brown	Sites Executive Director - STAFF LEAD
Land Management Committee – Temporarily Inactive	
Gary Evans - Chair	Colusa County Board of Supervisors
Logan Dennis	Glenn-Colusa Irrigation District
Jeff Sutton	Glenn-Colusa Irrigation District
TBD	Glenn County Board of Supervisors
Robert Kunde	Wheeler Ridge-Maricopa Water Storage District
Kevin Spesert	External Affairs Manager - STAFF LEAD
Legislative & Outreach Committee	
Jeff Sutton - Chair	Glenn-Colusa Irrigation District
Fritz Durst	Reclamation District 108
Logan Dennis	Glenn-Colusa Irrigation District
Gary Evans	Colusa County
Valerie Pryor	Zone 7 Water Agency

Sites Project Primary Roster – Adopted February 21, 2025

Michael Plinski	San Bernardino Valley Municipal Water District
Nina Hawk	Metropolitan Water District of Southern California
Robert Cheng	Coachella Valley Water District
Kelly Malloy	San Bernardino Valley Municipal Water District (tech expert/public) kellym@sbumwd.com
Kevin Spesert	External Affairs Manager - STAFF LEAD
Budget & Finance Committee	
Jamie Traynham – Chair	Davis Water District
Robert Kunde	Wheeler Ridge-Maricopa Water Storage District
Robert Cheng – Vice Chair	Coachella Valley Water District
Shelly Murphy	Colusa County Water Agency
Mike Urkov	Westside Water District
Sam Smalls	Metropolitan Water District of Southern California
Cindy Saks	San Bernardino Valley Municipal Water District (Tech Expert/public)
Jerry Brown	Executive Director
Shayleen O’Connell	Finance Manager – STAFF LEAD

Reservoir Committee Workgroups

Reservoir Operations & Engineering Workgroup	
Robert Cheng	Coachella Valley Water District
TBD Mike Azevedo	Colusa County
Jeff Sutton	Glenn-Colusa Irrigation District
Bob Huang	Irvine Ranch Water District (Alternate Agency)
Randall Neudeck	Metropolitan Water District of Southern California
Jordon Navarrot	RD 108 & TC4 Dunnigan Water
Michael Plinski	San Bernardino Valley Municipal Water District
Katherine Maher	Santa Clara Valley Water District (Alternate Agency)
Ali Elhassan	Santa Clarita Valley Water Agency
Bill Vanderwaal	Tehama-Colusa Canal Authority
Robert Kunde – Chair	Wheeler Ridge-Maricopa Water Storage District
Mike Urkov – Vice-Chair	Zone 3, Colusa County Flood Control & Water Conservation District & Westside Water District
Lillian Xie	Zone 7 Water Agency
Chris Hentz	Zone 7 Water Agency (Technical Expert/Public)
JP Robinette	Engineering & Construction Manager- STAFF LEAD
Rob Cooke	DWR

Sites Project Primary Roster – Adopted February 21, 2025

Environmental Planning and Permitting Workgroup	
Katherine Maher - Chair	Santa Clara Valley Water District
Jordon Navarrot	Reclamation District 108 & Dunnigan Water District
Mike Azevedo – Vice Chair	Colusa County
Robert Cheng	Coachella Valley Water District
Randall Neudeck	Metropolitan Water District of Southern California
Nina Hawk	Metropolitan Water District of Southern California
Michael Plinski	San Bernardino Valley Municipal Water District
Cindy Kao	Santa Clara Valley Water District
Rob Kunde	Wheeler Ridge-Maricopa Water Storage District
Jeff Sutton	GCID
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)	
Rob Kunde	Wheeler Ridge-Maricopa Water Storage District
Jeff Sutton	Glenn-Colusa Irrigation District
Michael Plinski	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	Colusa County
Jerry Brown	Executive Director - Staff Lead
WIFIA Subcommittee (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
Katherine Maher	Santa Clara Valley Water District
Rob Kunde	Wheeler Ridge-Maricopa Water Storage District
Shayleen O’Connell	Finance Manager – Staff Lead
JP Robinette	Engineering & Construction Manager - Staff Lead
Conveyance Subcommittee (Established February 2023)	
Michael Plinski	San Bernardino Valley Municipal Water District
Valerie Pryor	Zone 7 Water Agency

Sites Project Primary Roster – Adopted February 21, 2025

TBD	Colusa County
Ted Trimble	Western Canal Water District
JP Robinette	Engineering & Construction Manager - Staff Lead
Contract Strategy Subcommittee (Established February 2022)	
Jamie Traynham	Davis Water District
Mike Azevedo	Colusa County
Randall Neudeck	Metropolitan Water District
Jeff Sutton	Glenn-Colusa Irrigation District
Lisa Kaplan	City of Sacramento
Mike Urkov	Westside Water District
Chris Hentz	Zone 7 (Technical Expert)
Mark Parsons	Metropolitan Water District (Technical Expert)
JP Robinette	Engineering & Construction Manager - Staff Lead
Value Planning Subcommittee (Reinstated February 2025)	
Robert Kunde	Wheeler Ridge-Maricopa Water Storage District
Gary Evans	Colusa County
Mike Azevedo	Colusa County
Bill Vanderwaal	Tehama-Colusa Canal Authority
Jeff Sutton	Glenn-Colusa Irrigation District
Jamie Traynham	Davis Water District
Michael Plinski	San Bernardino Valley Municipal Water District
Randall Neudeck	Metropolitan Water District
Mike Urkov	Westside Water District
Paul Weghorst	Irvine Ranch Water District
JP Robinette	Engineering & Construction Manager - Staff Lead
Participation Subcommittee (Established April 2025)	
Jamie Traynham	Davis Water District
Robert Kunde	Wheeler Ridge-Maricopa Water Storage District
Mike Urkov	Westside Water District
Sam Smalls	Metropolitan Water District of Southern California
Paul Weghorst	Irvine Ranch Water District
Katherine Maher	Santa Clara Valley Water District
Michael Azevedo	Colusa County
Logan Dennis	Glenn-Colusa Irrigation District
Jerry Brown	Executive Director – STAFF LEAD
Shayleen O’Connell	Finance Manager
	Agreements Manager