



[Website:  
SitesProject.org](http://SitesProject.org)

## **Reservoir Committee & Authority Board**

**April 2, 2026**

Authority Board Chair:	Fritz Durst (Reclamation District 108)
Authority Board Vice Chair:	Jeff Sutton (Tehama-Colusa Canal Authority)
Reservoir Committee Chair:	Mike Urkov (Westside Water District)
Reservoir Committee Vice Chair:	Robert Cheng (Coachella Valley Water District)
Treasurer:	Jamie Traynham (Davis Water District)

## **MINUTES**

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE:**

Chair Durst called the Authority Board (AB) and Reservoir Committee (RC) Special Meeting to order at 2:00 p.m., followed by Roll Call and the Pledge of Allegiance.

### **ROLL CALL/ATTENDANCE:**

Authority Board: 9 members were present, constituting a quorum.

Reservoir Committee: 19 representatives (95.01%) were present, constituting a quorum.

### **INTRODUCTIONS:**

Introductions were not conducted.

### **PERIOD FOR PUBLIC COMMENT:**

Public comment included concern regarding compliance with the Brown Act, specifically questioning whether a closed session item related to water right permit negotiations met the requirements for closed session and whether appropriate disclosures were made.

Comments also addressed water right and conveyance impacts, including concerns about maintaining historical water flows across private property, potential effects on wetlands and habitat, and implications for water quality and property rights.

A comment was received which included the presentation of a set of goal posts to Executive Director Jerry Brown with a mention of the complexity of the project and that a bit of levity may be helpful.

Hearing no further public comment, Chair Durst closed the period of public comment.

**1. CLOSED SESSION: 2:17 p.m.**

- 1.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(1)).

**2. REPORT FROM CLOSED SESSION: 4:27 p.m.**

General Counsel Alan Doud reported that no action was taken in closed session.

**3. RECAP:**

None.

**4. Upcoming Meetings:**

**Reservoir Committee & Authority Board**

Friday, April 17, 2026 (9:00 a.m. – noon)

Maxwell Project Office & Virtual

Chair Durst adjourned the Reservoir Committee and Authority Board Meeting at 4:28 p.m.

-----  
Fritz Durst, Authority Board Chair

-----  
Mike Urkov, Reservoir Committee Chair

-----  
Wendy Ambriz, Board Clerk

**Current Voting Committee Participants (22):**

	<b>%</b>	<b>Participant</b>		<b>%</b>	<b>Participant</b>
<input checked="" type="checkbox"/>	3.47	American Canyon, City	<input type="checkbox"/>	2.57	LaGrande WD
<input type="checkbox"/>	2.42	Antelope Valley-East Kern WA	<input checked="" type="checkbox"/>	17.29	Metropolitan WD
<input checked="" type="checkbox"/>	5.28	Coachella Valley WD	<input checked="" type="checkbox"/>	3.47	Reclamation District 108
<input checked="" type="checkbox"/>	5.28	Colusa County	<input type="checkbox"/>	2.42	Rosedale-Rio Bravo WSD
<input checked="" type="checkbox"/>	5.05	Colusa County WD	<input checked="" type="checkbox"/>	8.70	San Bernardino Valley MWD
<input checked="" type="checkbox"/>	2.41	Cortina WD (1)	<input checked="" type="checkbox"/>	6.48	San Geronio Pass WA
<input checked="" type="checkbox"/>	2.87	Davis WD	<input checked="" type="checkbox"/>	2.42	Santa Clara Valley WD
<input checked="" type="checkbox"/>	4.22	Desert WA	<input checked="" type="checkbox"/>	3.77	Santa Clarita Valley WA
<input checked="" type="checkbox"/>	3.17	Dunnigan WD	<input checked="" type="checkbox"/>	3.89	Westside WD
<input checked="" type="checkbox"/>	3.77	Glenn-Colusa ID	<input checked="" type="checkbox"/>	3.19	Wheeler Ridge-Maricopa WSD
<input checked="" type="checkbox"/>	2.57	Irvine Ranch WD	<input checked="" type="checkbox"/>	5.28	Zone 7 WA
				100.00	Total

**19** Voting members represented at the start of the meeting

**95.01%** Represented participation percentage.

Representation has been delegated as follows:

(1) Proxy to Jamie Traynham, Davis WD

(‡) Not present after \_\_\_\_\_

Current Voting Authority Board (9)		Primary		Alternate
Colusa County	<input checked="" type="checkbox"/>	Gary Evans	<input type="checkbox"/>	Randy Wilson
Colusa County Water District	<input type="checkbox"/>	Joe Marsh	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	Hal Charter Shelly Murphy
Glenn County	<input checked="" type="checkbox"/>	Tony Arendt	<input type="checkbox"/>	TBD
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/>	Jeff Sutton	<input type="checkbox"/>	Logan Dennis
Reclamation District 108	<input checked="" type="checkbox"/>	Fritz Durst	<input type="checkbox"/> <input type="checkbox"/>	Sean Doherty Hilary Reinhard
Placer County Water Agency/City of Roseville	<input checked="" type="checkbox"/>	Pauline Roccucci	<input type="checkbox"/>	TBD
Tehama-Colusa Canal Authority	<input checked="" type="checkbox"/>	Bill Vanderwaal	<input type="checkbox"/>	Jim Jones Zack Dennis
City of Sacramento/Sacramento County	<input type="checkbox"/>	Lisa Kaplan	<input checked="" type="checkbox"/> <input type="checkbox"/>	Anne Sangar Brett Ewart
Westside Water District	<input checked="" type="checkbox"/>	Doug Parker	<input type="checkbox"/> <input type="checkbox"/>	Zach Dennis Allen Myers

Associate Members (non-voting)		Primary		Alternate
Western Canal Water District	<input type="checkbox"/>	Greg Johnson	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	Ted Trimble Jenny Scheer
Zone 3	<input checked="" type="checkbox"/>	Mike Urkov	<input type="checkbox"/>	Jamie Traynham

Non-Voting Committee Participants (2)		Primary		Alternate/Other
Department of Water Resources	<input type="checkbox"/>	David Gordon	<input type="checkbox"/>	Lincoln King
Bureau of Reclamation	<input type="checkbox"/> <input type="checkbox"/>	Adam Nickels Allison Jacobson	<input type="checkbox"/> <input checked="" type="checkbox"/>	Natalie Taylor Jesse Sikora

Current Voting Reservoir Committee (22)		Primary		Alternate
American Canyon, City	<input checked="" type="checkbox"/>	Jason Holley	<input type="checkbox"/>	
Antelope Valley-East Kern WA	<input type="checkbox"/>	Matt Knudson	<input type="checkbox"/>	
Coachella Valley Water District	<input checked="" type="checkbox"/>	Robert Cheng	<input checked="" type="checkbox"/>	Petya Vasileva
Colusa County	<input checked="" type="checkbox"/>	Mike Azevedo	<input type="checkbox"/>	Daurice Kalfsbeek Smith
Colusa County Water District	<input checked="" type="checkbox"/>	Halbert Charter	<input checked="" type="checkbox"/>	Shelly Murphy
Cortina Water District	<input type="checkbox"/>	Jim Peterson	<input type="checkbox"/> <input checked="" type="checkbox"/>	Chuck Grimmer Jamie Traynham
Davis Water District	<input checked="" type="checkbox"/>	Jamie Traynham	<input type="checkbox"/>	Tom Charter
Desert Water Agency	<input checked="" type="checkbox"/>	Esther Saenz	<input type="checkbox"/>	David Tate

**Meeting Attendance**

**April 2, 2026**

**Agenda Item 1.1, Attachment B**

**2:00 – 4:00 PM**

Dunnigan Water District	<input checked="" type="checkbox"/>	Jordon Navarrot	<input type="checkbox"/>	
RD 108	<input checked="" type="checkbox"/>	Jordon Navarrot	<input checked="" type="checkbox"/>	Lewis Bair
Glenn-Colusa Irrigation District	<input checked="" type="checkbox"/>	Logan Dennis	<input checked="" type="checkbox"/>	Louis Jarvis
Irvine Ranch Water District	<input checked="" type="checkbox"/>	Paul Weghorst	<input type="checkbox"/>	Robert Huang
LaGrande Water District	<input type="checkbox"/>	Zach Dennis	<input type="checkbox"/>	
Metropolitan Water District	<input checked="" type="checkbox"/>	Randall Neudeck	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nina Hawk Sam Smalls
Rosedale-Rio Bravo Water District	<input checked="" type="checkbox"/>	Trent Taylor	<input type="checkbox"/>	Dan Bartel
San Bernardino Valley Water District	<input checked="" type="checkbox"/>	Michael Plinski	<input type="checkbox"/>	Heather Dyer
San Geronio Pass Water Agency	<input checked="" type="checkbox"/>	Lance Eckhart	<input type="checkbox"/> <input type="checkbox"/>	Jennifer Ustation Emmett Campbell
Santa Clara Valley Water District	<input checked="" type="checkbox"/>	Katherine Maher	<input type="checkbox"/>	Cindy Kao
Santa Clarita Valley Water Agency	<input type="checkbox"/>	Steve Cole	<input checked="" type="checkbox"/>	Ali Elhassan
Westside Water District	<input checked="" type="checkbox"/>	Allen Myers	<input checked="" type="checkbox"/>	Mike Urkov
Wheeler Ridge-Maricopa Water Storage District	<input checked="" type="checkbox"/>	Rob Kunde	<input type="checkbox"/> <input type="checkbox"/>	Sheridan Nicholas Eric McDaris
Zone 7 Water Agency	<input checked="" type="checkbox"/>	Valerie Pryor	<input type="checkbox"/>	Lillian Xie

<b>Authority Shared Seats</b>		<b>Primary</b>		<b>Alternate</b>
Roseville	<input type="checkbox"/> <input type="checkbox"/>	George Hanson Joshua Alpine	<input type="checkbox"/> <input type="checkbox"/>	Sean Bigley Darin Reintjes
Sacramento County	<input type="checkbox"/>	Kerry Schmitz	<input type="checkbox"/>	

**Sites Project Authority:**

<input checked="" type="checkbox"/> Jerry Brown	<input checked="" type="checkbox"/> Ali Forsythe	<input type="checkbox"/> Kevin Spesert	<input checked="" type="checkbox"/> JP Robinette	<input checked="" type="checkbox"/> Shayleen O'Connell	<input checked="" type="checkbox"/> Wendy Ambriz	<input checked="" type="checkbox"/> Alan Doud
<input checked="" type="checkbox"/> Marcia Kivett	<input type="checkbox"/> Kyle Hughes	<input type="checkbox"/> Rob Natoli	<input checked="" type="checkbox"/> Mario Manzo	<input type="checkbox"/> Conner McDonald		

**Members of the Public**

<i>Name</i>	<i>Representing</i>	<i>Name</i>	<i>Representing</i>
Matthew Beeston	NCSCU	Ben King	Public
Ben King	Public		

**Virtual Attendance**

Virtual Attendance		
Marcia Kivett	Lance Eckhart Pass Agency (External)	Rivera, Itzia@DWR (External)
Wendy Ambriz	read.ai meeting notes (Unverified)	Lewis Bair (External)
Jerry Brown	Gobel, Jordan (External)	Young, Amy@DWR (External)
Shayleen O'Connell	Jarod's Notetaker (Otter.ai) (Unverified)	Wesley Walker (External)
JP Robinette	Michael Plinski (External)	Peter Ruszel (External)
15304546811 (Unverified)	Stephanie Parsons (External)	Ulises Martinez (External)
Conference	SC Syphon Conference Room (External)	Brian Kirwan (External)
Alan Doud (External)	Joe Carrasco	Neudeck,Randall D (External)
Matthew Kelly (External)	Trent Taylor (External)	Ohlin, Wayne
Fritz Durst, RD108 (Unverified)	Natalie Gallegos	Donna Phelan
Jason Holley, City of American Canyon (Unverified)	Jennifer Scheer (External)	Marcus Maltby (External)
Diana Layseca	john dal poggetto	Alexander, Jeriann (External)
Tony Arendt (External)	Fireflies.ai Notetaker Ricky (Unverified)	Aaron Ferguson (External)
C McD	Luu, Henry (External)	Justin Cocolicchio
Esther Saenz (External)	Alcott, Derrick@Wildlife	Vincent Gin (External)
Alex Shafer (External)	Ashneel Prasad	Kyle Dalrymple
Jenny Scheer (External)	Andy Hitchings (External)	Punyamurthula, Sujan (External)
Marika Bernardi (External)	Katherine Maher (External)	Lisa Kaplan (External)
Robert Cheng	Smalls,Samuel L (External)	Sikora, Jessica L (External)
Tim Saenz	Watson, Mike (External)	Brian Bunch
Louis Jarvis (External)	Jason Brown (External)	
Dan Branton (External)	Jim Halloran	
Paul Weghorst (External)	Ali Elhassan (External)	
Sean Kelly	Petya Vasileva	
Pryor, Valerie (External)	Whittington, Chad	
Matt Goody (External)	Alan Boyce (External)	