



Website:
SitesProject.org

Reservoir Committee & Authority Board

February 20, 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) Meeting to order at 9:00 a.m., followed by Roll Call and the Pledge of Allegiance.

ROLL CALL/ATTENDANCE:

Authority Board: 8 members were present, constituting a quorum.

Reservoir Committee: 18 representatives (89.73%) were present, constituting a quorum.

During roll call, Executive Director (ED) Brown noted that Glenn County had notified the Authority of its decision to withdraw from the Joint Powers Agreement and that it would be decided on March 10, 2026, if Glenn County would be reclassified to associate member status.

INTRODUCTIONS:

Chair Durst noted the large number of meeting attendees both in person and online and stated that the customary introductions would be foregone in the interest of time.

AGENDA APPROVAL:

ACTION RC: Moved by Mr. Cheng, seconded by Ms. Saenz to approve the February 20, 2026, meeting agenda. **Motion carried unanimously.**

ACTION AB: Moved by Director Vanderwaal, seconded by Director Evans, to approve the February 20, 2026, meeting agenda. **Motion Carried: All Directors present voted yes.**

ANNOUNCEMENT OF CLOSED SESSION

General Counsel (GC) Doud announced that the Authority Board of Directors and the Reservoir Committee Members would consider Closed Session matters 5.1 – 5.3.

PERIOD FOR PUBLIC COMMENT:

At Chair Durst’s direction, public comment was bifurcated so that comments related to item 3.1 would be heard at the time that the item was discussed later in the meeting.

1. CONSENT AGENDA:

ACTION RC: Moved by Mr. Navarrot, seconded by Mr. Plinski to approve all items on consent agenda. **Motion carried unanimously.**

ACTION AB: Chair Durst asked if there were comments on any of the Consent items. Vice Chair Sutton asked for a brief update on item 1.7 after the vote. It was moved by Vice Chair Sutton, seconded by Vanderwaal to approve the consent agenda. **Motion carried unanimously.**

Ms. Forsythe provided a summary of Item 1.7, explaining that staff has been making progress developing MOUs with both the Colusa County Air Pollution Control District and the Glenn County Air Pollution Control District. She stated that staff is seeking authorization to separate the agreement into two independent Memorandum of Understanding (MOU) to reflect differences in how each district accounts for administrative costs and program implementation.

Ms. Forsythe explained that Glenn County requested funding assurance to support a full-time equivalent position to administer the mitigation program, with reimbursement limited to work performed for Sites and billed on a time spent basis. She stated that the total mitigation costs are estimated at approximately \$80 million, with administrative costs estimated at about 7-8 percent solely during construction.

Vice Chair Sutton asked about the overall magnitude of the financial impact and Ms. Forsythe confirmed the costs fall within the existing mitigation estimates.

- 1.1 Reservoir Committee and Authority Board consider approval of January 16, 2026, Reservoir Committee and Authority Board Meeting Minutes.

- 1.2 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Treasurer's Report.
- 1.3 Reservoir Committee and Authority Board consider approval of the Sites Project Authority Payment of Claims.
- 1.4 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority's Fourth Quarter 2025 Budget Financial Report.
- 1.5 Reservoir Committee and Authority Board consider accepting the State and Federal Legislative 2026 priorities.
- 1.6 Reservoir Committee & Authority Board consider adopting a Standard Operating Procedure that describes certain Authority owned routine land maintenance activities and associated filing of Notice of Exemption under the California Environmental Quality Act.
- 1.7 Reservoir Committee and Authority Board consider authorizing the Executive Director to execute two independent Memorandum of Understanding (MOU), one with Glenn County Air Pollution Control District (APCD) and one with Colusa County APCD to implement air quality mitigation measures associated with the Sites Project. This supersedes the prior direction to execute a single MOU covering both Air Districts for this purpose.

2. ACTION ITEMS:

- 2.1 Reservoir Committee and Authority Board conduct the 2026 Election of Officers:
 - a) Elect Authority Board Chairperson (Chair), Vice Chair, Secretary and Treasurer.
 - b) Elect Reservoir Committee Chair, Vice Chair, and accept the Authority Board's designation of Treasurer.
 - c) Reservoir Committee and Authority Board confirm committee and workgroup designations and participation.

ACTION AB: It was moved by Director Evans, seconded by Director Allen, to approve the entire current slate of the Authority Board for another term. Thus, officers are Fritz Durst as Chair, Jeff Sutton as Vice Chair, Logan Dennis as Secretary and Jamie Traynham as Treasurer. **Motion carried unanimously.**

ACTION RC: Mr. Navarrot nominated Mr. Cheng for Committee Vice Chair. It was moved by Mr. Navarrot, seconded by Mr. Azevedo to elect Mr. Cheng as Committee Vice Chair. **Motion carried unanimously.**

Ms. Pryor nominated Mr. Urkov for the office of Committee Chair. A question was raised regarding Mr. Urkov's eligibility to serve as Chair as he had been serving as an associate member. Mr. Urkov clarified that he had been appointed as the alternate representative for Westside Water District, confirming his eligibility for nomination. It was moved by Ms. Pryor, seconded by Mr. Azevedo to elect Mr. Urkov as Committee Chair. **Motion carried unanimously.**

It was moved by Ms. Pryor and seconded by Mr. Cheng to accept the Authority Board's designation of Ms. Traynham as Treasurer. **Motion carried unanimously.**

Chair Durst noted that as to Item 2.1(c), if there is any interest from the board in committee and workgroup participation, they should indicate their willingness to join.

3. DISCUSSION AND INFORMATION ITEMS:

3.1 Receive a status update on the Reservoir Package Construction Manager at Risk Project Labor Agreement negotiations.

ED Brown introduced the item and noted that the Authority's goal is that the Construction Workforce Policy is implemented. He stated that Barnard has identified a workforce continuity approach that doesn't replace the continued dialog and doesn't change the Authority's preference for all the trades to be signatory to the Project Labor Agreement (PLA) but is intended to maintain a workforce access and schedule certainty while the PLA discussions continue to progress.

Mr. Robinette presented a status update regarding ongoing discussions related to the Reservoir Package Construction Manager at Risk (CMAR) PLA. He described the status of negotiations including that the North Coast States Carpenters Union (NCSCU; Carpenters) has been invited to be a part of the negotiations by Barnard, but they have so far declined to participate. He stated that recent comments by NCSCU on the PLA language show some PLA engagement and that staff and Barnard strongly prefer to have a unified PLA. Mr. Robinette reviewed the framework under which the Authority and Barnard continue to engage with labor organizations and noted that discussions remain ongoing.

Mr. Robinette introduced attorney Steve Araiza, special counsel to Barnard on matters related to labor negotiations. Mr. Araiza commented that labor representatives had been engaged in discussions regarding a PLA and referenced a verbal tentative agreement with the State Building and Construction Trades Council of California. He stated that the tentative agreement language would be provided to the Carpenters and expressed hope that the Carpenters would engage so that they could be integrated into the PLA.

Mr. Robinette continued his presentation and stated that the Construction Workforce Policy may need to be updated to be implementable for the Project based on feedback from the unions. Any updates will be reviewed with the Local Community Working Group, Reservoir Committee and Authority Board.

Mr. Robinette acknowledged the California Water Commission (CWC) interest and that staff presented to the CWC at their January 21 and February 18, 2026 meetings. He noted that the NCSCU sent a letter to the CWC regarding the PLA negotiations and their concerns and the CWC expressed an interest in continuing to get updates ahead of their final funding decision.

Following the presentation, Vice Chair Sutton asked about how the PLA discussions relate to CWC Proposition 1 requirements. ED Brown responded that the issue remains

subject to debate, noting that questions of Project feasibility include consideration of labor stability and what a PLA “with a hole in it” could mean for the Project.

Mr. Azevedo asked about the status of finalizing the tentative agreement and Mr. Araiza stated that he anticipates finalization in the next few weeks although if the Carpenters decide to engage, it might take a little longer.

Mr. Araiza stated that the draft PLA included provisions that the Carpenters have agreed to in the past and noted that issues raised by the Carpenters had been addressed and that it is Barnard’s desire to ensure that the needs of the Carpenters are met as negotiations continue.

Chair Durst opened a period of public comment related to item 3.1.

Speakers provided comments regarding the status of the PLA negotiations, workforce participation expectations, and concerns about moving forward while discussions remained ongoing. Commenters addressed topics including labor stability, subcontractor participation, local hire and apprenticeship opportunities, and the importance of continued negotiations among the parties.

Other comments were provided regarding NCSCU's position that they had not been engaged in the PLA negotiations in good faith.

Board members then asked clarifying questions regarding the characterization of good-faith engagement, mentioned that there were obvious different interpretations of "good faith", if there was a path to resolution, and why the Carpenters have not participated more directly and noted that the door remains open and urged constructive participation from the NCSCU.

Representatives from Barnard expressed appreciation for the Board's engagement and affirmed their commitment to completing a unified PLA. They noted that the tentative agreement reached that morning reflects careful incorporation of the Carpenter's requested language and reiterated their desire for the Carpenters to participate.

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

Mr. Eckhart asked what the monthly cost of project delay is and ED Brown responded that the cost of project delay is approximately \$20 million per month.

- 3.2 Provide updates on the key steps being taken prior to requesting authorization to proceed with the Conveyance Construction Manager at Risk Procurement process for the Sites Project.

Mr. Robinette introduced the item. Mr. Natoli then provided a presentation on the conveyance CMAR package, outlining that this construction package includes pumping and generating plants at Funks and the Terminal Regulating Reservoir (TRR), the pipelines and tunnels connecting them to the reservoir, high-voltage electrical systems, communications infrastructure, and associated site facilities. Mr. Natoli emphasized that conveyance is now on the project's critical path, requiring early procurement to secure long-lead items such as turbines, major pumps and electrical equipment, and to

integrate constructability and value-engineering insights from the Conveyance CMAR contractor as soon as possible. He stated that the procurement process will mirror the two-stage RFQ/RFP structure used for the Reservoir CMAR, with lessons learned applied.

Mr. Natoli noted that coordination with Glenn-Colusa Irrigation District and Tehama-Colusa Canal Authority is underway, that the Evaluation Committee is being identified, and that significant interest has already been demonstrated through well attended outreach sessions. Mr. Natoli also provided an overview of the preliminary Conveyance CMAR procurement timeline.

Board members asked questions regarding downstream elements, Conveyance CMAR evaluation team, and emphasized applying lessons learned from the Reservoir CMAR and noted that the conveyance package will likely have more carpenter involvement compared to the Reservoir Package.

3.3 Review and comment on the development of the California Department of Water Resources, the US Bureau of Reclamation and the Sites Project Authority Sites Project operations agreement.

ED Brown discussed the draft Operations Agreement with the California Department of Water Resources (DWR) and the US Bureau of Reclamation, explaining it is designed to show how Sites will operate to protect the State Water Project and Central Valley Project functions, coordinate seasonal/Delta constraints, and handle payback if Sites operations inadvertently affect project operations. He stated that nearly all issues are resolved with one final session scheduled and asked for Board feedback.

Chair Durst requested that the payback clause include a timeliness requirement, noting concern that an open-ended timeline could amount to providing free storage. Mr. Kunde suggested that payback may be water-year-type related and ED Brown noted that the expectation is prompt/near immediate payback. Mr. Weghorst asked about termination considerations. ED Brown noted close coordination and shared goals, pointed to the agreement's evidence-exchange process and stated that he believes termination conditions are included. ED Brown also stated that if Sites ever had to conduct a payback, it would mean that the water right had been violated, and he emphasized that the payback provision exists only as a corrective safeguard and should rarely, if ever, be needed. Ms. Kao asked what "evidence exchange" means and ED Brown responded that it allows the Authority to submit technical evidence for DWR/Reclamation to review to potentially change a determination.

- 3.4 Review and comment on the key considerations for the Exchange Agreement between the Sites Authority and the California Department of Water Resources governing voluntary exchanges of water between the Sites Project and the State Water Project.

ED Brown presented the item, explaining that the Exchange Agreement with DWR is needed because some modeled project operations - particularly deliveries to State Water Project participants and refuge areas – require exchanges using Lake Oroville.

He explained that earlier discussions included possible exchanges with Reclamation using Shasta, but Reclamation is not pursuing broader exchange provisions at this time, other than exchanging their own Sites water stored in Shasta. ED Brown emphasized that the agreement stays high-level, outlines roles and responsibilities and leaves DWR to determine Oroville’s available capacity, adding that modeled exchange volumes are well below Oroville’s limits.

Committee Vice Chair Cheng asked how the exchange rules apply to Statement of Charges participants and ED Brown responded that DWR’s acquisition of their water is separate, and Statement of Charges participants are not required to use exchanges. Vice Chair Sutton asked about facility-use charges and whether Sites participants could be charged with DWR received benefits and ED Brown responded that DWR is not seeking benefits that create new costs and that exchanges are expected to be operations-neutral or beneficial. Ms. Saenz asked whether exchange-related charges could be imposed on Sites participants when DWR uses exchanges for its own benefit. ED Brown reiterated that DWR has emphasized it is not seeking any benefit that would impose new costs on Sites.

Other Board members asked clarifying questions regarding south of Delta refuge deliveries, ecosystem public-benefit refuge deliveries, prioritization if Oroville capacity is limited and recommended including language allowing “other exchanges as approved by DWR.”

- 3.5 Receive an update on the draft Contract for Public Benefits with the California Department of Fish and Wildlife for ecosystem benefits.

Ms. Forsythe presented Item 3.5, providing an update on the draft Ecosystem Public Benefits Agreement with CDFW. She explained that the agreement differs from the Benefits and Obligations contract (B&O) because it requires the Authority to deliver specific ecosystem benefits, not storage. She stated that there are protections to think about to ensure that the state can’t expand beyond their 17.3% of the reservoir and that if regulatory

conditions change or hydrology changes, they are 17.3% and they will take that loss and shortage just like everyone else. Ms. Forsythe further stated that this specific benefit is for wetland habitat enhancement. She noted that the Authority must maintain supporting agreements to ensure water can physically reach the intended locations. She then described ongoing work with CDFW designed to protect participants from taking unintended risks. Finally, she explained that the Authority must provide 17.3% of reservoir storage and downstream capacity, and that deliveries are based on CalSim 3 modeling, including losses.

Mr. Weghorst asked how “falling behind” on deliveries would be interpreted and stressed that hydrology driven shortages should not obligate the Authority to make up water. He also asked if there is a defined point of delivery and Ms. Forsythe responded that we are responsible for getting the water all the way to the refuge locations. Mr. Plinski asked about the 60-year term and whether termination language was strong enough. ED Brown said that termination provisions would be reviewed.

Mr. Kunde asked about a force majeure clause and Ms. Forsythe confirmed that such clause is included.

3.6 Receive an update on the draft Contract for Public Benefits with the California Department of Water Resources for flood and recreation benefits.

Ms. Forsythe presented Item 3.6, explaining that the flood control and recreation Public Benefits Agreement with DWR outlines how Sites will provide the recreation and flood-management benefits included through Proposition 1. For recreation, the Authority must construct facilities in phases as described in the adaptive management plan and work toward an annual visitation target of 187,000 visitor-days. If the Authority falls short of visitation, required corrective actions include non-physical measures such as surveys, marketing, and outreach rather than building more facilities. For flood control, Ms. Forsythe stated the Authority must construct and maintain Division of Safety of Dams-regulated facilities in safe for continued use status and develop and implement a flood control plan, allowing flexibility to adapt to future conditions and operational approaches. She also noted that the emergency response benefit previously discussed would be incorporated into the same agreement with DWR.

Mr. Neudeck asked whether counties retain oversight authority over flood control practices. Ms. Forsythe said that because DWR is funding these public benefits, the Authority is responsible for developing and implementing the flood control plan, but this includes coordination with relevant agencies. Chair Durst questioned the visitation target, noting that

187,000 visitor-days equates to more than 500 visitors per day, and staff confirmed that visitation will not be a straight line and that facilities are being designed for higher capacity. Mr. Plinski emphasized the importance of ensuring recreation does not compromise water-supply operations. Chair Durst mentioned the need for the Authority to ensure that long-term operational and maintenance responsibilities are met.

- 3.7 Review and comment on the development of the Partnership Agreement with the Bureau of Reclamation.

ED Brown presented Item 3.7, noting that the Partnership Agreement is similar to the Benefits and Obligations contract, but for the Bureau, and that this agreement is being negotiated in public, with the current draft and back-and-forth posted for anyone to review. ED Brown also stated that staff provided an attachment summarizing significant differences between the B&O and the draft Partnership Agreement as it

currently exists, highlighting some of the differences. He added that finalization of this agreement will require reconciliation with the proposed water-right order.

4. Reports:

4.1 Chairpersons' Reports:

Chair Durst reported that a group met with Secretary Wade Crowfoot, the California Environmental Protection Agency and the Governor's Office for their recurring progress meeting. He stated that they again heard that no one in the Administration can influence the Water Board's water-right proceeding due to ex parte restrictions. He referenced a letter recently sent to the Water Board and noted that ED Brown and Mr. Robinette have been extremely busy and responsive in supporting the PLA process, actively coordinating with Barnard, the unions, the Governor's Office and the Water Commission, ensuring all parties remain informed.

Chair Durst also shared that he will present to the California Food and Agriculture Board as part of continued outreach on the importance of the project.

4.2 Committee & Workgroup Chairpersons' Reports:

Mr. Spesert reported that the Legislative and Outreach Committee met the prior week to review 2026 legislative priorities and receive an update on recent engagement activities. He reported that the committee expects to hold a follow-up meeting in approximately three months and that planning

is underway for the annual Washington D.C. visit, pending alignment with the legislative calendar.

Mr. Spesert also reported that a landowner meeting was held the prior week with about 25 landowners in attendance and discussion focused on project schedule, particularly the water right timeline and how it drives property acquisition. He previewed that staff is developing a Contingency Acquisition Program, which will be brought to the Board for review.

Ms. Maher reported that the Environmental Planning and Permitting Workgroup met the previous week. She reported that the group discussed progress on the Air District MOUs referenced earlier in the meeting and reviewed standard operating procedures being developed for land stewardship and maintenance.

In the absence of Budget and Finance Committee Chair Traynham, Committee Vice Chair Cheng stated that the meeting primarily reviewed recent budget and financial reports.

Mr. Kunde reported that there was an Operations and Engineering Workgroup meeting and a Contract Strategy Ad Hoc meeting and noted that various updates were received.

4.3 Authority Board & Reservoir Committee Participant Reports:

Mr. Kunde provided an update on the amount filed written approvals of the assignment of participation from Wheeler Ridge-Maricopa Water Storage District to Santa Clara Valley Water District.

And also stated, and ED Brown confirmed, that comments on the Plan of Finance update are due March 1st.

4.4 Executive Director's Reports:

ED Brown emphasized the need to finalize any capacity reassignments, noting that the project is approaching the water right decision, after which comes the investor commitment window. He then outlined a new process for reviewing final agreements. He announced that all agreements, including the five agreements reviewed earlier in the meeting will be posted 10 days before the board meeting in which approval is requested.

In discussion, board members asked about the rationale for 10 days, potential impacts on schedule, and differences in how the B&O package may require more intensive, collective review. ED Brown acknowledged that the B&O has already undergone multiple iterations but reiterated the need to

maintain schedule discipline to avoid costly delays. Vice Chair Sutton suggested a workshop for B&O discussion and comments.

ED Brown reported on the DWR Ex Officio assignments and acknowledged and thanked Mr. Cooke for his dedication to the project.

ED Brown also provided a reminder that Form 700s are due April 1.

5. CLOSED SESSION: 1:10PM

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

5.2 Existing litigation (Govt. Code §54956.9(d)(1))
Sites Project Authority v. Richard Jennings
Colusa County Superior Court Case No. CV24892

5.3 Conference with Real Property Negotiators (Gov. Code § 54956.8)
Property: [Colusa County] APNs 011-140-009, 011-190-015, 011-190-030
and
011-190-033
Agency negotiators: Jerry Brown, Kevin Spesert
Negotiating parties: Holthouse TIC, LLC
Under negotiation: Price and terms of payment

6. REPORT FROM CLOSED SESSION: 2:02PM

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

7. RECAP:

None.

7.1 Suggested Future Agenda Items:

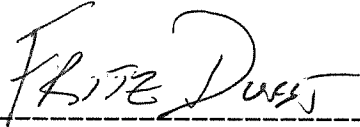
None.

7.2 Upcoming Meetings:

Reservoir Committee & Authority Board
Friday, March 20, 2026 (9:00 a.m. – noon)

Maxwell Project Office & Virtual


Chair Durst adjourned the Reservoir Committee and Authority Board Meeting at 2:03pm.



Fritz Durst, Authority Board Chair



Mike Urkov, Reservoir Committee Chair



Wendy Ambriz, Board Clerk

Current Voting Committee Participants (22):

	%	Participant		%	Participant
<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 checked="" 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 type="checkbox"/>	2.41	Cortina WD (1)	<input checked="" type="checkbox"/>	6.48	San Gorgonio Pass WA
<input 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

18 Voting members represented at the start of the meeting

89.73% Represented participation percentage.

Representation has been delegated as follows:

(1) Proxy to Jamie Traynham, Davis WD

(‡) Not present after _____

Meeting Attendance

February 20, 2026

Agenda Item 1.1, Attachment B

9:00 AM- Noon

Current Voting Authority Board (8)		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-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"/>	Gray Allen	<input checked="" type="checkbox"/>	Pauline Roccucci
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 type="checkbox"/>	Doug Parker	<input type="checkbox"/> <input checked="" type="checkbox"/>	Zach Dennis Allen Myers

Associate Members (non-voting)		Primary		Alternate
Western Canal Water District	<input type="checkbox"/>	Greg Johnson	<input type="checkbox"/>	Ted Trimble
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 checked="" type="checkbox"/>	Rob Cooke	<input type="checkbox"/>	Lincoln King
Bureau of Reclamation	<input type="checkbox"/> <input checked="" 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 type="checkbox"/>	Shelly Murphy
Cortina Water District	<input type="checkbox"/>	Jim Peterson	<input type="checkbox"/> <input type="checkbox"/>	Chuck Grimmer Jamie Traynham
Davis Water District	<input type="checkbox"/>	Jamie Traynham	<input type="checkbox"/>	Tom Charter
Desert Water Agency	<input type="checkbox"/>	Steve Johnson	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	David Tate Esther Saenz
Dunnigan Water District	<input checked="" type="checkbox"/>	Jordon Navarrot	<input type="checkbox"/>	

Meeting Attendance

February 20, 2026

Agenda Item 1.1, Attachment B

9:00 AM- Noon

RD 108	<input checked="" type="checkbox"/>	Jordon Navarrot	<input type="checkbox"/>	Lewis Bair
Glenn-Colusa Irrigation District	<input type="checkbox"/>	Logan Dennis	<input checked="" type="checkbox"/>	Louis Jarvis
Irvine Ranch Water District	<input checked="" type="checkbox"/>	Paul Weghorst	<input checked="" 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 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"/>	Thomas Todd Emmett Campbell
Santa Clara Valley Water District	<input checked="" type="checkbox"/>	Katherine Maher	<input checked="" 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 checked="" type="checkbox"/>	Sheridan Nicholas Eric McDaris
Zone 7 Water Agency	<input checked="" type="checkbox"/>	Valerie Pryor	<input checked="" type="checkbox"/>	Lillian Xie

Authority Shared Seats		Primary		Alternate
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:

Jerry Brown
 Ali Forsythe
 Kevin Spesert
 JP Robinette
 Shayleen O'Connell
 Wendy Ambriz
 Alan Doud

Members of the Public

<i>Name</i>	<i>Representing</i>	<i>Name</i>	<i>Representing</i>
Mike Fuller	Barnard	Sean Kelly	Barnard
Ely Johnson	Barnard	Bill Sutter	Barnard
Casey Tull	OE3	Chuck Adamson	OE3
Jesse Johnson	OE3	Ken Bohannan	Public
Randy Rosas	DC16/LU1237	Juleah Cordi	ASM Gallagher

Members of the Public

Name	Representing	Name	Representing
Jeff Nelson	Parsons	Onalee Elsberry-Crabtree	Vanir
Bob Nichols	WSP	Vik Iso-Ahola	Stantec
Craig Henderson	NorCal Hose	David Rumiano	Equipment Share
Krystal Bell	Westervelt Ecological Service	Raeqyn Butcher	Ghiradelli Associates
Felix Cominotdo	UA Local 228	Doug Secord	Teamsters 150
Steve Araie	AALRR	Michael Drennan	Parsons
Masood Mesbah	Kleinfelder	Christy Scofield	Public
Xzandrea Fowler	County of Colusa	Adrian Insuanzo	Teamsters Local 137
Anastasia Allen	Colusa County		

Virtual Attendance

Virtual Attendance

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Marcia Kivett	Johndal's Notetaker (Otter.ai) (Unverified)	Pryor, Valerie (External)
Wendy Ambriz	Stephanie Parsons (External)	Young, Amy@DWR (she/her) (External)
Jerry Brown	Hurley, Jason (External)	Timothy J Saenz (External)
JP Robinette	Kolkey, Jamie	Ayoub Antabeel
Conference	Eric Patterson1	Neudeck,Randall D (External)
15304546811 (Unverified)	Robins, Rhonda (External)	Cheyenne Butcher (External)
Kristine Delos Santos (External)	Jim Halloran	Elizabeth L Cousins
Fritz Durst, RD 108 (Unverified)	Trent Taylor (External)	Shelley Murphy (Unverified)
Pamela Kattleba-Jenkins Westside Water	Fireflies.ai Notetaker Ricky (Unverified)	C McD
Rocciucci, Pauline	Kyla Saechao	Brian Kirwan (External)
Jason Holley (External)	Peterson, Stephen	Brian Bunch
Jim Edwards (External)	Xie, Lillian (External)	Robert Cheng
Michael Plinski (External)	Desi Dikova (External)	Cindy Kao (External)
Esther Saenz (External)	Alcott, Derrick@Wildlife	Richard Turkeon
Grace Lui	Tom Jacobowsky (Unverified)	Schmitz, Kerry
Petya Vasileva	Brian Thomas	Gutierrez, John (External)
Mickey Nixon (External)	Anne Sanger (External)	Craig (Unverified)
Manish Patel (External)	David Tate (External)	Lonnie Rejda (External)
Fritz Durst, RD 108 (Unverified)	Joseph Sullivan (External)	Edstrom, Andrew
Louis Jarvis (External)	Ryan Shaw	Fritz Durst, RD 108 (Unverified)
Eric McDaris (External)	Marcus Maltby (External)	15622213604 (Unverified)
Kanetis, Nick	Charlene Sun (External)	Sean M. Pritchard (External)
Sara M. Katz (External)	Davis-Fadtko, Kristal@Wildlife	Rubina Chaudhary (External)
Brett Guerrero (External)	Foss, Elizabeth (External)	Jason Brown (External)
Robert Huang (External)	Sikora, Jessica L (External)	Andrew Berselli (External)
Fogenburg, Sean@Wildlife	Jason Leach	Arthur, Samantha@CNRA (External)
Ali Elhassan (External)	Luu, Henry (External)	
Anthony Middleton	Rivera, Itzia@DWR (External)	
Jarod's Notetaker (Otter.ai) (Unverified)	Jacobson, Allison M (External)	
Patrick Brown	Barrett, Leslie (External)	
Cooke, Robert@DWR (External)	Nathan Monroe	
Ryan,Russell E (External)	Ohlin, Wayne	
read.ai meeting notes (Unverified)	Joe Feeney (External)	