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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

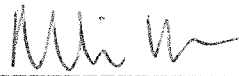
Friday, April 17, 2026 (9:00 a.m. – noon)

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):

	%	Participant		%	Participant
☒	3.47	American Canyon, City	☐	2.57	LaGrande WD
☐	2.42	Antelope Valley-East Kern WA	☒	17.29	Metropolitan WD
☒	5.28	Coachella Valley WD	☒	3.47	Reclamation District 108
☒	5.28	Colusa County	☐	2.42	Rosedale-Rio Bravo WSD
☒	5.05	Colusa County WD	☒	8.70	San Bernardino Valley MWD
☒	2.41	Cortina WD (1)	☒	6.48	San Geronio Pass WA
☒	2.87	Davis WD	☒	2.42	Santa Clara Valley WD
☒	4.22	Desert WA	☒	3.77	Santa Clarita Valley WA
☒	3.17	Dunnigan WD	☒	3.89	Westside WD
☒	3.77	Glenn-Colusa ID	☒	3.19	Wheeler Ridge-Maricopa WSD
☒	2.57	Irvine Ranch WD	☒	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 _____

Meeting Attendance

April 2, 2026

Agenda Item 1.1, Attachment B

2:00 – 4:00 PM

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

Associate Members (non-voting)		Primary		Alternate
Western Canal Water District	☐	Greg Johnson	☒ ☒	Ted Trimble Jenny Scheer
Zone 3	☒	Mike Urkov	☐	Jamie Traynham

Non-Voting Committee Participants (2)		Primary		Alternate/Other
Department of Water Resources	☐	David Gordon	☐	Lincoln King
Bureau of Reclamation	☐ ☐	Adam Nickels Allison Jacobson	☐ ☒	Natalie Taylor Jesse Sikora

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

Meeting Attendance

April 2, 2026

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2:00 – 4:00 PM

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

Authority Shared Seats		Primary		Alternate
Roseville	☐ ☐	George Hanson Joshua Alpine	☐ ☐	Sean Bigley Darin Reintjes
Sacramento County	☐	Kerry Schmitz	☐	

Sites Project Authority:

☒ Jerry Brown	☒ Ali Forsythe	☐ Kevin Spesert	☒ JP Robinette	☒ Shayleen O'Connell	☒ Wendy Ambriz	☒ Alan Doud
☒ Marcia Kivett	☐ Kyle Hughes	☐ Rob Natoli	☒ Mario Manzo	☐ Conner McDonald		

Members of the Public

Name	Representing	Name	Representing
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, Sujana (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)	