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Special Reservoir Committee/Authority Board Meeting

September 10, 2026

Authority Board Chair:	Fritz Durst (Reclamation District 108)
Authority Board Vice Chair:	Jeff Sutton (Glenn-Colusa Irrigation District)
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 Special Authority Board (AB) and Reservoir Committee (RC) Meeting to order at 9:01 a.m., followed by Roll Call and the Pledge of Allegiance.

ROLL CALL/ATTENDANCE:

Authority Board: 7 members were present, constituting a quorum.

Reservoir Committee: 19 representatives (91.24%) were present, constituting a quorum.

INTRODUCTIONS:

Members of the Authority Board, Reservoir Committee and public introduced themselves.

AGENDA APPROVAL:

ACTION RC: It was moved by Ms. Traynham, seconded by Mr. Navarrot, to approve the September 10, 2026, meeting agenda. **Motion carried unanimously.**

ACTION AB: It was moved by Vice Chair Sutton, seconded by Director Murphy, to approve the September 10, 2026, meeting agenda. **Motion carried unanimously.**

ANNOUNCEMENT OF CLOSED SESSION

General Counsel (GC) Doud announced that the Authority Board of Directors and the Reservoir Committee Members would consider Closed Session Item 1.1.

PERIOD FOR PUBLIC COMMENT:

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

1. CLOSED SESSION: 9:14 AM

1.1 Water Right Application 25517X01 (Govt. Code §54956.9(c) and §54956.9(d)(1)).

2. REPORT FROM CLOSED SESSION: 11:35 AM

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

3. Recap:

3.1 Suggested Future Agenda Items.

None.

3.2 **Upcoming Meetings:**
Reservoir Committee & Authority Board
Friday, September 18, 2026 (9:00 a.m. – 12:00 p.m.)

Maxwell Project Office & Virtual

Chair Durst adjourned the Reservoir Committee and Authority Board Meeting at 11:36 a.m.

Fritz Durst, Authority Board Chair

Mike Urkov, Reservoir Committee Chair

Wendy Ambriz, Board Clerk

Reservoir Committee's Roll Call **September 10, 2026**

Agenda Item 1.2, Attachment A **9:00 AM – Noon**

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 Gorgonio 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
91.24% Represented participation percentage.

Representation has been delegated as follows:

(1) Proxy to Jamie Traynham, Davis WD

(‡) Not present after _____

Meeting Attendance

Agenda Item 1.2, Attachment B

September 10, 2026

9:00AM– 12:00PM

Current Voting Authority Board (8)		Primary		Alternate
Colusa County	☒	Gary Evans	☐	Randy Wilson
Colusa County Water District	☐	Joe Marsh	☐ ☒	Hal Charter Shelly Murphy
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	☐	Karen Alvord
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
Glenn County	☐	Tony Arendt	☐	Jim Yoder
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	☐ ☒	Scott Taylor Allison Jacobson	☒	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 **September 10, 2026**

Agenda Item 1.2, Attachment B **9:00AM– 12:00PM**

Dunnigan Water District	☒	Jordon Navarrot	☐	Lewis Bair
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 Gorgonio 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	☐	Ken Minn

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
☒	Dan O'Connell	☒	Kyle Hughes	☐	Rob Natoli	☒	Mario Manzo	☒	Conner McDonald	☒	Sarah Hodge		

Members of the Public

Name	*Representing*
Stephen Peterson	City of Roseville

Virtual Attendance

Virtual Attendance **58**

Sarah Hodge
Wendy Ambriz
Conference
15304546811 (Unverified)
Jerry Brown
Alexander, Jeriann (External)
Eric McDaris (External)
Steve Cole (External)
Trent Taylor (External)
Robert Cheng
Alan Doud (External)
Fritz Durst (Unverified)
Michael Plinski (External)
Conner McDonald
Trevor Robertson, CPA (External)
Jacobson, Allison M (External)
Bill Vanderwaal (Unverified)
Doug Montague
Alan Boyce (External)
Daniel O'Connell
Sikora, Jessica L (External)
Katherine Maher (External)
Jason Holley (External)
Wesley Walker (External)
Pryor, Valerie (External)
Forrest, Mike (External)
Young, Amy@DWR (External)
Brian Thomas
Carl D. Williams
Claudia Bolanos (External)
Joe Feeney
Esther Saenz (External)
Rob Kunde (External)
Paul Weghorst (External)
Smalls,Samuel L
Darren Morehead (Unverified)
Russell, Larry (External)
Alexander, Lanaya
Marcus Maltby (External)
Chandra Chilmakuri (External)
Adrian Inguanzo Teamsters 137 (Unverified)
Nestor Garcia (Unverified)
Andrew Berselli (External)
Brian Kirwan (External)
Guest (Unverified)
Darin Reintjes (External)
Lonnie Rejda (External)
Quentin Williams
Peterson, Stephen
Whittington, Chad
Grace Lui
Fritz Durst RD108 (Unverified)
Jeff Mathews (External)
David Haywood (External)
Hentz, Chris (External)
Lance Eckhart Pass Agency (External)
David Guy (External)
Briard, Monique (External)