LOS VAQUEROS RESERVOIR JOINT POWERS AUTHORITY





The recently executed agreement establishes a new public agency to provide for governance and administration of the Los Vaqueros Reservoir Expansion Project (Project).

The primary objectives of the Joint Powers Authority (JPA) are to:

Provide governance of the Project by the Members Ensure sufficient stable funding for the Project and related administrative and support activities

Ensure costs are reasonable and cost allocations are equitable and transparent

ABOUT THE LOS VAQUEROS RESERVOIR JPA

The JPA will:

- Endure throughout Project design, construction, operation, maintenance, repair, and replacement of water-related facilities
- Enter into contracts and agreements to further the Project
- Issue bonds for the Local Agency Partner Cost-Share of the Project
- Deliver services to the JPA Members and receive payment from the JPA Members, creating a financial infrastructure for the Project

LOS VAQUEROS RESERVOIR JPA MEMBERS

The following agencies have recently formed the Los Vaqueros Reservoir JPA.

- Alameda County Water District
- Contra Costa Water District , to include:
 - City of Brentwood*
- East Bay Municipal Utility District
- Grassland Water District
- Santa Clara Valley Water District (Valley Water)
- San Francisco Public Utilities Commission, to include:
 - Bay Area Water Supply & Conservation Agency*

- San Luis & Delta-Mendota Water Authority**, consisting of:
 - Byron-Bethany Irrigation District
 - Del Puerto Water District
 - Panoche Water District
 - Westlands Water District
- Zone 7 Water Agency (Alameda County Flood Control & Water Conservation District, Zone 7)
- Department of Water Resources (ex officio, non-voting pursuant to Water Code Section 79759(b))

^{*}The City of Brentwood and the Bay Area Water Supply & Conservation Agency are not signatory parties to the JPA. Rather, these parties contract for project benefits through their wholesale providers.

^{**}The number and list of San Luis & Delta-Mendota Water Authority-member agencies participating through San Luis & Delta-Mendota Water Authority may change.

JPA BOARD MEMBERS

BOARD MEMBER	ALTERNATE	AGENCY
Director Paul Sethy	Jonathan Wunderlich	Alameda County Water District
Director Lisa Borba (Board President)	Director Ernesto Avila (Vice President)	Contra Costa Water District
Director John Coleman	Director Lesa McIntosh	East Bay Municipal Utility District
Ellen Wehr (General Counsel)	Ricardo Ortega (General Manager)	Grassland Water District
Director Linda LeZotte	Director John Varella	Santa Clara Valley Water District
Michael Carlin (Acting General Manager)	Steve Ritchie (Assistant General Manager)	San Francisco Public Utilities Commission
Anthea Hansen (General Manager, Del Puerto Water District)	Jose Gutierrez (Chief Operating Officer, Westlands Water District)	San Luis & Delta-Mendota Water Authority
Director Angela Ramirez Holmes (Board President)	Director Sandy Figuers	Zone 7 Water Agency

JPA BOARD MEETINGS

Los Vaqueros Reservoir JPA Board Meetings will be held monthly starting November 2021. The JPA Board Meetings will be public meetings and subject to the Brown Act. The nature of the meetings (i.e., in person, virtual or hybrid) will be dependent on the current circumstances with the COVID-19 pandemic, but the initial few meetings are planned to be fully virtual.

Information about Board Committee Meetings will be shared at a later date once Board Committees are established.

JPA CONTACTS

The JPA's initial principal office will be housed with its Interim General Counsel, James Ciampa. The JPA will be establishing a website and its own e-mail addresses as time progresses and it becomes operational. Mr. Ciampa will also be engaging a contract employee through his firm to act as an interim clerk to the JPA's Board of Directors.

INTERIM GENERAL COUNSEL

James Ciampa

Lagerlof, LLP 155 North Lake Avenue, 11th Floor Pasadena, California 91101

jciampa@lagerlof.com

626-793-9400

INTERIM ADMINISTRATOR

Marguerite Patil

Assistant General Manager – Policy and External Affairs

Contra Costa Water District 1331 Concord Avenue Concord, CA 94520

mpatil@ccwater.com

925-688-8018

