

CALIFORNIA WATER AND ENVIRONMENTAL MODELING FORUM

## MINUTES OF THE STEERING COMMITTEE

### For April 25<sup>th</sup>, 2025

*(This meeting was conducted online via Zoom meeting)*

Action Items	<ul style="list-style-type: none"> <li>• Convener J. Jankowski to send the annual meeting welcome letter by the end of the day April 25, 2025 to Executive Director P. Hutton with CC to Vice Convener V. Bedekar.</li> <li>• Convener J. Jankowski will complete his slides and distribute the presentation file to the other officers and Tariq Kadir as chair of the Workshops Subcommittee to integrate their presentation slides for the 2025 AM Business Meeting on Monday May 12, 2025.</li> <li>• ED P. Hutton will set up a doodle poll for the 2025 Business Meeting logistics ad hoc subcommittee to meet again to ensure all the logistics are covered for the Annual Meeting.</li> <li>• K. Nam will send a draft document containing potential interview questions for recruiting a webmaster to seek input from all members of the Website Subcommittee.</li> <li>• B. Geske will draft an email to reach out to the full steering committee listserv to seek volunteers willing to join the Branding Subcommittee and select a chair.</li> <li>• B. Geske to follow-up with his Delta Science colleagues to request a replacement that can serve as a Delta Stewardship Council representative to the CWEMF Steering Committee.</li> </ul>
Motions Passed	<ul style="list-style-type: none"> <li>• Motion to approve the March 14 Minutes was made by Treasurer S. Tanaka, seconded by Vice Convener V. Bedekar, and approved by unanimous consent with no abstentions (22-0).</li> <li>• Motion to offer Dr. Sujoy Roy a one-year contract for the CWEMF Executive Director role with the option to renew by Treasurer S. Tanaka seconded by Secretary B. Bray was approved by roll call vote with 16 affirmative none opposed and 4 abstentions (16-0).</li> </ul>

#### REFERENCES INCLUDED IN THE MEETING PACKET

1. Attachment 2-1: Executive Director’s Report For the April 25, 2025 Steering Committee Meeting. 1p.
2. Attachment 3-1: Proposed 2025 Annual Meeting Program. 6p.
3. Attachment 3-2: 2025 Annual Meeting Sponsors. 1p.
4. Attachment: CWEMF March 14 Steering Committee Meeting Minutes Final Review Draft<sup>1</sup>. April 24, 2025. 17p.

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<sup>1</sup> Sent to CWEMF Steering Committee Members via email April 24, 2025 3:52 PM.

## 1. INTRODUCTIONS – DESIGNATE QUORUM / REVIEW ACTION ITEMS (JANKOWSKI)

Convener J. Jankowski called the CWEMF Steering Committee meeting to order at 9:34 AM and a quorum was declared with 19 members in attendance along with the Executive Director P.

Hutton. J. Jankowski asks if there are any proxies. K. Heidel is designated proxy for Anne Huber. S. Tanaka has Josué Medellín-Azuara. Nicole Osorio is designated as proxy for Yiwei Cheng.

Convener J. Jankowski provides to a brief review of the action items and status from the March 14<sup>th</sup>, CWEMF Steering Committee (SC) meeting<sup>2</sup>.

## 2. CONSENT CALENDAR

- Executive Director’s Report (Hutton): Attachment 2-1  
Executive Director (ED) P. Hutton refers to Attachment 2-1 noting he has no urgent business to highlight from his report. Any significant business will be covered under later agenda items. ED P. Hutton adds that registration has begun for the IWFM workshop.  
  
N. Osorio announces that T. Kadir will be unavailable to assist with the IWFM workshop and that she has volunteered to serve in the role. She expects that he will have more to say later during his report<sup>3</sup>.
- Secretary’s Report (Bray):  
Secretary B. Bray refers to the draft Minutes of the Steering Committee for March 14<sup>th</sup>, 2025 sent out to the membership earlier in the week. With no comments or further discussion on the item, a motion to approve the March 14<sup>th</sup> Minutes was made by Treasurer S. Tanaka, seconded by Vice Convener V. Bedekar, and approved by unanimous consent with no abstentions (22-0).
- Treasurer’s Report (Tanaka): Attachment 2-2  
Treasurer S. Tanaka provides a report on the current status of CWEMF accounts<sup>4</sup>. There was a question to confirm that the report is current as of April 15<sup>th</sup> or whether the report reflects recent revenue and expenditures associated with the annual meeting? ED P. Hutton responds that his report to the treasurer is only current up through April 1<sup>st</sup> or 2<sup>nd</sup>, 2025. There has been a flurry of activity since then and a positive increase in the account balance with registration for the Annual Meeting (AM) ramping up. Treasurer S. Tanaka closes adding that her next report will come in June right before the next fiscal year.

## ACTION ITEMS

### 3. 2025 ANNUAL MEETING PREPARATION (HUTTON)

- Registration (Hutton)  
At the time of this meeting, only a few weeks remain before the 2025 Annual Meeting (AM). There are 200 individuals registered and about 23 speakers and moderators that have not yet

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<sup>2</sup> On page 1 of the approved minutes for the March 15, 2025 Steering Committee Meeting Minutes.

<sup>3</sup> T. Kadir was not initially present at the start of the meeting but was expected to join the meeting later.

<sup>4</sup> The Treasurer’s report was provided via screenshare option on Zoom.

registered. He estimates at least another ten to twenty people will register before the AM. The numbers look good despite agency budget restrictions limiting their participation.

- Sessions Subcommittee (Heidel, Hutton): Attachment 3-1  
ED P. Hutton announces that a close-to-final draft has been sent to the Sessions Subcommittee for their review before the end of the day (April 25). He clarifies that attachment 3-1 in the agenda packet is an earlier draft version. ED P. Hutton plans to send the final program to the printer Monday or Tuesday (April 28<sup>th</sup> or 29<sup>th</sup>)

ED P. Hutton highlights portions of the program. Convener J. Jankowski requests that Past Convener T. Kadir be designated as moderator for Session 7 Awards Ceremony. Convener J. Jankowski also requests that Vice Convener V. Bedekar be designated as moderator for the Business Meeting and Social on Monday May 12<sup>th</sup> because Convener J. Jankowski will not be attending the AM. Also, Vice Convener V. Bedekar will give the introduction for the keynote speaker on Tuesday May 13<sup>th</sup>, 2025.

N. Osorio asks when would the full program be sent out or posted? ED P. Hutton responds that CWEMF does not post the final program on the website before the AM. The ED adds that he can respond to specific questions about the program as needed. The printed copies will be available at the meeting to registered attendees.

- Awards Subcommittee (Jankowski)  
ED P. Hutton is acquiring the statues for the awardees. Convener J. Jankowski is coordinating with T. Kadir to finalize and sign the certificates and other logistical details. Convener J. Jankowski reports he has a pending request for M. Deas and Treasurer S. Tanaka to send in snapshots for the awards presentation slides he is developing for T. Kadir's use at the meeting.<sup>5</sup>
- Keynote Speaker (Hutton)  
ED P. Hutton announced he has no new report on this item. Convener J. Jankowski reports he will send the welcome letter by the end of the day (April 25<sup>th</sup>) to ED P. Hutton and will CC Vice Convener V. Bedekar. [ACTION ITEM]
- Business Meeting (Jankowski)  
Convener J. Jankowski has started work updating the business meeting slideshow. He will be looking to finalize with the other CWEMF officers. Convener J. Jankowski will send out a draft of the slideshow file for officers to insert their slides. Convener J. Jankowski will include T. Kadir on the email in order for him to insert slides for the Workshops Subcommittee report as part of the business meeting presentation. [ACTION ITEM]

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<sup>5</sup> There was some additional discussion regarding the chair of this subcommittee and the protocol for the signatures on the awards certificates as follows. Treasurer S. Tanaka clarifies that although the elections for new officers occur on the first night of the AM Monday May 12<sup>th</sup>, Convener J. Jankowski's term technically ends after the meeting concludes on Wednesday May 14<sup>th</sup>, 2025. Convener J. Jankowski adds that he stepped in at the end of his term as Convener to chair the awards subcommittee because T. Kadir had stepped down as chair due to a change in his employment status. Further, that Convener J. Jankowski will transition to the Past Convener role and plans to remain on as chair of the Awards Subcommittee as is traditional with that role.

- **Screencast Recording Volunteers (Nam)**

K. Nam reports that our approach for capturing sound will proceed the same as last year. K. Nam reports he is unable to attend the first day of the AM (May 12<sup>th</sup>), however, he has been training Yiwei Cheng (DWR) who will step in and complete the setup on the first day. Nicky Sandhu (DWR) can serve as a backup or support for Yiwei Cheng. K. Nam adds that he will need volunteers to assist with monitoring the devices.

N. Johns and B. Bray volunteer to help with monitoring recording equipment noting they will need to leave early on the first day to help with preparations for the business meeting.

Convener J. Jankowski encourages the volunteers to also change the batteries in the mic each morning to minimize interruptions over the program.

ED P. Hutton comments that Nicky Sandhu had met with LNI staff prior to the meeting, he inquires whether that will be necessary this year? K. Nam responds that yes, Yiwei Cheng has agreed to meet with the ED P. Hutton on Sunday for setting up and testing. No meetings with LNI staff are needed otherwise. N. Osorio volunteers to assist with retrieving the equipment from the storage unit in Davis and transporting it to Yiwei Cheng.

N. Osorio will assist with archiving presentation files to the CWEMF google drive. After the AM, Convener J. Jankowski will process the presentation files. Convener J. Jankowski clarifies that the task is to copy the files from the laptops to an external storage device. Secretary B. Bray added that USB drives may not be needed for temporarily storing the presentations, volunteer(s) may be able to upload them directly to the designated Google drive folder.

- **Sponsors (Hutton): Attachment 3-2**

ED P. Hutton refers to the AM sponsors list (Attachment 3-2) adding that the attachment is not up to date. ED P. Hutton has received payment from Larry Walker, MBK, and RMA. Only one outstanding payment remains that was determined to be on its way to the CWEMF P.O. Box. ED P. Hutton will complete the slide for the sponsors as part of the business meeting presentation when Convener. J. Jankowski sends the file (see previous action item).

Convener J. Jankowski interjects that there is another storage unit logistics issue to take up. A projector and screen are needed for the business meeting. The equipment is stored in the storage unit located in Davis. Treasurer S. Tanaka and M. Deas agree to bring the CWEMF screen and projector along with the poster session equipment. N. Osorio comments that she has the CWEMF gavel and will give it to Vice Convener V. Bedekar for conducting the business meeting during the AM.

- **Venue (Hutton)**

All hotel reservations for officers and award winners have been placed with the Lake Natoma Inn. ED P. Hutton is expecting a larger attendance at the Tuesday evening social, so he increased the food order. Recall that Monday (May 12<sup>th</sup>) and Tuesday (May 13<sup>th</sup>) will have three concurrent sessions and will not be using the Sierra 2 facility on Wednesday (May 14<sup>th</sup>).

ED P. Hutton led the formation of an ad hoc subcommittee to help with logistics for the Monday business meeting/social event at the Folsom community center. Fortunately, there were a lot of volunteers to assist with logistics. The location and planning for refreshments will be a new experience this year, and presumably a less costly option than others as well. ED P. Hutton expresses his appreciation for all the volunteers and Ali Taghavi in particular was very helpful in volunteering his time to do the coordination with the city of Folsom<sup>6</sup>.

N. Johns requests that the ad hoc subcommittee meet again to ensure all the logistics are covered. ED P. Hutton agrees and will set up a doodle poll. [ACTION ITEM]

Convener J. Jankowski also requests Treasurer S. Tanaka retrieve two extension cord reels from the storage facility. Vice Convener V. Bedekar reports that he has been corresponding with Ali Taghavi and understands that there is a projector, screen, and microphone at the Folsom community center, but the CWEMF equipment can be used as a backup given this is the first time using the Folsom venue.

- Theme (Satkowski)

R. Satkowski reports that the 2025 AM Theme has been adopted. Several images were drafted, and one was selected<sup>7</sup>. There was some additional discussion with members generally expressing their approval of the cover graphic selected<sup>8</sup>.

#### 4. EXECUTIVE DIRECTOR SEARCH (HUTTON)

ED P. Hutton reports that there were two candidates for the CWEMF Executive Director position. One candidate has withdrawn. The subcommittee had an informal call with the remaining candidate (Dr. Sujoy Roy), and he has confirmed his interest in the position. The discussion is opened to the ad-hoc Executive Director search subcommittee and the Steering Committee members.

Convener J. Jankowski adds that Sujoy Roy has been an engaged and dedicated member of the CWEMF organization. Convener J. Jankowski is familiar with his work on the modeling protocols where Convener J. Jankowski oversaw the fantastic job Sujoy Roy did with executing that project. Convener J. Jankowski continues that Sujoy Roy has a sincere interest and desire to continue supporting the organization in the role of Executive Director. Given his role and position within his firm at Tetra Tech, Sujoy Roy also brings along with him potential administrative support that is attractive for supporting the position. The transition between the two Executive Directors is expected to go smoothly given our existing contract with Tetra Tech that covers the current contract. There was additional discussion about the merits of the candidate and subcommittee members' reactions to the informal meeting with Sujoy Roy.

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<sup>6</sup> To get the rate CWEMF was able to secure for renting the venue required a citizen of the city of Folsom to be involved, and Ali Taghavi has graciously served in that role.

<sup>7</sup> The cover graphic was previewed by ED P. Hutton via screen share.

<sup>8</sup> During the agenda item discussion, W. Anderson via chat reports the following: "I am going to have to step away due to other obligations and a schedule conflict. Sending some late abstracts to Paul later this afternoon. Looking forward to seeing everyone in Folsom!"

As a procedural matter, there was additional discussion about the need for a formal interview and possible lines of inquiry assuming the Subcommittee moves forward with a formal interview. ED P. Hutton advises that the decision be made sooner to give a chance for all parties to prepare. Perhaps holding a formal vote to approve the Executive Director could be done through a special meeting before the next Steering Committee meeting on June 20<sup>th</sup>. That would give CWEMF the necessary time to put the contract together in advance. Waiting until the June SC meeting would only give 10 days before the contract expires to finalize and execute the contract.

The SC conducted some additional discussion debating the need for a formal interview deciding ultimately that it would be unnecessary at this point via straw poll vote. Treasurer S. Tanaka moves to approve Sujoy Roy for the position of CWEMF Executive Director seconded by Secretary B. Bray. Convener J. Jankowski opens the floor to discuss the motion. A few members ask some clarifying questions on the motion and procedure assuming the motion is carried. The motion was amended to offer Dr. Sujoy Roy a one-year contract for the CWEMF Executive Director role with the option to renew by Treasurer S. Tanaka seconded by Secretary B. Bray. Convener J. Jankowski proceeds with a roll call vote. The motion is unanimously approved by 16 affirmative votes, none opposed and 4 abstentions<sup>9</sup>.

## INFORMATIONAL ITEMS

### STRATEGIC PLAN

Convener J. Jankowski reports that there has not been any significant progress made on this initiative. He is preparing a report on progress finalizing the strategic plan and action plan documents for the AM business meeting. Convener J. Jankowski will rely on members that participated in the retreat to review and provide input on the draft documents.

### 5. WEBSITE SUBCOMMITTEE (NAM)

K. Nam reports there has not been a Website Subcommittee meeting since the last SC meeting. K. Nam reports that he sent out a document with draft interview questions to the volunteers for the webmaster interview panel. K. Nam has not received any input on the document from the other panel members as of Friday April 25, 2025. K. Nam also reports he has no updates regarding the website update project to be carried out in collaboration with the Branding Subcommittee.

Treasurer S. Tanaka inquired about the members that volunteered to serve on the interview panel for evaluating the webmaster candidate(s). K. Nam responds that in addition to himself, the other volunteers were Yiwei Cheng, and Nicky Sandhu. T. Kadir volunteers to join the interview panel. K. Nam volunteers to send the interview questions out more broadly to all the members of the Website Subcommittee. [ACTION ITEM]

Convener J. Jankowski adds that it would be good to have a new webmaster in place after the AM concludes with the first task being updating the information associated with the 2025 AM such as the inclusion of the 2025 CWEMF awardee recipients and posting the presentation files.

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<sup>9</sup> The roll call vote results are included with the attendance list.

## 6. BRANDING SUBCOMMITTEE (GESKE)

B. Geske announces that he is taking a new job with DWR on May 2<sup>nd</sup>, 2025 and, in the best interest of CWEMF, he is stepping down as chair from the Branding Subcommittee.

B. Geske reports that Secretary B. Bray and B. Geske had a call to initiate a test run of some T-shirts and polo shirts branded with the new CWEMF logo. The idea was to perform a test run to learn about the logistics for ordering branded clothing and other items, get a feel for the cost and the timeframe for producing and delivery as well as quality of products. Secretary B. Bray previews the branded T-shirts and grey polo shirts that were ordered from one of several website vendors. The initial run of 6 white T-shirts and 4-polo shirts was intended to get a feel for the quality of the product and also to have something a little extra to showcase and generate some buzz within the membership about the new logo and the potential for purchasing some branded clothing or other items. B. Geske adds that the way these vendors work on the web is that they offer a wide variety of options for items that you can affix your brand to, and the items are made to order shipped directly to the consumer. B. Geske believes that there would not be a huge expense to acquire some initial shirts or other branded items that can be used as prizes or given to members to wear and model among the membership. B. Geske comments that this is just a first step to show feasibility and get the ball rolling on ideas for developing our plan for a revenue stream potentially partnering with one or several website vendors to facilitate purchases through the internet. There is a lot of potential for developing a revenue stream and constructing a marketplace that would provide a solid revenue stream for CWEMF in the long term. Vice Convener V. Bedekar envisions students wearing T-shirts at the university where CWEMF benefits from the promotion of our organization within the campus setting.

An SC member inquires about the status of the Branding Subcommittee business, what would a volunteer be transitioning into as far as business of and the charge for the subcommittee?

B. Geske responds first indicating there is a current budget allocation of \$2,000. B. Geske has developed a short list and a long list of ideas of certain projects that would encumber an expense. Some projects may require contracting with Paul Vega or another contractor that has experience in the field of marketing and branding. The Branding Subcommittee will also need to work closely with the Website Subcommittee to update the CWEMF website. B. Geske reminds the SC that there are other volunteer members of the Branding Subcommittee. B. Geske's plan was to finalize his list of short-term and long-term projects and schedule a kick-off meeting with the members to work as a subcommittee to prioritize and initiate action on some projects on the list given the available budget, add to the list with any new ideas, and develop a mini-strategic plan to lay out a path forward for completing the subcommittee charge.

N. Johns adds that CWEMF's efforts to brand our organization and do outreach is certainly warranted. N. Johns provides an anecdote about a recent meeting he attended where the CWEMF AM was listed with the organizational acronym as part of the agenda. The person leading the meeting inquired about the meaning of the acronym. This indicates that there are a significant number of our colleagues in public agencies and academia that are not aware of CWEMF and our mission.

In closing, the SC is looking for a volunteer for the chair of the Branding Subcommittee. If a member is interested to reach out to B. Geske or any of the CWEMF officers. B. Geske will draft an email to reach out to the full SC to seek a volunteers to join the Branding Subcommittee and elect a chair. [ACTION ITEM]

T. Kadir recommends the remaining subcommittee members meet and elect a chair to serve in the interim. Ideally individual members volunteer to serve in a subcommittee and the members of the subcommittee elect a chair. He sees it as a two-step process. Seeking a volunteer from outside the subcommittee members is less ideal and results in a gap in activity by the subcommittee. Convener J. Jankowski thanks T. Kadir for his advocacy.

Vice Convener V. Bedekar asks some follow-up questions about how many people are members of the Branding Subcommittee and how much time B. Geske has invested serving as chair? B. Geske responds that the chair position is not a huge time commitment. The chair will need to schedule a couple of meetings a month with the subcommittee members as well as a few meetings with the contractor to ensure progress on deliverables. B. Geske feels that drafting up a contract would be part of the responsibility. The chair role needs to be held by someone who is motivated to “keep the ball rolling.” B. Geske envisions that the full subcommittee will make a collective decision on how much the subcommittee can take on. Overall, he feels the commitment as subcommittee chair would not require more than a few hours a month.

ED P. Hutton requests that B. Geske inquire with his leadership at the Delta Stewardship Council to designate another representative of that organization that can assume B. Geske’s role after he moves to DWR. B. Geske acknowledges that he can make that inquiry, however, he is unsure if the position he is vacating will stay as an engineer position or be converted to a senior scientist position within the science program. [ACTION ITEM]

In ED P. Hutton’s opinion, there is a significant up-front investment required to develop and write down the vision for the whole branding issue. He feels there will be a lot of minutiae in terms of all of the business needs for the committee to work on. There are a lot of small items that need to be tended to in order for branding to be consistent. ED P. Hutton is thinking more about business functions, such as presentation templates, templates for letters, meetings and agendas, as well as everything related to the website. Consistency needs to be enforced at a number of levels which really has not been taken up yet. ED P. Hutton concludes by stating he feels strongly that there is a lot that needs to be done internally before bringing on a consultant. B. Geske agrees with the sentiments expressed by ED P. Hutton<sup>10</sup>.

## 7. WORKSHOPS (KADIR)

The IDC workshop was held on April 9<sup>th</sup> and 10<sup>th</sup>, 2025. The workshop went very well. There were 23 individuals registered for the two-day workshop. IWFM workshop is coming up May 28<sup>th</sup> through 30<sup>th</sup>, 2025 at the new California Natural Resources Building.

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<sup>10</sup> As a point of order B. Geske requests to provide his report under item 9 given he has to leave at noon. Convener J. Jankowski grants the request.

CE-QUAL-W2 workshop will be two and a half days June 3<sup>rd</sup> through 5<sup>th</sup> to be held at the Woodard & Curran offices in Sacramento.

T. Kadir reports that he recently had a discussion with Chris Langvien (S.S. Papadopoulos & Associates) regarding plans for a MODFLOW 6 and FloPy workshop. MODFLOW 6 is an attempt to bring together the different versions of the MODFLOW model together into one version. FloPy are some of the processing tools that are used with MODFLOW 6. Chris Langvien is a former MODFLOW developer with USGS that has joined S.S. Papadopoulos & Associates. They are tentatively planning for a five-day workshop. They are still working through discussions regarding the workshop budget and logistics for planning. The budgeting approach is similar to that used for the prior PEST workshop to cover presenter time, cost of travel and lodging that would be passed on to attendees in terms of registration cost. T. Kadir plans to develop a survey to assess member interest that can help inform the decision about the final registration fee.

The IDC workshop had 23 individuals registered with 21 that attended. There were refreshments and they utilized the CWEMF equipment to conduct the workshop. Can Dogrul did a great job instructing the workshop. T. Kadir provided a summary of the workshop survey results. Generally, most responses to the standard set of eleven questions utilized for workshop surveys scored in the very good to excellent range with the pace of the workshop evenly divided between *just right* and *fast* responses. T. Kadir paraphrased the main open-ended comments as follows:

- Wifi spotty
- Non-locking entry point preferred
- Some exercises fast paced
- Praise for material content and presentation
- Praise for instructor (Can Dogrul)

T. Kadir added that N. Osorio has agreed to join the workshops subcommittee. Her participation is much appreciated given her association with DWR and working in the CA Natural Resources Building to assist with logistics for running future workshops like the IWFm in particular.

## 8. MODEL USER GROUPS (NAM)

K. Nam reports that the Delta Modeling User Group is scheduled for May 1<sup>st</sup> 1:30 to 3:30 PM.

N. Osorio reports that the next CalSim users group meeting is scheduled for Wednesday June 4<sup>th</sup> 10 to 12 PM online. N. Osorio can forward the registration form to the SC members if there are any that would like to attend.

Kevin He announced a machine learning workshop coming up on May 2<sup>nd</sup> from 9 to 12 PM. DWR is offering the workshop free of charge, and it is hybrid format both in-person and online.

## 9. DSC INTEGRATED MODELING FRAMEWORK UPDATE (GESKE)

B. Geske reports that the Delta Science Plans are to run three parallel pilot projects. He and his colleagues are currently going through the process of getting contracts signed and approved for the three projects teams: Harmful Algal Blooms, Food Webs Restoration, Salinity Management/Salinity Intrusion. They are looking to get folks collaborating, working on shared tools and resources, and get some momentum to build up the foundation for the collaborative.

Assuming all goes as planned, the kickoff meeting has been scheduled for June 12<sup>th</sup>, 2025. At bear minimum, the profiles for each of the projects should be written by the end of calendar year 2025 with a synthesis report bringing them all together in early 2026.

10. OTHER BUSINESS (ALL)

[There were no additional items discussed.]

11. NEXT STEERING COMMITTEE MEETING – JUNE 20, 2025

12. ADJOURN

Respectfully Submitted  
Ben Bray, Secretary, CWEMF

ATTENDANCE

ROLL CALL VOTE

			<u>VOTE</u>	<u>PROXY</u>
Jesse Jankowski	Convener	SWRCB	Aye	
Vivek Bedekar	Vice Convener	S.S. Papadopulos & Assoc.	Aye	
Paul Hutton	Executive Director	Tetra Tech	N/A	
Ben Bray	Secretary	EBMUD	Aye	
Stacy Tanaka	Treasurer	Watercourse Engr.	Aye	Abstain
Tariq Kadir <sup>11</sup>	Past Convener	Public Member	Aye	
Abdul Khan		DWR	Aye	
Ben Geske		DSP	Aye	
John DeGeorge		RMA	Aye	
Jon Traum		USGS	Aye	
Katherine Heidel		Tetra Tech	Abstain	Abstain
Kijin Nam		DWR	Aye	
Mike Deas		Watercourse Engr.	Aye	
Nicole Osorio		DWR	Aye	Abstain
Norman Johns		DWR	Aye	
Puneet Khataavkar		Stantec	Aye	
Regina Graziano		SWRCB	(absent)	
Rich Satkowski		Public Member	Aye	
Shyamal Chowdhury		US Army Corps of Engineers	(absent)	
Will Anderson		SWRCB-ODWM	(absent)	
Zhong Zhang		PSU	Aye	

Total: ..... 16-Aye, 0-Opposed w/ 4-Abstain

<sup>11</sup> Tariq Kadir joined the meeting at approximately 11AM.