

Quorum Sheet
Monday, 11 April 2016 STAG Meeting

In-Person	Phone	Absent	Voting	Name	STAG Member Group
X			X	Terrie Mitchell (Primary) Proxy = Linda Dorn	Large POTWs
				Vacant (Alternate)	Large POTWs
	X		X	Debbie Webster (Primary)	Small POTWs
				Vacant (Alternate)	Small POTWs
		X		Dalia Fadl (Primary)	MS4
X			X	Kyle Ericson (Alternate)	MS4
		X		Renee Pinel Primary)	Irrigated Agriculture
				Vacant (Alternate)	Irrigated Agriculture
		X		Amrith Gunasekara (Primary)	Agriculture Agencies
		X		Mark Cady (Alternate)	Agriculture Agencies
		X		Kirk Wilbur (Primary)	CAFOs
				Vacant (Alternate)	CAFOs
X			X	Lynda Smith (Primary) Proxy: Stephanie Fong	Water Supply
				Vacant (Alternate)	Water Supply
		X		Elaine Archibald (primary)	Drinking Water
	X		Not Voting	Rachel Pisor (Alternate) Proxy = Otome Lindsey <i>Rachel on leave till 10/7/16</i>	Drinking Water
	X		X	Paul Bedore (Primary)	Waterways
		X		Leandro Ramos (Alternate)	Waterways
X			X	Stephen Louie (Primary)	Resource Management
		X		Brooke Jacobs (Alternate)	Resource Management
		X		Eddie Lucchesi (Primary)	Mosquito Abatement
		X		David Smith (Alternate)	Mosquito Abatement
		X		Jon Rosenfield (Primary)	Environmental Groups
	X		X	Andria Ventura (Alternate)	Environmental Groups

4

4

11

7

Voting Record Sheet
Monday, 11 April 2016 STAG Meeting

Voting Record	Member Name	Interest Group
Acceptance of March 01, 2016 Meeting Summary by Consensus	STAG Member Name	STAG Interest Group
X	Terrie Mitchell (Primary) Proxy: <i>Linda Dorn</i>	Large POTWs
	Vacant (Alternate)	Large POTWs
X	Debbie Webster (Primary)	Small POTWs
	Vacant (Alternate)	Small POTWs
	Dalia Fadl (Primary)	MS4
X	Kyle Ericson (Alternate)	MS4
	Renee Pinel Primary)	Irrigated Agriculture
	Vacant (Alternate)	Irrigated Agriculture
	Amrith Gunasekara (Primary)	Agriculture Agencies
	Mark Cady (Alternate)	Agriculture Agencies
	Kirk Wilbur (Primary)	CAFOs
	Vacant (Alternate)	CAFOs
X	Lynda Smith (Primary) Proxy: <i>Stephanie Fong</i>	Water Supply
	Vacant (Alternate)	Water Supply
	Elaine Archibald (primary)	Drinking Water
	Rachel Pisor (Alternate) Proxy: <i>Otome Lindsey</i>	Drinking Water
X	Paul Bedore (Primary)	Waterways
	Leandro Ramos (Alternate)	Waterways
X	Stephen Louie (Primary)	Resource Management
	Brooke Jacobs (Alternate)	Resource Management
	Eddie Lucchesi (Primary)	Mosquito Abatement
	David Smith (Alternate)	Mosquito Abatement
	Jon Rosenfield (Primary)	Environmental Groups
X	Andria Ventura (Alternate)	Environmental Groups