

Meeting: **Phase 1 Reservoir (Project Agreement) Committee**

2016 Nov 29

Subject: **Informational Workshop**

1:30 – 3:30 PM

Location: ACWA Fall Conference, Grand Ballroom A
Anaheim Marriott Hotel: 700 Convention Way, Anaheim, CA 92802

***Proposed* AGENDA**

The Sites Project Authority Board & Phase 1 Reservoir Committee will jointly meet in a workshop setting to review, discuss and to provide guidance to staff regarding various administrative matters of the Authority. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend. **No action will be taken**, except to give direction to staff, if necessary.

1:30 PM: Call to Order

1. Introductions
2. Period of public comment
3. Governance & on-boarding process (Update)
4. Outreach & engagement (Update)
5. Water Commission's Water Storage Investment Program (Update)
6. Schedule/Amended Phase 1 Work Plan (Update)
 - a. Additional WSIP application requirements (draft regs released Nov 22)
 - b. Extending the Phase 1 schedule by 6 months (Forecast: June 2018)
 - c. Advancing the EIR/S
 - d. Establishing the Program Management Office
 - e. Advancing high-priority aspects: water rights & power
7. Near-term Actions: Engineering & EIR/S deliverables
8. Adjourn

Next Reservoir Committee Meeting: Dec 16, 9 AM – 2 PM

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Directors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note**: No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.