



Topic: **Authority Board Agenda Item 4-1**

2017 Nov 20

Subject: **Phase 1 Rebalancing**

Requested Action:

Discussion and potential direction to staff

Detailed Description/Background:

Currently, participation in the Reservoir Committee is based on the acre-foot of Class 1 and Class 2 assigned to each participant. At the end of Phase 1, the expected participation by the State of California will be identified to enable the amount of Class 2 participation to be reallocated amongst current participants. In addition, signatories to the Phase 1 Reservoir Project Agreement Committee have the opportunity to evaluate their participation going forward into the project's Phase 2 (aka rebalancing process).

The Membership and Governance Ad Hoc Committee met to start to define how this process should be structured and to provide any requirements the Reservoir Committee needs to address or incorporate in developing the procedure to equitably convert any remaining Class 2 into Class 1 and any readjustments of participation in Class 1. One of the initial concepts is to establish a 25% targeted level of participation within the Sacramento Valley. This concept has been discussed by the Reservoir Committee's Reservoir Operations Ad Hoc Work Group as a precursor to discussion at the Reservoir Committee's November 16 meeting. Attachment 7-1 illustrates how this concept could be implemented under different scenarios.

Prior Authority Board Action:

None

Fiscal Impact/Funding Source:

None.

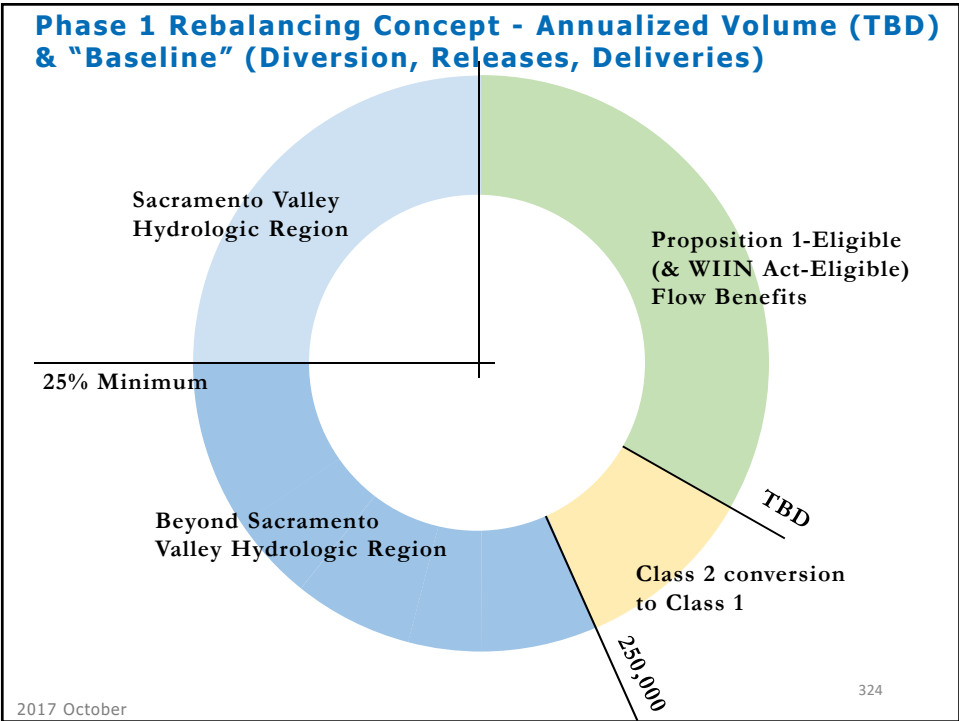
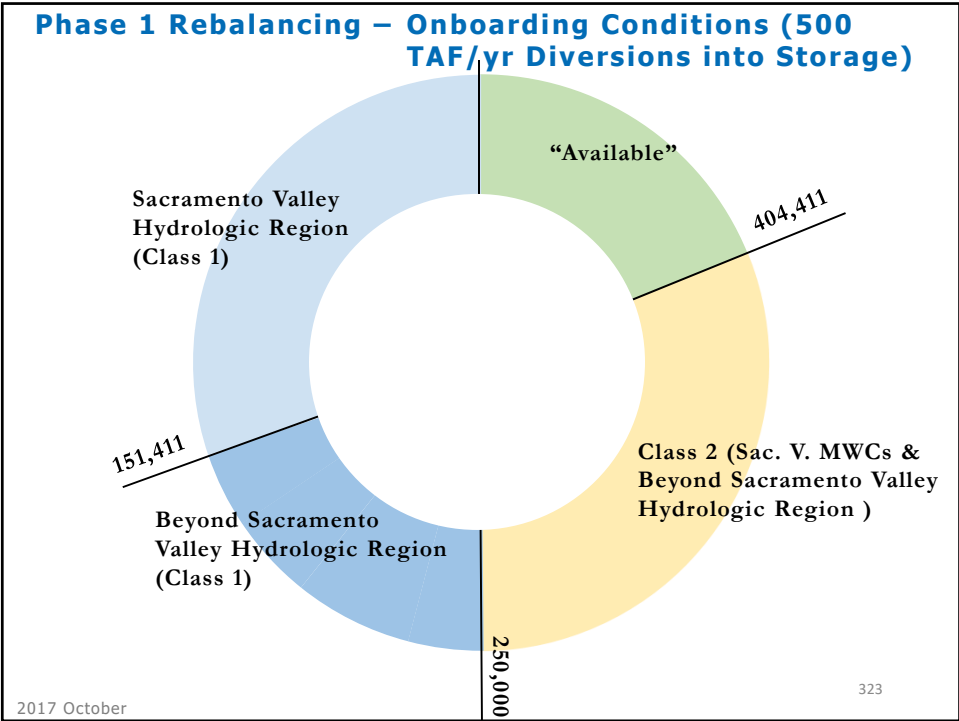
Staff Contact:

Jim Watson

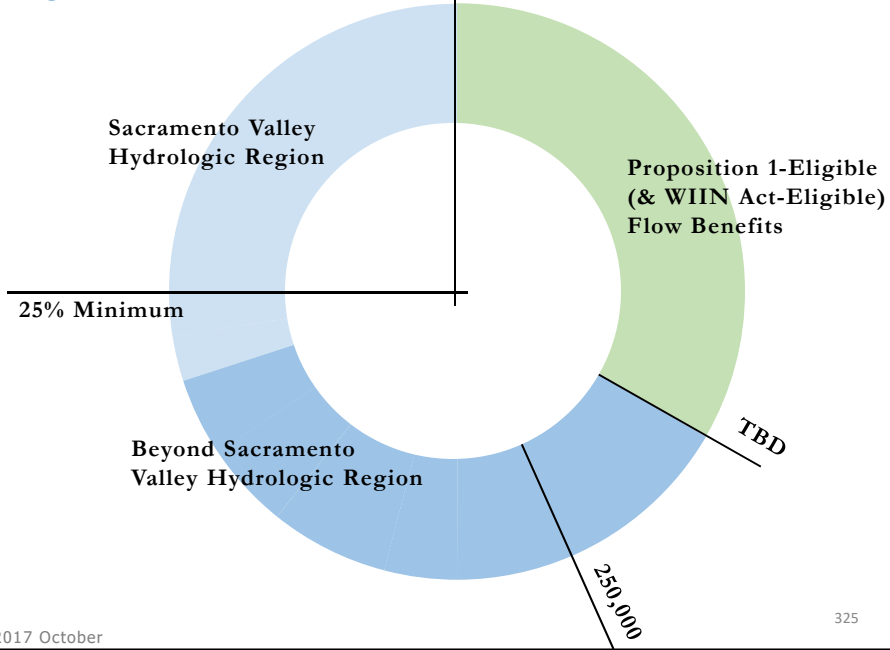
Attachments:

Attachment 4-1: Regional Participation Concept

Regional Participation Concept:



**Phase 1 Rebalancing Concept – Scenario 1:
High Sac. V. Demand**



**Phase 1 Rebalancing Concept – Scenario 2:
Low Sac. V. Demand**

