

Meeting: **Phase 1 Reservoir Project Agreement**

2017 Jul 13

Subject: **Reservoir Committee Workshop**

9:00 – 12:00 AM

Location: Ch2M Office: 2485 Natomas Park Drive,
Suite 600, Sacramento

Call in: 1 310.372.7549
Code: 895389 (no #)

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Vice Chair: Doug Headrick (San Bernardino Valley Municipal Water District)

Treasurer: Jamie Traynham (Davis Water District)

AGENDA

The Phase 1 Reservoir Committee will convene in a workshop-like setting. 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.**

CALL TO ORDER:

- Pledge of Allegiance
- Introductions

The workshop will include the following topics:

1 WSIP Application Methodologies & Results:

- 1.1 Water Deliveries
- 1.2 Accrued Public Benefits
- 1.3 Monetized Public Benefits
- 1.4 Cost Allocations
- 1.5 Cost Assignment
- 1.6 Executive Summary & Review Schedule
- 1.7 Preparations for Aug 14 submittal

2 Reclamation's Draft Feasibility Report:

- 2.1 Process and Schedule
- 2.2 Synopsis

3 Outreach and Engagement:

- 3.1 Overview
- 3.2 2017 activities
- 3.3 2018 proposed activities

4. Recap & Adjourn

4.1 Agenda topics for any near-term workshops?

4.2 Recap