



Topic: **Reservoir Committee Agenda Item 3-2** **2018 June 21**

Subject: **Phase 2 Work Plan**

Requested Action:

Discussion and possible direction to staff regarding ongoing activities to develop the Phase 2 Work Plan.

Detailed Description/Background:

Work Group lead and staff to provide a status report on the activities conducted to develop a Phase 2 Work Plan to be used as the basis for the interim financing plan, and fiscal year 2019 budget. In addition (and similar to phase 1 agreements), this work plan may become an attachment to the Phase 2 Participation Agreement.

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

None.