



Topic: **Reservoir Committee Agenda Item 6-1**      **2018 June 21**

Subject: **Phase 2 Procurement**

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**Requested Action:**

No action requested. For discussion and possible direction to staff regarding ongoing activities to develop the plan to procure resources needed to support the Phase 2 Work Plan.

**Detailed Description/Background:**

Update on the Ad Hoc Water Facilities Work Group’s activities regarding the Phase 2 Procurement planning process.

**Prior Reservoir Committee Action:**

None

**Fiscal Impact/Funding Source:**

None

**Staff Contact:**

Jim Watson

**Attachments:**

None.