

Meeting: **Phase 1 Reservoir Project Agreement**

2018 July 10

Subject: **Joint Authority/Reservoir Committee
Workshop**

9:30 AM–12:00 PM

Location: Tsakopoulos Library Galleria (West Meeting Room)
828 I Street, Sacramento, CA 95814

Call in: 1-800-201-7439
Code: 644237

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

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

Treasurer: Jamie Traynham (Davis Water District)

AGENDA

No action will be taken at this workshop

CALL TO ORDER:

- Introductions
- Period for public comment

1. Chairpersons' Report:

Bettner & Headrick

Introductory remarks

2. General Manager's Report

Watson

Phase 1 Completion Schedule

3. Ad Hoc Finance & Economics Work Group:

Traynham

3.1 Presentation and Discussion on the Phase 2 Reservoir Project Agreement
(Doug Brown, Bond Counsel)

3.2 Presentation and Discussion on the Financial Plan for Phase 2 and the Project
(Doug Montague, Municipal Financial Advisor)

4. Recap & Adjourn

Bettner/Headrick

Upcoming Reservoir Committee meetings:

Reservoir Committee Meeting

July 20, 2018 – 9:30 AM – 12:00 Noon

Sites Project Authority – Maxwell Project Office
122 Old Highway 99 West – Maxwell, CA 95955

ADJOURN

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

Action items serve as meeting minutes

Status: Issued for Use

Version: 0

Purpose: Informational

Date: 2018 July 10

Caveat 1: Subject to change

Ref/File #:

Caveat 2:

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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 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.