

Location: Manchester Grand Hyatt – Promenade A  
1 Market Place, San Diego, CA 92101

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

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

Treasurer: Jamie Traynham (Davis Water District)

## **Workshop AGENDA**

### **NO ACTION WILL BE TAKEN AT THE WORKSHOP**

#### **CALL TO ORDER:**

- Introductions

#### **1. Chairpersons’ Report:**

Bettner & Headrick

- 1.1 Introductory remarks

#### **2. Manager’s Report:**

Thomson

- 2.1 Sites Project Update

- Water Commissioner’s Decisions
- Consultant Selections
- 2019 Participation & Budget
- Near Term Next Steps

#### **3. Recap & Adjourn**

Bettner/Headrick

- 3.1 Upcoming Reservoir Committee meetings:

#### **Reservoir Committee Meeting:**

**December 20, 2018 2:00 PM – 4:00 PM**

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

#### **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 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 County 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.