

Meeting: **Phase 2 (2019) Reservoir Project Agreement**

2019 May 7

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

2:30 PM– 3:30 PM

Location: Portola Hotel & Spa at Monterey Bay
Cottonwood Room
2 Portola Plaza, Monterey, CA 93940

Chair: Doug Headrick (San Bernardino Valley Municipal Water District)
Vice Chair: Thad Bettner (Glenn Colusa Irrigation District)
Treasurer: Jamie Traynham (Davis Water District)

Workshop AGENDA

NO ACTION WILL BE TAKEN AT THE WORKSHOP

CALL TO ORDER:

- Introductions

1. Chairpersons' Report:

Headrick & Bettner

- 1.1 Introductory remarks

2. Manager's Report:

Watson

- 2.1 Sites Project Update
 - 2018 Accomplishments
 - 2019 Work Plan

3. Recap & Adjourn

Headrick & Bettner

- 3.1 Upcoming Reservoir Committee meetings:

Reservoir Committee Meeting:

May 17, 2019 9:00 AM – 11:30 AM

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 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

Action items serve as meeting minutes

Status: Issued for Use
Purpose: Informational
Caveat 1: Subject to change
Caveat 2:

Version: A
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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.