



Topic: Authority Board Agenda Item 06-5.1

2019 September 23

Subject: Phase 2 (2019) Time Extension

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**Requested Action:**

Consider approval to extend the Phase 2 (2019) Participation Agreement by three months at no addition cost. And, if a time extension is approved, provide direction to staff regarding a revised work plan through the completion of Phase 2 (2019).

**Detailed Description/Background:**

Additional time to complete work being performed to address improve the operational certainty (and permitability) and to improve the affordability will enable current Reservoir Committee members to determine their potential status and ability to execute the next participation agreement.

**Prior Authority Board Action:**

At the August 15 and September 12, 2019 joint Authority and Reservoir Committee workshops, preparations to execute a new agreement has been discussed in conjunction with the status of work being performed to improve the operational certainty (and permitability) and to improve the affordability for the Reservoir Committee members.

The Reservoir Committee, at their March 22, 2019 meeting, approved the Phase 2 (2019) Participation Agreement, which included the work plan and budget for the duration of this agreement and established the agreement's end date as December 31, 2019.

**Fiscal Impact/Funding Source:**

No near-term impact. All funds associated with the Phase 2 (2019) Participation Agreement have been received.

**Staff Contact:**

Jim Watson/Rob Thomson

**Attachments:**

Handout - Draft revised work plan.

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Status: Draft, Subject to Change  
Purpose: Sites Authority Board Staff Report  
Caveat: Informational  
Notes:

Preparer: Watson  
QA/QC: Thomson  
Authority Agent: Watson

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