



Topic: Authority Board Agenda Item 6-9

2019 October 21

Subject: Special Study - Value Planning

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**Requested Action:**

None. Discussion and possible direction to staff regarding the value planning exercise.

**Detailed Description/Background:**

The Reservoir Committee and Authority Board Value Planning team met on October 1 and 14, 2019. The discussions included items intended to improve the value of the project. The discussions included the following items:

- Assumptions and methods used to support the Affordability Analysis.
- Reservoir size.
- Diversion and filling locations.
- Regulatory reservoirs (TRR, Funks, Fletcher).
- Dam construction techniques.
- Roads, bridges and alternatives to maintain transportation access.
- Water releases/delivery alternatives – pipelines, canals and locations.

**Prior Authority Board Action:**

None.

**Fiscal Impact/Funding Source:**

None, at this time.

**Contact:**

Robert Kunde

**Attachments:**

None.