



Topic: **Authority Board Agenda Item 6-3** **2018 Feb 25**

Subject: **Transition from Phase 1 to 2019 Agreement**

Requested Action:

Discussion and possible direction to staff regarding the transition from Phase 1 to Phase 2 and the 2019 Reservoir Project Agreement.

Detailed Description/Background:

With the Phase 1 Reservoir Project Agreement set to expire on March 31, 2019 and the work that will be managed by the participants who will have executed the 2019 Reservoir Project Agreement, to ensure continued progress in executing the 2019 work plan and close-out of the Phase 1 activities, a proposed plan has been developed for discussion.

Prior Authority Board Action:

None

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

None.