



Topic: **Reservoir Committee Agenda Item 1-2 2018 March 22**

Subject: **Phase 2 (2019) Work Groups**

Requested Action:

Review of the proposed 2019 Authority Ad Hoc work group structure and assign representatives to each work group

Detailed Description/Background:

Staff developed a revised Authority Ad Hoc work group structure for 2019 that recognizes as the Sites Project’s needs as it transitions into Phase 2. The revised structure was presented as an informational item at the Phase 1 Reservoir Committee’s February 21, 2019 meeting. Based on this structure, the following lists the Ad Hoc Work Groups for 2019;

Ad Hoc 2019 Budget & Finance Work Group:

Lead (Treasurer): Jamie Traynham

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Ad Hoc 2019 Site Facilities Work Group:

Lead _____

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Ad Hoc 2019 Water Facilities Work Group:

Lead _____

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Ad Hoc 2019 Reservoir Operations Work Group:

Co-Lead _____

Co-Lead _____

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Ad Hoc 2019 Agreements and Contracts Work Group:

Lead _____

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Ad Hoc 2019 Environmental Work Group:

Lead _____

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Ad Hoc 2019 Coordination Work Group:

Lead (Reservoir Committee Chair): _____

Budget & Finance Lead: _____

Site Facilities Lead: _____

Water Facilities Lead: _____

Reservoir Operations Lead: _____

Agreements & Contracts Lead: _____

Environmental Lead: _____

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None

Staff Contact:

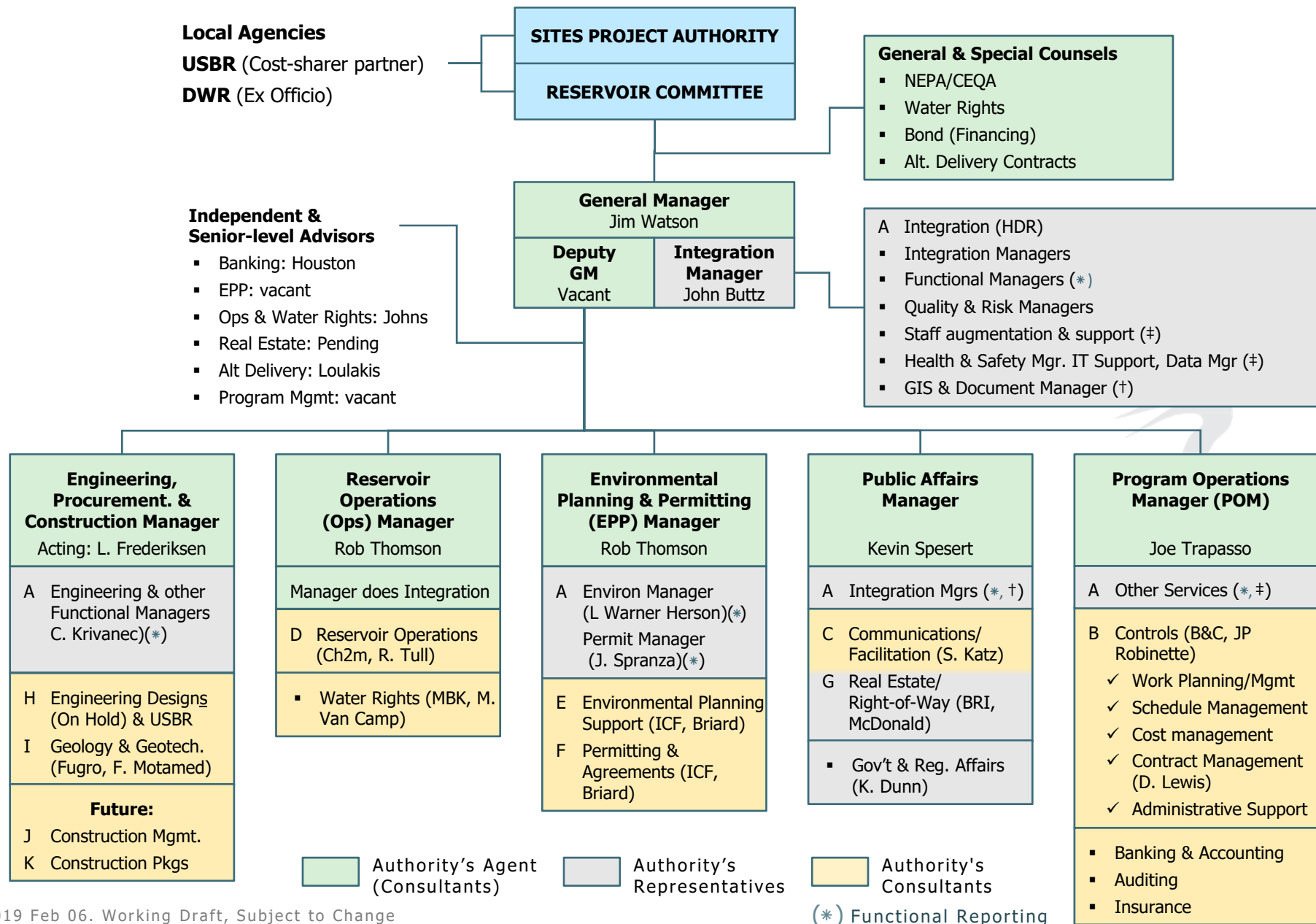
Jim Watson

Attachments:

Attachment A - Phase 2 (2019) Organization Structure

Attachment B - Phase 2 (2019) Work Group Structure

Phase 2 (2019) Organization



2019 Work Group Structure

