



Topic: **Reservoir Committee Agenda Item 9-1** **2019 June 20**

Subject: **2019 Ad Hoc Site Facilities Work Group**

Requested Action:

No action requested. Discussion and possible direction to staff regarding real estate, land management, and site facilities activities.

Detailed Description/Background:

The 2019 Ad Hoc Site Facilities Work Group held a joint meeting with the Authority's Ad Hoc Land Management Committee on June 11, 2019. The meeting focused on a review of the Fletcher Reservoir alternatives, Phase 2 (2019) Geotechnical planning activities, and review of the proposed Work Group Charter.

Additionally, the 2019 Ad Hoc Site Facilities Work Group is working in coordination with the Authority Ad Hoc Land Management Committee to finalize the development of the Sites Temporary Right-of-Entry (TROE) program in support of the planned Phase 2 (2019) Geotechnical field activities.

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Kevin Spesert

Attachments:

None.