

Meeting: **Phase 2 Reservoir Project Agreement**

2020 May 05

Subject: **Reservoir Committee Workshop**

2:00 PM – 3:00 PM

Location: By Teleconference
[WebEx Link](#)

Call in: **1-408-418-9388**
Code: **964 913 083**

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Vice Chair: Jeff Davis (San Geronio Pass Water Agency)

Treasurer: Jamie Traynham (Davis Water District)

Notice: Pursuant to Executive Order N-25-20 and N-33-20, issued by Governor Newsom, and guidance by the California Department of Public Health dated March 11, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number above, or in person, at the address above. Members of the Board and Committee will participate by teleconference from other locations.

AGENDA

NO ACTION WILL BE TAKEN

CALL TO ORDER:

- Roll call
- Introductions
- Period for Public Comment

1. Chairpersons' Report:

Approximate start time 2:05

1.1 Introductory remarks.

2. Discussion and Information Items:

Approximate start time 2:10

2.1 Receive report on process and timing for the cash call associated with the recently approved Phase 2 work plan.

3. Upcoming meetings:

Reservoir Committee

Thursday, May 21, 2020 1:00 PM
Call Number and Location TBD

Authority Board

Status: **Issued for Use**
Purpose: **Informational**
Caveat 1: **Subject to change**
Caveat 2:

Version: **A**
Date: **2020 May 05**
Ref/File #:
Page: **1** of **2**

Wednesday, May 27, 2020 1:30 PM
Call Number and Location TBD

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Directors and Reservoir Committee and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 10 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda and any other accommodation required no later than 24 hours prior to the start of the meeting.