

4. Discussion and Information Items: Approximate start time 2:30 pm

- 4.1 Review and comment on the Water Right Application Key Parameters for the Sites Project Authority's water right application to the State Water Resources Control Board (State Board).
- 4.2 Review and Comment on the proposed 2020 Delegation of Authority Matrix. **(Attachment A)**
- 4.3 Review and comments on the preliminary draft project schedule through construction completion (2021 to 2030 schedule). **(Attachment A)**
- 4.4 Review and comment on the approach for updates to the Sites Water Storage Policy.

5. Reports: Approximate start time 3:30 pm

5.1 Member's Reports:

5.1.1 Chairpersons' Report:

This time is set aside to allow the Chair/Co-Chair an opportunity to disclose/discuss items related to the Sites Project.

5.1.2 Workgroup Chairpersons' Report:

This time is set aside to allow the Workgroup Chairpersons' an opportunity to disclose/discuss items related to the Sites Project.

5.1.3 Reservoir Committee Participant Reports:

This time is set aside to allow Representatives or their Alternates an opportunity to disclose/discuss items related to the Sites Project.

5.2 Executive Director's Reports:

- Monthly status report. **(Attachment A)**
- Work Progress Plan Reporting. **(Attachment B)**
- Action Items from Reservoir Committee and Board Meetings. **(Attachment C)**

6. Future Meetings and Schedules: Approximate start time 3:45 pm

6.1 Suggested Future Agenda Items.

6.2 Proposed Upcoming meeting:

Authority Board

Monday, November 23, 2020, 1:30 PM
(Virtual Information will be provided prior to the meeting.)

Joint Authority Board & Reservoir Committee
(note change to joint meeting from last month's report)

Friday, December 18, 2020, 9:00 AM

(Virtual Information will be provided prior to the meeting.)

ADJOURN:

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the 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 3 minutes each within the 10 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.

This meeting will be recorded.