



Topic: **Authority Board Agenda Item 4-2**

2020 January 22

Subject: **Status of Funding Activities - State's WSIP and Federal (WIIN Act and USDA)**

Requested Action:

No action requested. Discussion and possible direction to staff regarding activities related to compliance with Water Commission's administration of the Water Storage Investment program (WSIP) and access to federal funding.

U.S. Bureau of Reclamation activities and WIIN Act Funding.

Detailed Description/Background:

The following topics will be discussed:

1. WSIP: Early Funding Agreement (EFA): Status of invoices
2. USDA Conditional Funding:
3. Federal Appropriations: Status
 - Working with Mid-Pacific to execute a financial assistance agreement to enable some of the \$6 million to transfer into Sites. A remaining portion is needed to cover USBR staff's time.
4. Additional Reclamation Staffing:
5. Cooperative Operations w/o Investment in Sites:
6. Federal Feasibility Report:

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson/Joe Trapasso

Attachments:

Status:	Draft	Preparer:	Watson Joe	Phase:	2	Version:	A
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Caveat:	Informational	Authority Agent:	Watson	Ref/File #:	12.221-210.018		
Notes:				Page:	1	of	2

None.