

This action item summary is being provided to inform the Boards of the follow-up that has been taken to the requests during June's Joint Reservoir Committee and Authority Board meeting.

| Action Item | Status |
|---|--|
| 1. Compare Value Planning cost estimate in 2021 dollars to new cost estimate. (Bob Tincher) | Cost Estimate Comparison Summary posted to the participant portal. |
| 2. Place a copy of the submitted WIFIA LOI on the Portal when complete. | Will post by July 23, 2021 deadline and communicate availability to participants. |
| 3. Request to have a quarterly update on the budget. (Jeff Davis) | Jerry to discuss with RC Chair and necessary adjustments, if any, to be made in future reports. |
| 4. Request to have a standing agenda for an update on Water Right. (Jeff Davis) | Jerry to discuss with RC Chair, and necessary adjustments, if any, to be made in future reports. |