

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.