

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

Action Item	Status
1. Roll-call vote on all items. (Jeff Davis)	New voting procedure developed. Implementation starts with June meetings.
2. Develop a plan for returning to in person meetings.	Is planned to be placed on the July agenda for discussion.
3. Individual discussion with Gary Evans and Ali on the development of a reservoir management plan related to water quality constituents and the frequency of monitoring.	Follow-up conversation was held on 5/26.
4. Email the board members the Water Right Application Survey.	Completed on 5/27.