

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

<b>Action Item</b>	<b>Status</b>
<p>Work Plan/Budget Changes set up into 3 categories.</p> <ul style="list-style-type: none"> <li>• New Scope to Project.</li> <li>• True Cost Savings.</li> <li>• Deferred Work/Accelerated Work.</li> </ul> <p>1. Show the above to the changes that were just made.</p> <p>2. Continue this practice going forward.</p>	<p>Modifications to Amendment 2 Work Plan Update Variance Report have been made. These modifications will be carried through to future work plans.</p>
<p>3. Request a Workgroup for home-board legal review of storage policy. (Randal N. 3.2)</p>	<p>Held Workgroup meeting on March 4, 2021.</p>
<p>4. Track items that were taken out of the current policy and identify where/when they have been placed in other documents. (Dan R.)</p>	<p>List of items included as attachment C to Storage Policy staff report.</p>
<p>5. Create/identify the opportunity to refine the transfer of water North to south of Delta in a summarized result and give a total of what goes from the North to South. (Jeff S. 3.3)</p>	<p>Preliminary results distributed to Ad Hoc Reservoir Operations and Engineering Workgroup March 15. Further discussion to occur as refinements are made.</p>
<p>6. Determine what is the maximum amount of new water supplies that can be generated using the permissible diversion criteria. This is needed to identify the limits of the project so participating agencies have a better idea of the limits of their storage space.</p>	<p>This analysis will be conducted and included as a part of the Affordability workshop in July and feed into the Proforma 2.0.</p>