

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

Action Item	Status
<p>2.1 WSIP 75% non-public Cost Share commitment materials</p> <ul style="list-style-type: none"> • Post word doc of final 75% cost share letter to the portal to serve as “skeleton” of the A3 staff report. • Post presentation from Colusa County Water District onto the portal. • Clarify how the table of annual payments in the plan of finance includes an interest-only payment option with Gary Evans. 	<p>Reference materials have been posted to the participant portal as requested.</p> <p>Conducted meeting with Colusa County representatives to clarify estimated project costs during- and post-construction using tables in the latest plan of finance (reference participant portal)</p>
<p>3.1 Survey Status</p> <ul style="list-style-type: none"> • Incorporate updates from the meeting. • Continue to receive updates monthly. • Bring recommendations for incorporating new participants to the board in January. 	<p>RC updates were incorporated for the AB meeting.</p>
<p>3.3 Water Right Permit Application</p> <ul style="list-style-type: none"> • Post the water right map (KMZ and high-quality format) to the participant portal. • Explore connection to groundwater banks and clarify any points of rediversion. • Is there any tribal water right currently? • Address concerns about portions of Colusa County not included in Sites water place of use. 	<ul style="list-style-type: none"> • Our website does not support KMZ files. We will post a PDF shortly. This topic is being addressed through one-on-one discussions with members and work group meetings. • The water rights team continues to assess all senior water right holders in the system. • Met with County and continuing to develop a workable approach.