

***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 Reservoir Committee and Authority Board meeting.***

<b>Action Item</b>	<b>Status</b>
Identify in the general requirements for the charter documents how the RC/AB Chairperson appoints the Chairs of the workgroups and committees.	Complete and comments refelected in General Requirements on the Joint Meeting Mar 18 agenda.
Bring back the Records Policy next month for approval. Include the policy document as an attachment to the staff reports.	Complete and included in the consent agenda on the Joint Meeting Mar 18 agenda.
Consider making a statement on how much water we would have available in 2022.	"Lite" messaging continues that some of the 1MAF from 2021 would be available in 2022. There would also have been a very brief filling opportunity in December 2021.
Re-evaluation Dead pool amount to potentially provide opportunities for Reclamation to increase its participation or for new members.	Deadpool is proposed to be reduced from 120TAF to 60TAF as an interim measure until more data is available to arrive at a final determination later this year.
Consider the documents provided by Gary Evans to continue the Legislative & Outreach Committee meeting as Ad Hoc and not standing.	ED and General Counsel reviewed the materials provided and decided no change was needed. All workgroup/committee Chairs are able to designate Ad Hoc meetings where appropriate.