



Topic: **Authority Board Agenda Item 6-2** **2020 March 25**

Subject: **Value Planning**

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**Requested Action:**

Discussion and possible direction to staff regarding value planning efforts and the next steps to develop an updated project description.

**Detailed Description/Background:**

The Ad Hoc Value Planning Workgroup was formed in late 2019 and continued to meet through early 2020. The Workgroup directed the efforts of Authority staff and the consultant team to formulate and evaluate a broader range of facilities that appear to be more affordable. On March 2, 2020, the Value Planning Work Group, through a sequential process that evaluated initial and refined facility alternatives, has identified a recommended set of facilities and range of alternatives that would provide the ability to adjust the Project as circumstances may dictate.

With the identification of a recommended project, the Value Planning Workgroup purpose is completed, and no further Workgroup meetings are planned.

A Sites workshop is scheduled for Monday, March 30, 2020. The workshop will provide an opportunity for participants to ask questions and provide feedback regarding the value planning study. The report will be finalized reflecting input from participants and a final report will be submitted to the Reservoir Committee and the Authority Board for approval in April.

**Prior Action:**

None.

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Lee Frederiksen

**Attachments:**

None.