

Process for Finalizing Agreements

To allow board members a little more time to evaluate their position on the agreement for voting, and not necessarily to solicit more comments on a final draft agreement.

- Final draft agreement goes to all board members and gets posted to the website **10 working days prior** to the board meeting.
- If board members make comments prior to the board meeting, consider changing the agreement in the context of where the negotiations are, the magnitude of change, and after consulting with other parties to the agreement, respond directly to the board member making the comment before the board meeting. ED briefed on exchange prior to board meeting.
- Attach the final draft agreement with the staff report.

Applies to the following agreements:

- Facility Usage Agreements with GCID & TCCA
- Excess Capacity Agreement with Reclamation
- Contract for Administration of Public Benefits (CAPB) with DWR & CDFW
- Partnership Agreement with Reclamation
- Exchange Agreement with DWR
- B&O Package (B&O Contract-incl appendices, Bylaws, JPA Agreement, Reservoir Ops Plan)
- CWC Agreement for WSIP final funding award
- DWR/Reclamation/Sites Operations Agreement