

This summary updates the RC & AB's requests from the April meeting.

Action Item	Status
Provide DC Legislative talking points regarding the Water Right and project benefits upon request to board members.	Talking points provided to Board members Kaplan, Saenz, and Roccucci.
For Excess Capacity Agreement with Reclamation – Can there be an acknowledgment in the agreement as to the expected use of excess capacity and a determination that such use can be accommodated?	The Excess Capacity Agreement discussions have not yet started.
For the May 8 B&O workshop: 1. Staff to provide a one-page issue paper for each topic area including a staff recommendation for resolving the issue. This will be the staff report. 2. Provide marked up contract language where it makes sense to do so and helps expeditiously resolve the issue. 3. Keep the discussion on “Partner Facilities” within parameters already provided for in the Board approved cooperative agreement.	The B&O Workshop #1 was conducted on May 8. The five issue papers were covered and meeting notes have been provided. Staff will follow up with individual commentors as needed to resolve remaining comments. Staff will provide an updated draft of the B&O, Phase 3/4/5 Bylaws, and updated JPA to be posted on the website by June 15. A 2nd B&O workshop will occur at 1:30p immediately following the June 26 RC/AB meeting. Staff anticipates this June draft to be the final draft before considering Board approval and moving into investor commitment.
Finance Manager to discuss with Board Chair best practices for avoiding banking scams and ensuring secure payment methods.	Finance Manager met with River City Bank representatives regarding the Authority's overall banking relationship, cash management services, and fraud prevention and internal control measures.