

Meeting: **Phase 1 Reservoir Project Agreement**

**2017 Nov 28**

Subject: **Reservoir Committee Workshop**

**3:00 – 4:30 PM**

Location: Anaheim Marriott Hotel, 700 W. Convention Way  
Grand Ballroom Salon H

Chair: Thad Bettner (Glenn-Colusa Irrigation District)

Vice Chair: Doug Headrick (San Bernardino Valley Municipal Water District)

Treasurer: Jamie Traynham (Davis Water District)

## **AGENDA**

The Phase 1 Reservoir Committee will convene in a workshop-like setting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend. **No action will be taken.**

- 1 Introductions
- 2 Participation
- 3 Proposition 1
  - Water Commission's process & schedule
  - Overview, Sites Project's Executive Summary
4. WIIN Act
  - Department of Interior's process & schedule
- 5 Draft EIR/EIS - Status & key dates
  - Public Meetings: Dec 5, 1 - 3 pm in Sacramento, Dec 7, 6 - 8 pm in Maxwell
  - Close of public comment period: Jan 15, 2018
- 6 Next Steps
  - Implementation Strategy
  - Phase 2 Scope of Work
  - Phase 1 Rebalancing Process

ADJOURN