

Meeting: **Phase 1 Reservoir Project Agreement**

**2017 Aug 30**

Subject: **Reservoir Committee Workshop**

**1:30 – 3:30 PM**

Location: Conference Call

Call in: 1 310.372.7549

Code: 895389 (no #)

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.**

### **CALL TO ORDER:**

- Introductions

The workshop will include the following topics:

### **1 WSIP Application - Executive Summary:**

1.1 Key Topics

1.2 Executive Summary  
(also available from website)

**(Attachment 1-2)**

1.3 Presentation:

**(Attachment 1-3)**

1.3 Questions and Answers