



Topic: **Reservoir Committee Agenda Item 3-6** **2018 July 20**

Subject: **Phase 2 Reservoir Project Agreements**

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**Requested Action:**

No action requested. Information item.

**Detailed Description/Background:**

- Staff to give a report on the activities conducted to develop the working draft Phase 2 Reservoir Project Agreements and consultants will present an update and next steps on the development of this agreement.
- Discussion and possible direction to staff regarding DWR’s request they potentially may need to be signatory to this agreement.
- Update on the working draft Credit Reimbursement Policy for discussion and possible direction to staff.
- Discussion and possible direction to staff regarding the schedule to execute the agreement.

**Prior Reservoir Committee Action:**

None.

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Jim Watson

**Attachments:**

None.