



Topic: **Authority Board Agenda Item 5-3**

2018 July 16

Subject: **Phase 2 Reservoir Project Agreements**

Requested Action:

No action requested. Information item.

Detailed Description/Background:

Staff to give a report on the activities conducted to develop the Phase 2 Reservoir Project Agreements and consultants will present an update and next steps on the development of this agreement.

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Jim Watson

Attachments:

None.