



Topic: **Reservoir Committee Agenda Item 3-2** **2018 Sept 21**

Subject: **Phase 2 Project Agreement**

Requested Action:

No action requested. Information item.

Detailed Description/Background:

Staff to give an update on activities regarding the Phase 2 Project Agreement.

Prior Reservoir Committee Action:

On August 16, 2018, the Reservoir Committee approved the Phase 2 Project Agreement for form and substance and authorized its release to member agencies for their consideration.

Fiscal Impact/Funding Source:

None

Staff Contact:

Jim Watson

Attachments:

None.