



Topic: **Phase 2 (2019) Reservoir Committee** **2019 April 18**
Agenda Item 9-1

Subject: **Site Facilities Ad Hoc Work Group** **Azevedo**

Requested Action:

No action requested. Information item.

Detailed Description/Background:

The Site Facilities Ad Hoc Work Group held a joint meeting with the Authority Ad Hoc Land Management Committee on April 10, 2019. The meeting's focused was on the development of a Real Estate Program policy for the Sites Project Authority and a discussion regarding procedures and protocols for acquiring temporary rights of entry (TROE) in support of 2019 geotechnical field survey activities.

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Kevin Spesert

Attachments:

None.