
Location: Maxwell Project Office
122 Old Highway 99W, Maxwell, CA 95955

Board Chair: Fritz Durst (Reclamation District 108)
Board Vice-Chair: Gray Allen (Placer County Water Agency/City of Roseville)
ResComm Chair: Doug Headrick (San Bernardino Valley Municipal Water District)
ResComm Vice-Chair: Thad Bettner (Glenn-Colusa Irrigation District)
ResComm Treasurer: Jamie Traynham (Davis Water District)

Workshop AGENDA

NO ACTION WILL BE TAKEN AT THE WORKSHOP

CALL TO ORDER:

Introductions

- | | |
|--|-------------------|
| 1. <u>Chairpersons' Report:</u> | Durst
Headrick |
| 1.1 Introductory remarks | |
| 2. <u>Manager's Report:</u> | Watson |
| 2.1 Introductory Remarks (<i>Attachment 2-1A</i>) | |
| 2.2 Phase 2 Work Plan (2020 – 2021) | |
| 2.3 Operations and Repayment | |
| 2.4 Plan of Finance | |
| 2.5 Interim Finance (Bank Request for Proposal) | |
| Recess for Lunch (12:00 PM) | 30 minutes |
| 2.6 Participation Agreement | |
| 3. <u>Recap & Adjourn:</u> | Durst
Headrick |
| 3.1 Next Steps | |

3.2 Upcoming meetings:

Reservoir Committee Meeting

September 20, 2019 9:00AM – 12:00 PM

Sites Project Office

122 Old Highway 99W, Maxwell, CA 95955

Authority Board Meeting

September 23, 2019 9:00 AM – 12:00 PM

Sites Project Office

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ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Directors and Reservoir Committee and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 10 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda and any other accommodation required no later than 24 hours prior to the start of the meeting.