
File No.: 19-0251

Agenda Date: 2/26/2019

Item No.: *5.3.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Sites Project Authority 2019 Reservoir Project Agreement for Continued District Participation in the Sites Reservoir Project. (Continued from February 12, 2019)

REASON FOR SUPPLEMENTAL MEMORANDUM:

This report conveys additional information requested by the Water Storage Exploratory Committee on February 22, 2019 to help inform water supply investment decisions.

RECOMMENDATION:

- A. Receive update and report on the Sites Reservoir Project;
- B. Authorize the CEO to execute the Sites Project Authority 2019 Reservoir Project Agreement for Phase 2 Year 1 participation;
- C. Authorize the District to participate in funding Phase 2 Year 1 Sites Reservoir Project costs, and decide on the specific participation level (up to 4.8%); and
- D. Direct staff to continue engagement in Sites Reservoir Committee and negotiate future funding participation to include stronger governance role.

SUMMARY:

The Water Storage Exploratory Committee, at its February 22, 2019 meeting, requested that a cost comparison of projects be included when the Committee or Board receives recommendations on early phase investments in specific water supply projects. Attached is information supporting this request that was previously provided to the full Board at its January 14, 2019 Board meeting as part of an update on the Water Supply Master Plan (WSMP).

FINANCIAL IMPACT:

There are no changes to the financial information presented on the Original Agenda Memorandum.

CEQA:

There are no changes to the CEQA information presented on the Original Agenda Memorandum.

ATTACHMENTS:

Attachment 1: WSMP Update 2018 Potential Projects

UNCLASSIFIED MANAGER:

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