



Topic: **Authority Board Agenda Item 9-1**

**2019 June 24**

Subject: **2019 Land Management Ad Hoc Committee**

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**Requested Action:**

No action requested. Discussion and possible direction to staff regarding real estate, land management, land use, and site facilities activities.

**Detailed Description/Background:**

The Ad Hoc Land Management Committee held a joint meeting with the Reservoir Committee Ad Hoc Site Facilities Work Group on June 11, 2019. The meeting focused on a review of the Fletcher Reservoir alternatives, Phase 2 (2019) Geotechnical planning activities, and review of the proposed Work Group Charter.

Additionally, the Ad Hoc Land Management Committee is working in coordination with the Reservoir Committee Ad Hoc Site Facilities Work Group to finalize the development of the Sites Temporary Right-of-Entry (TROE) program in support of the planned Phase 2 (2019) Geotechnical field activities.

**Prior Authority Board Action:**

None.

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Kevin Spesert

**Attachments:**

None.