

Santa Ana River - Mill Creek Cooperative Water Project

130th Meeting of the Management Committee

Agenda

Friday, December 13, 2019

9:00 a.m.

at

**San Bernardino Valley Water Conservation District
1630 West Redlands Boulevard, Ste. A
Redlands, California**

I. Call to Order

II. Approval of Minutes of 129th Meeting on October 7, 2019

III. Exchange Plan Update/Expansion - WSC- Jeff/Laine

- Overview of new binder content
- Reflect on feedback from Kickoff and Stakeholder Meetings
- Review Current Exchange Plan Agreement Summary
- Southern California Edison Update
- Brainstorm Exercise
- Report out and Discussion
- Next Steps

IV. Schedule Workshops and meetings for 2020

V. Adjourn