

# **Santa Ana River - Mill Creek Cooperative Water Project**

133<sup>rd</sup> Meeting of the Management Committee

## **Agenda**

Thursday, September 23, 2021

10:00 a.m.

at

**Location: via Zoom**

In accordance with [Governor Newsom's Executive Order N-25-20 and N-29-20](#), this meeting is being conducted via teleconference/Zoom. Anyone wishing to join the meeting can join via Zoom:

**Call in (669) 900-6833, Meeting ID: 936 9552 0124**

To join the Zoom Meeting online: <https://us02web.zoom.us/j/93695520124>

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**I. Call to Order**

**II. Appoint New Chair**

**III. Approval of Minutes of 132<sup>nd</sup> Meeting on April 27, 2020**

**IV. Exchange Plan Update/Expansion - WSC- Jeff/Laine**

- Summary of Workshop 3 Discussion
- Southern California Edison Update
- Draft Final Agreement Review and Discussion
- Next Steps

**V. Adjourn**