

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

132<sup>nd</sup> Meeting of the Management Committee

## **Agenda**

Monday, April 27, 2020

2:30 p.m.

at

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 (301) 715-8592, Meeting ID: 818-6446-8686**

To join the Zoom Meeting online: <https://us02web.zoom.us/j/81864468686>

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### **I. Call to Order**

### **II. Approval of Minutes of 131<sup>st</sup> Meeting on March 3, 2020**

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

- Summary of Workshop 2 Discussion
- Southern California Edison Update
- Agreement Review and Potential Change Discussion
- Budget Update
- Next Steps

### **IV. Schedule Workshops and meetings for 2020**

### **V. Adjourn**