

COMMUNICATIONS
ITEM NO. 10

A. GENERAL MANAGERS REPORT

General Manager Steve Knell stated that the Two-Mile Bar tunnel liner and floor have been completed. The contractor is working on shaping the embankments at the inlet and outlet. He stated, based on this winter's forecast, he would like to have the tunnel dedication in February. He stated that we need to start planning for the dedication now. The General Manager stated that this will be on the agenda on December 11, 2018.

General Manager Steve Knell stated that Michael Ryan is the new Acting Director for the Bureau of Reclamation Mid-Pacific Region.

General Manager Steve Knell stated that Water Operations Manager Eric Thorburn will give a presentation on the deep wells and on SGMA at the next Board Meeting on December 11, 2018.

B. COMMITTEE REPORTS

Finance Committee Meeting, November 6, 2018 @ 1:30 p.m.

➤ Draft 2019 Budget

This item was previously discussed under Action Item 9 for approval of the 2019 Budget.

C. DIRECTORS' COMMENTS/SUGGESTIONS

Director Altieri

Director Altieri wished everyone a happy thanksgiving and to be thankful for what they have because some people do not have anything anymore.

Director Santos

Director Santos wished everyone a happy thanksgiving.

Director DeBoer

Director DeBoer wished everyone a happy thanksgiving. He also stated that he is very thankful and looks forward to another year.

Director Orvis

Director Orvis wished everyone a happy thanksgiving. He also thanked the people for getting out and exercising their right to vote.

At the hour of 9:58 a.m. Director DeBoer left the meeting.

At the hour of 10:05 a.m. the meeting adjourned to Closed Session.