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Sent: Monday, January 27, 2020 3:19 PM

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Subject: Balboa Reservoir CAC - Next meeting 2/10 agenda & updates

Attach: DRAFT Balboa Reservoir CAC Agenda 2-10-20.docx

Hello BRCAC Members,

Cc:

Happy New Year - I am back from my maternity leave with a healthy little baby boy at home. I've resumed managing Balboa Reservoir and want to extend my thanks to my colleague Ted for filling in while I was out. I look forward to seeing you all at our next CAC meeting on Monday, February 10^{th} . I also want to welcome Peter to the CAC and look forward to meeting him at the meeting.

On to business – please see the attached draft agenda for the upcoming meeting. The topic is a review of the project's public benefits. We will distribute presentation slides to you all next week in advance of the meeting. Please reply to myself or to Jon with any comments on the agenda (or any other topic you would like to discuss). The agenda will be circulated to the large listserv and posted to the webpage on Wednesday.

A reminder of our upcoming meeting dates, all scheduled for the second Monday of the month: February 10th, March 9th, April 13th. At the last meeting Jon raised the point that the CAC is set to sunset this spring. I want to reassure everyone that we are working with the Supervisor's office to make sure that the body will continue to meet until the project is approved later this year. We will share more details on this at the March meeting.

Thanks, Leigh

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