*Safety, Trust & Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility for Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity.*

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| **Meeting Participants:** | | | |
| **Date:** | | December 15, 2020 | **Location:** | [Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWJlYmJiY2MtMzI1YS00MjhiLTk3OWEtZDZkNDliNzZlYzhl%40thread.v2/0?context=%7b%22Tid%22%3a%220693b5ba-4b18-4d7b-9341-f32f400a5494%22%2c%22Oid%22%3a%22ff3e6185-8b81-4446-b49c-e24ecc4db0aa%22%7d) |
| **Start Time:** | | 3:00 p.m. | **Finish Time:** | 4:00 p.m. |
| **Purpose:** Coordination on near-term priorities. This is a standing bi-weekly meeting. | | | | |

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| **Meeting Participants:** | | | | | |
| Jerry Brown, Sites  Richard Welsh, Bureau  Don Bader, Bureau  Natalie Wolder, Bureau  Mark Morberg, Bureau | Ali Forsythe, Sites  Henry Luu, Sites  Ryan Davis, Bureau  John Spranza, Sites | Erin Heydinger, Sites  Laurie Warner Herson, Sites  Sandra Williams, Bureau Gregory Mongano, Bureau | Michael Mosley, Bureau  Darryl Good, Bureau  Melissa Dekar, Bureau Susanne Manugian, Bureau | | |
| **Discussion Topic** | | | | **Topic Leader** | **Time Allotted** |
| 1. Introductions | | | | All |  |
| 1. Follow-up on action items from last meeting    1. Meet to answer Reclamation Staff question on diversion criteria Melissa, Josh, Ryan    2. Michael/Richard to let Jerry know Reclamation’s view on Alt 3 – 25% cost share (done)    3. Michael to let Jerry know if any new information required as a result of review of the 2030 master project schedule    4. Regarding EIS Coordination and initiating consultation, Reclamation to evaluate actions and roles for Reclamation | | | |  | 5 min |
| 1. FY19/20 WIIN Appropriations    1. Geotech Exploration – field work schedule, ESA coordination, land access, any new issues    2. Revised overall schedule    3. 1st payment in the mail – THANK YOU! | | | |  | 15 min |
| 1. Future Appropriations    1. FY20 - $4M, FY21 - $9.7M    2. Extend or New MOU, timing | | | |  | 5 min |
| 1. Feasibility Report    1. Running out of time!    2. State’s Prop 1 Feasibility - Status Update | | | |  | 10 min |
| 1. EIS Coordination    1. Document Review underway    2. Timing for project description | | | |  | 10 min |
| 1. Reclamation’s Decision on Investment    1. Results of this morning’s meeting    2. Status of review of all the WIIN authorized project? | | | |  | 10 min |
| 1. Review of Action Items | | | |  | 5 min |
| 1. Next Steps | | | |  | 5 min |