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

*Our Commitment – To live up to these values in everything we do*

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| **Meeting Participants:** | | | |
| **Date:** | | March 9, 2021 | **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  Luke Davis, Bureau | Henry Luu, Sites  Ryan Davis, Bureau  Vince Barbara, Bureau  Gregory Mongano, Bureau  Dan Cordova, Bureau | Erin Heydinger, Sites  Laurie Warner Herson, Sites  Sandra Williams, Bureau  Stacey Leigh, Bureau  Mark Carper, Bureau | Michael Mosley, Bureau  Darryl Good, Bureau  Melissa Dekar, Bureau  Susanne Manugian, Bureau  Austin Olah, Bureau | | |
| **Discussion Topic** | | | | **Topic Leader** | **Time Allotted** |
| 1. Introductions | | | | All |  |
| 1. Follow-up on action items from last meeting:    1. Vince to provide update on updated MOU   1. Status?  2. Confirm still incorporates  i) Sites is qualified for WIIN  ii) Construction has begun  iii) Section 7 consultation to be undertaken.   * 1. Sites to provide updated cost estimate when available giving Reclamation a basis to determine whether the basis meets their requirements for a L3 cost estimate.   2. Erin/Henry to provide Reclamation a detailed package of scope, schedule and division of labor for $13.7M FY20-21 Appropriation.   3. Jerry to provide suggestions to Reclamation of how it might support the WSIP 75% “Non-Public Benefit” Cost Share commitment for Sites which is needed by Sept Authority Board approval of Successor Agreement which will represent the Authority’s cost share commitment to the CWC | | | |  | 5 min |
| 1. WIIN Appropriations:    1. Current Geotech work - Progress, schedule to complete    2. FY20-21 Appropriations Work Plan, division of labor    3. Amended FAA/New FAA.    4. Revised MOU    5. FY22-23 Appropriations Discussions | | | |  | 10 min |
| 1. EIS Coordination:    1. Coordinating with the Services, status of ICF modeling terrestrial habitat    2. Chapter 2 Project Description on the website, any input?    3. Batch 1B - status on key issues ag land, growth issues    4. Next Batch timing    5. NGO workgroups – next two scheduled | | | |  |  |
| 1. Feasibility and OMB Addendum:    1. CWC feasibility    2. 75% Non-public benefit cost share commitment, Level of Reclamation investment    3. OMB addendum | | | |  |  |
| 1. Technical Discussions on Coordination and Potential Investment:    1. Redline/strikeouts on Ops term sheet    2. Power discussion successfully concluded (for now)    3. Water Rights discussion getting underway    4. Joint meeting with DWR on Ops | | | |  | 10 min |
| 1. Review of Action Items | | | |  | 5 min |
| 1. Next Steps | | | |  | 5 min |