*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, SitesRichard Welsh, BureauDon Bader, BureauNatalie Wolder, BureauMark Morberg, BureauLuke Davis, Bureau | Henry Luu, SitesRyan Davis, BureauVince Barbara, BureauGregory Mongano, Bureau Dan Cordova, Bureau | Erin Heydinger, SitesLaurie Warner Herson, SitesSandra Williams, Bureau Stacey Leigh, BureauMark Carper, Bureau | Michael Mosley, BureauDarryl Good, BureauMelissa 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 incorporatesi) Sites is qualified for WIINii) Construction has beguniii) 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
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| 1. Feasibility and OMB Addendum:
	1. CWC feasibility
	2. 75% Non-public benefit cost share commitment, Level of Reclamation investment
	3. OMB addendum
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| 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 |