*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*

|  |
| --- |
| **Meeting Participants:** |
| **Date:** | March 23, 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. |

|  |
| --- |
| **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
	1. Ryan’s Transition
 | All |  |
| 1. Follow-up on action items from last meeting
	1. None
 |  | 5 min |
| 1. WIIN Appropriations:
	1. Geotech – timeliness for boring logs, sample results and lab data
	2. Amended FAA/New FAA
	3. Revised MOU
	4. FY22-23 Appropriations Discussions
 |  | 10 min |
| 1. EIS Coordination:
	1. Upcoming Reservoir Committee/Authority Board Process
	2. RDEIR/SDEIS Progress
	3. NGO Workgroup Mtgs – Trinity River Monday, Terrestrials Wednesday
 |  | 10 min |
| 1. Feasibility and OMB Addendum:
	1. CWC feasibility
	2. 75% Non-public benefit cost share commitment, Level of Reclamation investment
	3. OMB addendum
 |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:
	1. Meeting with RD earlier today
	2. Water Rights Discussion
	3. Joint Meeting with DWR
 |  | 10 min |
| 1. Review of Action Items
 |  | 5 min |
| 1. Next Steps
 |  | 5 min |