*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:** | April 6, 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, SitesVanessa King, BureauVince Barbara, BureauGregory Mongano, Bureau Dan Cordova, BureauDarryl Good, Bureau | Erin Heydinger, SitesLaurie Warner Herson, SitesSandra Williams, Bureau Stacey Leigh, BureauMark Carper, BureauLevi Johnson, Bureau | John Spranza, SitesMichael Mosley, 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. Laurie to provide revised schedule for EIR/EIS production and provide to Reclamation
	2. Henry to provide Reclamation with schedule reflecting constructability review conducted by Sites to inform preparation of OMB addendum.
	3. Reclamation and Sites team to develop approach to be taken in the CWC feasibility for representing Reclamation investment in terms of public vs non-public benefits. Needs to be complete by end of May.
 |  | 5 min |
| 1. WIIN Appropriations:
	1. Geotech - April 30 data package delivery?
	2. Amended FAA/New FAA
	3. Revised MOU
	4. FY22-23 Appropriations Discussions
 |  | 10 min |
| 1. EIS Coordination:
	1. RDEIR/SDEIS Progress
	2. NGO Workgroup Mtgs – Debrief and upcoming mtgs
 |  | 10 min |
| 1. Feasibility and OMB Addendum:
	1. CWC Feasibility Schedule
	2. OMB feedback on Addendum Requests
 |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:
	1. Water Rights Discussion
	2. Joint Meeting with DWR
	3. Sites Legislative Visits Ongoing
 |  | 10 min |
| 1. Review of Action Items
 |  | 5 min |
| 1. Next Steps
 |  | 5 min |