*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:** | | April 20, 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  Vanessa King, Bureau  Vince Barbara, Bureau  Gregory Mongano, Bureau  Dan Cordova, Bureau  Darryl Good, Bureau | Erin Heydinger, Sites  (meeting facilitator)  Laurie Warner Herson, Sites  Sandra Williams, Bureau  Stacey Leigh, Bureau  Mark Carper, Bureau  Levi Johnson, Bureau | John Spranza, Sites  Michael Mosley, 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. Jerry misplaced his notes so it’s an honor system this time – anybody have any action items from last meeting to report out on?   (*These are holdover items from the prior meeting)*   * 1. Henry to provide Reclamation with schedule reflecting constructability review conducted by Sites to inform preparation of OMB addendum.   2. 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. Amended FAA/New FAA    2. Revised MOU – Sites Comments | | | |  | 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 Status Update    2. OMB Addendum Schedule | | | |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:    1. Small Tech Group Sites/DWR re: Carriage Water, 4/22    2. Sites/DWR Tech Discussion #3, 4/26    3. Sites/Reclamation Water Rights Discussion #2, 4/29 | | | |  | 10 min |
| 1. Review of Action Items | | | |  | 5 min |
| 1. Next Steps | | | |  | 5 min |