*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:** | May 4, 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, 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, Sites(meeting facilitator)Laurie Warner Herson, SitesSandra Williams, Bureau Stacey Leigh, BureauMark Carper, BureauLevi Johnson, Bureau | John Spranza, SitesMichael Mosley, BureauMelissa Dekar, Bureau Susanne Manugian, Bureau Austin Olah, BureauShane Hunt, Bureau |
| **Discussion Topic** | **Topic Leader** | **Time Allotted** |
| 1. Introductions
 | All |  |
| 1. Follow-up on action items from last meeting
	1. Henry to provide Reclamation with schedule reflecting constructability review conducted by Sites to inform preparation of OMB addendum.
 |  | 5 min |
| 1. WIIN Appropriations:
	1. Amended FAA/New FAA
	2. Revised MOA – Reclamation to Respond to Sites Comments
 |  | 10 min |
| 1. EIS Coordination:
	1. RDEIR/SDEIS Progress
	2. NGO Workgroup Mtgs – Trinity River and Fish Effects
 |  | 10 min |
| 1. Feasibility and OMB Addendum:
	1. Feasibility Status Update – Feasibility Cost Estimate
	2. Sites Discussion with CWC re: federal benefits
	3. OMB Addendum Schedule
 |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:
	1. Reclamation Scenario Planning – Vince action item from 4/29 water rights tech disc #2
	2. Sites/Reclamation Operations/ESA Coordination – 11a-12p May 4 (report out)
	3. Joint Group Meeting - 8a-10a May 6, COA Accounting focus
	4. Sites/DWR Water Rights Meeting, 3p-5p May 13, review Sites water application materials (already completed w/Reclamation)
	5. Sites/Reclamation Water Rights Meeting – TBD
	6. Joint Small Group Tech Meeting – TBD, Carriage Water
 |  | 20 min |
| 1. Review of Action Items
 |  | 5 min |
| 1. Next Steps
 |  | 5 min |