*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, 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  Shane 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 |