*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 18, 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  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. Vanessa to confirm total $ and scope of FAA amendments so that Sites includes correct information in item being taken to its board on 5/20    2. Reclamation and Sites would like to finalize MOA language and working to determine final language around ESA Section 7 consultation.    3. Vince to review what Reclamation could provide in additional assurances (beyond what already exists) that its involvement in Sites would not affect obligations on the Trinity River.    4. Henry to provide Sites updated cost estimate to confirm it meets cost estimating guidelines for Reclamation’s use in the OMB addendum. | | | |  | 5 min |
| 1. WIIN Appropriations:    1. Amended FAA/New FAA    2. Revised MOA – Reclamation to Respond to Sites Comments    3. STREAM Act/HR2 | | | |  | 10 min |
| 1. EIS Coordination:    1. Schedule for Chapter reviews | | | |  | 10 min |
| 1. Feasibility and OMB Addendum:    1. Item 3.3 on RC/AB Mtg Agenda    2. OMB Addendum Aug ’21 submission – Any support needed from Sites team? | | | |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:    1. Outcome of Sites/DWR Water rights Discussion    2. Joint Technical Discussion #3 – May 27, 3p-5p, COA Accounting Focus    3. Joint Small Group Tech Meeting – TBD, Carriage Water (Sites team preparing a proposal)    4. Sites/Reclamation Water Rights Meeting #3 - TBD | | | |  | 20 min |
| 1. Review of Action Items | | | |  | 5 min |
| 1. Next Steps | | | |  | 5 min |