*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:** | | June 1, 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. Reclamation and Sites would like to finalize MOA language and working to determine final language around ESA Section 7 consultation. Richard and Jerry have been discussing possible solutions.    2. Laurie/Don B/Ali meet to discuss more specifics about concerns being raised by Trinity River interests about Reclamation operations.    3. Henry to provide feasibility cost estimate information upon release of materials to RC participants which is expected first week of June. | | | |  | 5 min |
| 1. WIIN Appropriations:    1. Geotech data and reports, date for expected results from Denver    2. Revised MOA – only remaining issue is wrt ESA consultation, need to wrap this up    3. President Budget Proposal (Reclamation’s piece) | | | |  | 10 min |
| 1. EIS Coordination:    1. Additional Chapters Coming    2. Process to address comments    3. Overview of EIR to RC/AB - #3 of 4 in June and approval to release in July with release occurring August 26    4. AB52 outreach    5. Next Scheduled Interagency Meeting | | | |  | 10 min |
| 1. Feasibility and OMB Addendum:    1. Feasibility Cost Estimate Messaging    2. CWC Presentation 6/16    3. SWC Board Presentation 6/16    4. DWR’s Cumulative Analysis of P1 Storage Projects | | | |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:    1. Outcome of COA discussion/Updated Ops Term Sheet    2. Joint Small Group Tech Meeting – Being Scheduled next two weeks, Carriage Water (Review Sites proposal)    3. Sites/Reclamation Water Rights Meeting #3 – Being Scheduled before end of June, Review CVP water rights    4. Joint Technical Discussion – Being Scheduled for end of June, Wrap up Revised Ops Term Sheet (for now) | | | |  | 20 min |
| 1. Review of Action Items | | | |  | 5 min |
| 1. Next Steps | | | |  | 5 min |