*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 29, 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 Cost Sharing MOA language and are working to determine final language around ESA Section 7 consultation for operations. Richard and Jerry have been discussing possible solutions and meeting set for June 22 @ 9:00 am.~~    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 Reservoir Committee participants which is expected first week of June.~~ | | | |  | 5 min |
| 1. WIIN Appropriations:    1. ~~Status of Amended FAA~~    2. ~~Status of New FAA~~    3. ~~Geotech, Denver Batch 1 in June and Batch 2 in July~~ | | | |  | 10 min |
| 1. EIS Coordination:    1. ~~Cooperating Agency comments~~    2. ~~Live edits sessions~~    3. ~~Last Overview to Sites Boards June 23~~    4. ~~Extended Tribe outreach letter (not AB52)~~ | | | |  | 10 min |
| 1. Feasibility and OMB Addendum:    1. ~~Feasibility Cost Estimate -any questions or concerns?~~    2. ~~CWC Presentation 6/16~~    3. ~~SWC Board Presentation 6/16~~    4. ~~DWR’s Cumulative Analysis of P1 Storage Projects – coming in June~~ | | | |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:    1. Joint Technical Discussion – Scheduled for July 9 @11, Wrap up Revised Ops Term Sheet (for now)    2. ~~Received Reclamation edits to Ops Term Sheet~~    3. ~~Joint Small Group Tech Meeting (Carriage Water) – June 14 @ 3:00 pm~~    4. ~~Sites/Reclamation Water Rights Meeting #3 –Review CVP water rights – June 24 @ 3:00 pm~~    5. ~~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 |