*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 to finalize Cost Sharing MOA language. See June 24 5:19p email JDB to RWelsh.    2. ESA Section 7 consultation for operations and maintenance – group met on June 22 9:00a. Small group meeting to take place on ??. Followed by entire group meeting again on July 13 9:00a. The goal is to have issue resolved by end of month.    3. Laurie/Don B/Ali meeting on June 29 to discuss more specifics about concerns being raised by Trinity River interests about Reclamation operations.    4. Richard to confirm Feasibility Cost Estimate is sufficient for OMB addendum process.    5. Jerry to provide Vince Dave Okita’s contact info. COMPLETE | | | |  | 5 min |
| 1. WIIN Appropriations:    1. Status of Amended FAA    2. Status of New FAA – now the scope/schedule of Amendment 3 is set this can proceed.    3. Geotech, Denver Batch 1 in June and Batch 2 in July (on track?) | | | |  | 10 min |
| 1. EIS Coordination:    1. Cooperating Agency comments    2. Live edits sessions    3. Asking for Sites to authorize release of public draft @ July Board mtgs    4. Federal Process and Timing for Release of SDEIS    5. Extended Tribe outreach letter (not AB52) – any response? | | | |  | 10 min |
| 1. Feasibility and OMB Addendum:    1. Feasibility Cost Estimate Finalized – When is OMB Adendum?    2. CWC Feasibility Analysis Update    3. DWR’s Draft Flow Analysis of P1 Storage Projects (part of cumulative analysis)– preliminary finding is minimal changes to the flow regime in the Delta and Sacramento River from all projects. | | | |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:    1. Sites Will be Issuing “Up to Date Technical Discussion Documents” This Week - Revised Ops Term Sheet along with Updates for Water Rights Annex, Power Annex, Carriage Water Proposal – (collectively these documents represent the current status of the ongoing joint technical discussions)    2. Reclamation/DWR follow-up to Joint Small Group Tech Meeting (Carriage Water) – Status?    3. Sites/Reclamation Water Rights Meeting #3 –Review CVP water rights – June 24 @ 3:00 pm – COMPLETE    4. Joint Technical Discussion – July 9 @ 11:00am – i) Review Carriage Water Proposal, ii) Confirm “Up to Date Technical Discussion Documents” | | | |  | 20 min |
| 1. Review of Action Items | | | |  | 5 min |
| 1. Next Steps | | | |  | 5 min |