*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:** | July 13, 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, SitesRichard Welsh, BureauDon Bader, BureauNatalie Wolder, BureauMark Morberg, BureauLuke Davis, Bureau | Henry Luu, SitesVanessa King, BureauVince Barbara, BureauGregory Mongano, Bureau Dan Cordova, BureauDarryl Good, Bureau | Erin Heydinger, SitesLaurie Warner Herson, SitesSandra Williams, Bureau Stacey Leigh, BureauMark Carper, BureauLevi Johnson, Bureau | John Spranza, SitesMichael Mosley, BureauMelissa Dekar, Bureau Susanne Manugian, Bureau Austin Olah, BureauShane Hunt, Bureau |
| **Discussion Topic** | **Topic Leader** | **Time Allotted** |
| 1. Introductions
 | All |  |
| 1. Follow-up on action items from last meeting:
	1. Vanessa to schedule a follow-up discussion between Reclamation Willows team reviewing feasibility cost estimate and Henry with others as needed.
	2. Ali to confirm if DWR’s Draft Flow Analysis of P1 Storage Projects can be shared with Reclamation.
 |  | 5 min |
| 1. WIIN Appropriations:
	1. Senate ENR Infrastructure Bill Text Released - ***Section 9001 – Authorization of Appropriations***, $1.15 billion for water storage, groundwater storage, and conveyance. $100 million carve out for small surface and groundwater storage

***Section 9002 – Water storage, groundwater storage, and conveyance projects*** *Construction funding:* funding can only be used for projects that have been authorized by Congress for construction or if Congress has approved WIIN Act construction funding for the project before the date of enactment of this legislation*Cost sharing:* cost sharing follows existing cost share requirements laid out in the WIIN Act or the act of Congress authorizing a specific project. Funds shall be reimbursable pursuant to Reclamation law* 1. Timing of Reclamation Letter for 2022 WIIN Storage Account???
	2. Any other Drought related Activities that be of interest? (David Polumbo comment to House ENR Committee)
 |  | 10 min |
| 1. EIS Coordination:
	1. Sites Board being asked to authorized release of public draft – to occur ~Aug 26
	2. Reclamation process for release of SDEIS – Is everything moving along as needed?
 |  | 10 min |
| 1. Feasibility and OMB Addendum:
	1. What wait until Fall for Final submittal? Thought it was to be done in August
 |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:
	1. Adjustment of Sites Board Item to exclude Term Sheet and Annexes
	2. Does Reclamation plan to address the Sites Board on this item?
	3. Carriage Water Discussions with Reclamation – Next Steps?
	4. There are no other technical discussions scheduled at this time.
	5. Reclamation Investment and Involvement – Path Forward
 |  | 20 min |
| 1. Review of Action Items
 |  | 5 min |
| 1. Next Steps
 |  | 5 min |