*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:** | | August 24, 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  Ali Forsythe, Sites  Richard Welsh, Bureau  Don Bader, Bureau  Natalie Taylor, Bureau  Mark Morberg, Bureau  Luke Davis, Bureau | Henry Luu, Sites  Vanessa King, Bureau  Vince Barbara, Bureau  Gregory Mongano, Bureau  Darryl Good, Bureau  Levi Johnson, Bureau | Erin Heydinger, Sites  Laurie Warner Herson, Sites  Sandra Williams, Bureau  Stacey Leigh, Bureau  Mark Carper, Bureau  Shane Hunt, Bureau | John Spranza, Sites  Michael Mosley, Bureau  Melissa Dekar, Bureau  Susanne Manugian, Bureau  Austin Olah, Bureau | | |
| **Discussion Topic** | | | | **Topic Leader** | **Time** |
| 1. Introductions | | | | All |  |
| 1. Follow-up on action items from last meeting:    1. Ali to put together water rights process/coordinating with Reclamation. Levi to provide any additional Reclamation comments on Ops Term Sheet (incl Water Rights Annex) to inform the schedule Ali is preparing.    2. Erin/Henry/Vanessa to review scope of work for New FAA ($13.7M)    3. Richard to consider sending email confirming project is in construction in accordance with WIIN requirements. If not an email, some other form of documentation is needed. | | | |  | 5 min |
| 1. WIIN Appropriations:    1. FAA Status       1. Amended FAA       2. New FAA       3. Relative to Authority’s A3 Work Planning    2. MOA Status | | | |  | 5 min |
| 1. EIS Coordination:    1. Status of Final Edits and Reclamation Review    2. CDFW Discussions    3. Updated Schedule | | | |  | 20 min |
| 1. Feasibility and OMB Addendum:    1. Comments from State review of admin draft state feasibility    2. OMB Addendum –       1. Scope, a different alternative?       2. Schedule, Draft due ~Sept 15    3. State Feasibility and Answers to 3 Big Questions Going to Authority Board in September | | | |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:    1. Carriage Water – DWR/Reclamation modified annex received and under review, Sites will set up a 3 party technical meeting    2. ESA Section 7 Consultation for Operations – Legal Meeting did not resolve item, next step?    3. Water Rights Coordination – Review Coordination Schedule    4. Next Steps on Technical Discussions – carriage water, water rights, defining close excess    5. Sites Operations Plan development and coordination | | | |  | 20 min |
| 1. Review of Action Items | | | |  | As time allows |
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