*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, SitesAli Forsythe, SitesRichard Welsh, BureauDon Bader, BureauNatalie Taylor, BureauMark Morberg, BureauLuke Davis, Bureau | Henry Luu, SitesVanessa King, BureauVince Barbara, BureauGregory Mongano, Bureau Darryl Good, BureauLevi Johnson, Bureau | Erin Heydinger, SitesLaurie Warner Herson, SitesSandra Williams, Bureau Stacey Leigh, BureauMark Carper, BureauShane Hunt, Bureau | John Spranza, SitesMichael Mosley, BureauMelissa 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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