*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:** | | September 21, 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. Richard to send email confirming project is in construction in accordance with WIIN requirements. If not an email, some other form of documentation is needed. (last report – working with solicitor and coordinating with 3 other projects)    3. Vanessa to provide write-up describing proposed Alt 3BR | | | |  | 5 min |
| 1. WIIN Appropriations:    1. FAA Status       1. Amended FAA       2. New FAA – seeking Authority Board signature authority Sept 22    2. MOA Status – awaiting written confirmation of WIIN “in construction” has been met | | | |  | 5 min |
| 1. EIS Coordination:    1. CDFW Discussion Update – New RDEIR/SDEIS Release Schedule    2. Status of Reclamation Edits – Ch 2 (Project Description), Ch 11 (Aquatics)    3. Path Forward on ESA Section 7 Consultation for Operations by Reclamation       1. Schedule       2. Sites Authority Sept 22 presentation plan    4. BA Review/Schedule       1. Terrestrial       2. Aquatics | | | |  | 20 min |
| 1. Feasibility and OMB Addendum:    1. OMB Addendum – timing relative to EIR and BA preparation | | | |  | 10 min |
| 1. Technical Discussions on Coordination and Potential Investment:    1. Carriage Water – Sites is setting up a 3 way meeting early Sept with DWR/Reclamation on the modified annex    2. ESA Section 7 Consultation for Operations – path forward established, this item will be tracked through BA preparation    3. Water Rights Coordination – Review Coordination Schedule    4. Next Steps on Technical Discussions will be scheduled later in September– carriage water, water rights, defining close excess | | | |  | 20 min |
| 1. Review of Action Items | | | |  | As time allows |