*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:** | | October 5, 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 | 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  Stacey Leigh, Bureau  Mark Carper, Bureau  Shane Hunt, Bureau  Luke Davis, 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. Urgent Meeting to occur 9/22 to resolve Reclamation concerns related to path forward on ESA Section 7 Consultation and RDEIR/SDEIS    3. Reclamation (Stacey) modifying Cost Sharing MOA language to incorporate that Reclamation will be the ESA Section 7 consultation lead for construction and operations. | | | |  | 5 min |
| 1. WIIN Appropriations:    1. FAA Status       1. Amended FAA – done and signed THANK YOU!       2. New FAA – Authority Board authorized on Sept 22, schedule for completing document?       3. FY22 Funding CR Status    2. Cost Sharing MOA Status – next steps | | | |  | 10 min |
| 1. EIS Coordination:    1. Status of Section 106 PA    2. EIR/EIS Revisions       1. Nov 12 public release       2. modeling scenarios next steps    3. Who will fill Dan Cordova’s role? 2. CDFW Discussion Update    1. BA Review/Schedule       1. Terrestrial       2. Aquatics | | | |  | 20 min |
| 1. Feasibility and OMB Addendum:    1. CWC State Feasibility Process Update | | | |  | 5 min |
| 1. Technical Discussions on Coordination and Potential Investment:    1. Water Rights       1. next meeting of Sites/Reclamation water rights teams to review and coordinate on upcoming application       2. Discussions with other water right holder    2. Ongoing DWR/Reclamation Technical Discussions - carriage water, water rights, defining close excess. Scheduled for October 14th.    3. Sites Operations Plan development update | | | |  | 10 min |
| 1. Review of Action Items | | | |  | As time allows |