*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, SitesAli Forsythe, SitesRichard Welsh, BureauDon Bader, BureauNatalie Taylor, BureauMark Morberg, Bureau | Henry Luu, SitesVanessa King, BureauVince Barbara, BureauGregory Mongano, Bureau Darryl Good, BureauLevi Johnson, Bureau | Erin Heydinger, SitesLaurie Warner Herson, SitesStacey Leigh, BureauMark Carper, BureauShane Hunt, BureauLuke Davis, 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. 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 |