*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:** | November 30, 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, BureauJobaid Kabir, 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. Finalized Cost Sharing MOA to be provided by Stacey. What is the status of documenting Reclamation’s lead on ESA Section 7 consultation?
	2. Erin/Henry to provide updated year-by-year federal funding estimates through construction.
	3. Erin/Henry to confirm timing to provide Reclamation with proposed scope for New FAA (now that A3 TOs are approved by the Sites Board).
 |  | 5 min |
| 1. WIIN Appropriations:
	1. FAA Status
		1. New FAA – next steps after proposed scope makes it over to Reclamation?
	2. EPA WIFIA Status – planned press release this week

 |  | 10 min |
| 1. Planning and Permitting
	1. EIR/EIS Coordination:
		1. EIR/EIS Public Meetings
	2. Permitting
		1. Biological Assessment
		2. Section 106
	3. CDFW ITP
		1. Permitting Discussions Update – finalizing diversion criteria.
		2. Schedule for Submitting Applications (construction/operations).
 |  | 10 min |
| 1. Determining Federal Participation
	1. Supplemental Modeling and Operations Coordination
		1. Optimizing anadromous fish benefits
		2. CVPIA Actions and O&M Cost (raised by Vince at last meeting)
	2. Path Forward with an Operations Agreement
	3. OMB Addendum Timing and Content Relative to development of Operations Agreement
 |  | 20 min |
| 1. Other Coordination:
2. Water Rights
3. Technical Discussions – no comments received on current updated term sheet, working to compile comments on water rights annex
 |  | 5 min |
| 1. Review of Action Items
 |  | As time allows |