*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, Sites  Ali Forsythe, Sites  Richard Welsh, Bureau  Don Bader, Bureau  Natalie Taylor, Bureau  Mark Morberg, Bureau | Henry Luu, Sites  Vanessa King, Bureau  Jobaid Kabir, 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. 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 |