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| *Our Core Values – Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility**and Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity**Our Commitment – To live up to these values in everything we do* |
| **Meeting Participants:** |
| **Date:** | December 28, 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, BureauDon Bader, BureauNatalie Taylor, BureauMark Morberg, Bureau | ~~Henry Luu, Sites~~Vanessa King, BureauJobaid Kabir, BureauGregory Mongano, Bureau Darryl Good, BureauLevi Johnson, Bureau | ~~Erin Heydinger, Sites~~Laurie 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. ~~Erin/Henry to provide updated year-by-year federal funding estimates through construction.~~
	2. ~~Michael to report on any changes to FAA process for latest $80M appropriation.~~
	3. ~~Natalie to report out on what she found regarding contracting authority within Reclamation for an Operations Agreement~~
 |  | 5 min |
| 1. WIIN Appropriations:
	1. ~~FAA Status – Does the $80M need to be contracted by end of Sept?~~
	2. ~~EPA WIFIA Status~~

 |  | 5 min |
| 1. Planning and Permitting
	1. EIR/EIS Coordination:
		1. ~~EIR/EIS Public Meetings~~
		2. ~~FOR et al Request for time extension~~
		3. ~~FOR et al CWC uncertainty comments~~
		4. ~~Ca Native Plant Society Dec 13 comment letter~~
	2. Permitting
		1. ~~Biological Assessment Update~~
		2. ~~Section 106 Update~~
	3. CDFW ITP
		1. ~~Permitting Discussions Update – diversion criteria and next steps~~
		2. ~~Schedule for Submitting Applications (construction/operations).~~
 |  | 20 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 prior meeting)~~
	3. ~~Path Forward with an Operations Agreement~~
	4. ~~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~~
4. ~~Joint Project Management Plan~~
 |  | 10 min |
| 1. Review of Action Items
 |  | As time allows |