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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, 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. ~~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 |