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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:** | February 8, 2022 | **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:** Coordinate activities related to planning and permitting of the Sites Reservoir Project. 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, BureauGregory Mongano, Bureau Darryl Good, BureauLevi Johnson, Bureau Luke Davis, Bureau | Erin Heydinger, SitesLaurie Warner Herson, SitesJobaid Kabir, BureauStacey Leigh, BureauMark Carper, BureauShane Hunt, 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 the last meeting:
	1. Erin/Henry to provide updated year-by-year federal funding estimates through construction.
	2. Ali to provide detailed sections of water right application to Reclamation for review. Maps to be provided in early Feb. Submittal to SWRCB in early April.\
	3. Stacey to consult with Richard on proposed format of Final EIR/EIS.
 |  | 5 min |
| 1. EIR/EIS, Permitting, Operations
 |  | 20 min |
| 1. Financial Assistance
 |  | 20 min |
| 1. Other Activities
 |  | 10 min |
| 1. Review of Action Items
 |  | As time allows |