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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:** | March 22, 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. | | | | | | | | | |
| **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  Gregory Mongano, Bureau  Darryl Good, Bureau  Levi Johnson, Bureau  Luke Davis, Bureau | | Erin Heydinger, Sites  Laurie Warner Herson, Sites  Jobaid Kabir, Bureau  Stacey Leigh, Bureau  Mark Carper, Bureau  Shane Hunt, 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 the last meeting:    1. Vaness to reach out to water rights staff and let Sites team know if any concerns raised by Reclamation staff.    2. Ali to prepare flow chart describing anticipated steps leading to decision on level of Reclamation investment.    3. Sites team to confirm Authority Board action on adjusted diversion criteria and shift of preferred project from Alt 1 to Alt 3.    4. Sites team prepared a table identifying modeling needs that requires feedback from Reclamation. | | | | | | |  | 10 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 |