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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:** | June 14, 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, 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 Kevin Jacobs, Bureau |
| **Discussion Topic** | **Topic Leader** | **Time**  |
| 1. Introductions
 | All |  |
| 1. Follow-up on action items from the last meeting:
	1. Erin to schedule a follow-up contracts review meeting to occur before end of July to get everyone on same page regarding contents and number of Sites/Reclamation contracts needed. A table covering the contracts was reviewed as part of the June 13 DWR/Recl Tech Disc Meeting.
	2. Erin/Vanessa to develop $80M FAA to cover pre-construction scope only but not imposing new cash call req’ts on local agencies.
 |  | 1 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 |