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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 13, 2023 | | **Location:** | | [Jerry](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODJlNGViYTctMDQzZS00ZjY4LTg4MjctYzkzYTA4NWQ4YWIw%40thread.v2/0?context=%7b%22Tid%22%3a%22cb2bab3d-7d90-44ea-9e31-531011b1213d%22%2c%22Oid%22%3a%22165a0912-15e6-4a14-8285-b2a97d75a363%22%7d) will call Richard on his cell. | | | |
| **Start Time:** | 5:00 p.m. | | **Finish Time:** | | 5:30 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 | | Richard Welsh, Bureau | |  | |  | |
| **Discussion Topic** | | | | | | **Topic Leader** | **Time** |
| 1. Follow-up on action items from the last meeting    1. BA/BO/ITP Status – Coordination with state ITP, we need the CALSIM3 baseline this summer!!!    2. Cost Sharing MOA and New FAA    3. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development    4. DC Leg Visits – Commissioner mtg debrief, OMB still trying to get scheduled    5. EIR/EIS Schedule – September | | | | | |  | 20 min |
| 1. New Items    1. Gov Permit Reform Proposal    2. Support Letters    3. Water Right Term – Reclamation’s concern with using “abandoned”    4. Coordination among Other Storage Projects | | | | | |  | 10 min |
| 1. Review of Action Items | | | | | |  | As time allows |