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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:** | August 8, 2023 | | **Location:** | | [Click here to join the meeting](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) | | | |
| **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 | | Richard Welsh, Bureau | |  | |  | |
| **Discussion Topic** | | | | | | **Topic Leader** | **Time** |
| 1. Follow-up on action items from the last meeting    1. BA/BO/ITP Status – CALSIM3 baseline availability from Reclamation – check with Dariya    2. Cost Sharing MOA and New FAA – Reclamation in kind services, does Procurement have everything they need?    3. Status update on Reclamation’s BON – need to finalize the DWR/Recl/Sites Operations Agreement, talk to Adam    4. DC Leg Visits –OMB still trying to get scheduled    5. EIR/EIS Schedule – still on track, scheduling in DC    6. Water Rights Notice – Reclamation’s review of the application | | | | | |  | 20 min |
| 1. New Items    1. Gov Permit Reform certification    2. B&O Contract – foundationl principles, are we good?    3. Next strike team mtg items – SHPO, CalISO, Water Rights Processing, outreach to Joe/Nancy    4. LaMalfa/Thompson Sac Valley Water Mtg Yesterday | | | | | |  | 10 min |
| 1. Review of Action Items | | | | | |  | As time allows |