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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:** | September 19, 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. Cost Sharing MOA and New FAA – Reclamation in kind services, issuing the PO
	2. Status update on Reclamation’s BON – mtg w/ Karl. Proposed Agenda
		1. Introductions
		2. Overview of Project (as needed for Owen/Karl)
		3. Structure of B&O with Participants
		4. State Prop 1 Public Benefit Agreement
		5. Envisioned Partnership Agreement
		6. Other Agreements with Reclamation
		7. Project Schedule
	3. EIR/EIS Schedule – still on track, scheduling in DC
	4. Water Rights Notice – Next Steps
	5. SB149 Certification
 |  | 20 min |
| 1. New Items
	1. Mtg w/Sec CNRA
	2. Next strike team mtg items?
 |  | 20 min |
| 1. Review of Action Items
 |  | As time allows |