|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *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 |