Sites Reservoir Project - Yocha Dehe Meeting Agenda

Affordable Water, Sustainably Managed

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 Information:

Date:	August 1, 2022	**Location:**	https://bluejeans.com/247068631/0036
Start Time:	2:00 p.m.	**Finish Time:**	3:00 p.m.
Purpose:	Ongoing AB 52 Consultation with Representatives of the Yocha Dehe Wintun Nation		

Meeting Participants:

Laverne Bill, Yocha Dehe	Janis Offermann, Horizon	Laurie Warner Herson, Sites Integration
Ali Forsythe, Sites Authority	Jelica Arsenijevic, Sites Integration	

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Welcome	All	5 mins
2. 2022-2024 Geotech work a. Update on status b. Pre-investigation survey status	Ali/Jelica	10 min
3. Test Pits and Trenches a. Overview of Project b. Tribal Monitoring and Contract	Jelica/Ali	15 min
4. EIR Identification of Tribal Cultural Resources a. Project MOU	Ali/Janis	15 min
5. July 26, 2022 email and letter	All	10 min
6. Action Items/Follow Up	All	5 min