Water Rights Small Group Agenda



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: | | February 23, 2021 | Location: | Microsoft Teams | |
| Start Time: | | 1:00 p.m. Finish Tin | | 2:30 p.m. | |
| Purpose: | | Overview and discussion of the Sites Project's water right approach | | | |
| Meeting Participants: | | | | | |
| Doug O | oug Obegi Craig Tucker | | | Andy Hitchings | |
| <mark>Joe Polos</mark> | | Ellen Wehr | | John Spranza | |
| Greg Reis | | Rebecca Wu | | Kelley Taber | |
| Anthony Saracino Ali Forsythe | | | Marc VanCamp | | |
| Hank Seemann Erin Heydinger | | er | Anne Williams | | |
| Tom Stokely | | | | Laurie Warner Herson | |
| | | | | <mark>Melissa Dekar</mark> | |
| Agenda | a: | | | | |
| Discussion Topic | | | Topic Leader | Time Allotted | |
| 1. | Introdu | ctions | | Ali | 5 mins |
| 2. | Group Norms | | | Ali / Group | 10 mins |
| 3. | 3. Water Right Approach and Key Application Parameter | | ion Parameters | Ali | 30 mins |
| | a. New application or taking over prior application | | | | |
| | b. Pur | pose of Use | | | |
| | c. Sou | rce | | | |
| | d. Diversion to Off-stream Storage | | | | |
| | e. Points of Diversion and Season | | | | |
| | f. Poir | nts of Rediversion | | | |
| | g. Plac | ce of Use | | | |
| 4. | Prop 1 Water | | | Ali | 10 mins |
| 5. | Water Right Schedule | | | Ali | 10 mins |
| 6. | Additional Topics from the Group | | | Group | 15 mins |
| 7. | Action Items and Next Steps Ali 10 mins | | | | 10 mins |