Prop 1 Benefits Small Group 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:	March 11, 2021	**Location:**	Microsoft Teams
Start Time:	1:00 p.m.	**Finish Time:**	2:30 p.m.
Purpose:	Overview and discussion of the Sites Project's Proposition 1 Benefits		

Meeting Participants:

Joe Polos	Rebecca Wu	Erin Heydinger
Greg Reis	Rachel Zwillinger	John Spranza
Anthony Saracino	Ryan Davis	Laurie Warner Herson
Tom Stokely	Ali Forsythe	Natalie Wolder
Ellen Wehr		

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions	Ali	10 mins
2. Group Norms	Ali / Group	5 mins
3. Background	Erin	5 mins
4. Recreation and Flood Control Benefits	Erin	10 mins
5. Ecosystem Benefits a. Yolo Bypass b. Refuge Incremental Level 4 Water Supply c. Ensuring Benefits are Realized d. Storage Policy and Ecosystem Water Manager e. Adaptively Changing Ecosystem Benefits in the Future	John / Ali	35 mins
6. Contract Discussions and Schedule	Ali	5 mins
7. Additional Topics from the Group	Group	15 mins
8. Action Items and Next Steps	Ali	5 mins