

This action item summary is being provided to inform the Boards of the follow-up that has been taken to the requests during September's Joint Reservoir Committee and Authority Board meeting.

Action Item	Status
1. Correction to minutes.	Corrections documented in Meeting minutes for September.
2. CEQA objective 2, consider mentioning the requirement in Prop 1 that at least 50% of the environmental benefit to toward Delta improvement. (Jeff S./Ali)	Will be added to the objectives and reflected in the revised objectives in the project description chapter scheduled to be completed in December 2020.
3. Add a definition in the Strategic Plan for the term "stakeholder" in values (Gary/Jerry)	This item will be addressed in the course of finalizing the strategic plan.
4. Rename "Water Service Contract" term.	Renamed Storage and Supply Services Contract (SSSC).
5. Offline meeting request with Gary E./Mike A. to review editorial comments on conveyance and roads section of the project description summary. (Ali/Henry)	Completed on October 2, 2020.
6. Are we going to include the proposed Shasta Raise and in San Luis Reservoir expansion in our cumulative impact analysis? (Ali)	The cumulative impact analysis will be completed in February 2021. Cumulative projects will be assessed at that time.