

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

<b>Action Item</b>	<b>Status</b>
Update 2022 Calendar to reflect that: <ol style="list-style-type: none"><li>1. Move the January Reservoir Committee Meeting to Friday, January 21, 2022, at 9 am in the Maxwell office.</li><li>2. All 2022 meetings previously scheduled for Sacramento to be held in Maxwell and to be held on the Friday of the same week at 9 am.</li></ol>	Completed and website reflects new meeting dates.
3. Provide updated Summary of Amendment 3 Approval Process and Status to participants	Completed with posting of presentation on the website.
4. For Construction ITP clarify the conditions under the LOC's are to be initiated and provide a projected schedule for timing of LOCs coming on and going off of the active LOC status depending on construction and operation status.	Text clarified in the Construction ITP application. Projected schedule and timing for LOCs will be part of the on-going discussions with CDFW.
5. Provide clarifying material to participants involving the change.org petition mentioned during negative comments to the CWC and as EIR/EIS public comment	Provided via participant portal on January 11, 2022.