

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

Action Item	Status
June 2022 - Consider suggestions for Governance Ad-Hoc workgroup scope to include: <ul style="list-style-type: none"> • Start with a common understanding of where we are and how we got here. • Evaluate future governance needs as the project progresses (e.g. construction contracting, operations, etc). 	Complete, incorporated into proposed Charter document for Governance Ad Hoc Joint Committee and considered in the work plan.
June 2022 - Receive input from member of the public that expressed interest in the public engagement working groups.	External Affairs Manager contact information shared during the meeting. No identifying information was provided by the interested party so outreach is not possible.
June 2022 - Staff to reconsider public meeting procedures in light of changing conditions related to COVID and notify the RC and AB of any changes.	General Counsel, ED and Admin Staff reviewed procedures and determined Brown Act substantial compliance remains intact with current procedures.
We reviewed prior action items that were outstanding and below is the updated status.	
May 2022 - Operations Modeling – Respond to question about whether SALMOD results include cumulative effects year over year.	The SALMOD results do not include cumulative effects year over year. However, several other models used in the RDEIR/SDEIS and Final EIR/EIS, Biological Assessment, and ITP application do include an evaluation of various life-stages, such as OBAN and IOS. The Authority also recently executed a contract with UC Santa Cruz to run the NMFS lifecycle model for further evaluation of the Project. The NMFS lifecycle model does include cumulative effects year over year.
May 2022 - Create “one pager” with the intention of communicating the significant environmental “net” benefit improvement in the project since 2017. Also incorporate how having Sites in 2022 could help with salmon survival this year.	In progress and pending revised modeling results for the Final EIR/EIS. Expected to complete by end of September.
April 2022- Funding Credit and Reimbursement Policy. Consider the input received during the meeting on priorities on waiting list. Prepare a prioritized waiting list for consideration at the next meeting after it is presented to the B&F Committee.	The waiting list continues to grow. Regular update meetings are held with interested parties. Reclamation investment needs are being evaluated prior to making any recommendations about new participants.
March 2022 - Re-evaluate dead pool amount to potentially provide opportunities for Reclamation to increase its participation or for new members.	Completed with the switch to alternative 3 as the Preferred Project (6/20/2022). Modeling for the Final EIR/EIS reflects a reduced dead pool of 60,000 AF. Further evaluation of dead pool will occur as design progresses. Risk sharing associated with dead pool will be discussed with the benefits and obligations contract discussions.