

***This action item summary will inform the Boards of the follow-up to the requests during October's meeting.***

| <b>Action Item</b>   | <b>Status</b>  |
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| Line 9 on the overall project schedule should show Permitting (Biological/Cultural/Mitigation) ongoing in 2024 and through completion as shown in 2030.  | This is correct, and the adjustment has been incorporated into the overall project schedule.   |
| For the 401 and 404 permits, TCCA and GCID would like to have their legal counsel review the approach in light of the Sackett decision before submittal. | These discussions are being scheduled and will occur before bringing this item to the Board for authorization to submit the permit applications.   |
| Add Jason Holley and Colusa County to the Governance Ad Hoc Committee—outreach to regular attendees who are not currently committee members.             | Added agencies that expressed interest, including City of American Canyon, San Geronio Pass Water Agency, Valley Water and Colusa County to the Governance Ad Hoc Committee. These additions and other board changes will show on the Primary Roster and Cmte/Wkgrp Updates that will come to the Board in March 2024. |