

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 meeting.

Action Item	Status
The Board requested to receive a regular report on Public Record Requests received by the Authority.	Staff keep a tracking log of all PRAs and will make this list available to Board members during the next few board meetings and then reassess the need.
There was a request that compliance with the State's Lake and Streambed Alteration requirements for the Sites Project be coordinated with similar efforts by the TCCA and GCID.	Staff is making minor revisions to the applications and anticipates briefing TCCA and GCID on the LSAs the week of January 16. This is not expected to result in changes to the applications because the materials are consistent with the RDEIR/SDEIS. The coordination with TCCA and GCID is expected to be more critical when we get into project-specific LSAs later in the project.
CVWD's representative requested a list of all documents (policies, procedures, agreements, etc) that have been adopted so far, as well as those that are in process of being adopted or need to be adopted through the end of 2024.	Outreach was made and a discussion will occur with CVWD staff in January.
We reviewed prior action items that were outstanding and below is the updated status.	
Review and adjust the communication budget to the original amount and exclude the extra outreach efforts. Future Leg & Outreach to review scope and timing of extra outreach efforts and incorporate into the budget.	The comms budget line item has been adjusted to exclude extra outreach efforts at this time. Plan a future Leg & Outreach Committee meeting to consider potentially new scope, budget, and timing of additional outreach activities and incorporate into the Communications service provider' 2023 work plan. An item will be brought to the full Board to make any needed adjustments to the comms budget line item following the Committee meeting.
May 2022 - Create "one-pager" to communicate 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.	Staff has changed course on the approach to better align the effort with the upcoming release of the Final EIR/EIS and this effort is expected to be completed end of February. The associated messaging will be reviewed as part of the Final EIR/EIS briefings coming this Spring.