

***This action item summary will inform the Boards of the follow-up to the requests during June’s Joint meeting.***

<b>Action Item</b>	<b>Status</b>
Set up a meeting with Supervisor Evans and Supervisor Arnold to coordinate the Project’s Tribal activities with those of the counties.	Discussion took place on June 23.
As the BA/BO and State ITP move through the evaluation and approval process, Staff need to brief the O&E workgroup and/or the Board on any developments that place additional conditions on Project Operations.	This will be implemented as the BA/BO and State ITPs move through the evaluation and approval process.
Ensure that Project schedule reflects the two-step BA/BO approach and the revisions to the State ITP to reflect Calsim3 modeling.	This change has been made in the Work Plan Progress Reporting in Item 4-4.
Some of the Board members expressed concerns about significant project cost increases occurring after investor commitment. Confirm that the B&O Contract will address how these situations are handled and the level of contingency in the cost estimate to be provided prior to investor commitment.	The B&O Contract addresses cost overruns with the allocation of fixed project costs. The level of contingency in the cost estimate provided to Participants prior to investor commitment will be determined on a facility-specific basis (i.e., dams, roads, pipelines) and will be consistent with an AACE Class 3 cost estimate.
Ensure that agreements that overlap or coordinate with one another are clear about which agreement/clause takes precedence in case of conflict between multiple agreements.	This will be considered in the drafting of the updated JPA Agreement and the Phase 3/4/5 Bylaws.
Provide a map showing the areas the Project will possibly affect in the Lower CBD & Knights Landing.	Map under development and to be included with Principles of the Sites Project’s Use of the Lower Colusa Basin Drain System, planned for September review with the RC/AB.
Provide final tech memo covering Project relationship to Delta Outflows and VAs to Participants upon submitting to SWRCB.	This was completed and submitted to the State Water Board on June 16, 2023.