

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

<b>Action Item</b>	<b>Status</b>
Bring the Committee/Workgroup item back to the Board in March for action.	1.4 on the March Agenda.
Replace Ms. Dyer with Mr. Tincher on the Legislative & Outreach Committee.	Change has been made.
Submit status report letter to SWRCB requesting closure of protest resolution period as soon after February 28 as possible. Include a call for expeditious conclusion of hearing process NLT Feb 1, 2025.	On March 1, 2024, the SWRCB's Administrative Hearings Officer (AHO) issued a Hearing Notice for the Project. The hearing schedule proposed in the Notice completes the hearing process in October 2024 and will achieve the Authority's schedule. The issuance of the AHO's schedule, in effect, sets in motion the hearing of unresolved protests, although Authority staff continue making attempts to resolve protests of parties expressing interest to do so. Authority staff appreciate the AHO's understanding of our schedule and proactive approach to scheduling the Sites hearings.
Brief the March O&E Committee on the operations modeling results for Alt 3. Provide analysis of capacity availability and necessary operating conditions available to release NOD participant Sites water to SOD parties.	This was discussed at the March 2024 Operations & Engineering Committee meeting.
Discuss with March O&E Committee the Ops Plan examples previously presented to assist in identifying operating provisions that need to be in the B&O contract vs what gets described in the Ops Plan.	The O&E Chair requested that a special O&E meeting on this topic be scheduled in April 2024.
Present to the full Board the plans and timing for financing the construction of the project including describing the WIFIA loan master agreement approach and the current assumptions for WIFIA loan tranches.	Following coordination with the WIFIA Ad Hoc Subcommittee, this topic will be covered as part of the Plan of Finance update anticipated at the April 2024 Board Meeting.