

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

Action Item	Status
<p>In relation to the Benefits and Obligations contract:</p> <ul style="list-style-type: none"> a) will need to evaluate in conjunction with the Operations Plan. The Participants will need to consider the proper location of items between the two documents as the B&O is not intended to change in the future whereas the Operations Plan will be a living document subject to more frequent change to react to conditions outside of the Project itself. b) Provide EPA feedback on the B&O to the Board when appropriate c) The negotiation of Federal and State Contracts will need to be considered prior to finalizing the B&O. For example, neither should be given higher priority rights to use of downstream conveyance capacity. This is a beneficiary pays project. d) The Governance elements require further consideration by Participants. 	<p>Staff is providing drafts of the Benefits and Obligations Contract, the Amended JPA, and the Phase 3, 4, 5 Bylaws at the February meeting (3.2). Staff has provided a FAQ that intends to capture the type of feedback and questions received to date as well as the process for finalizing the Contracts (including the Federal and State Contracts). An outline of the Operations Plan is being discussed at the February meeting as well (3.1)</p>
<p>Continue inviting Tribes as participants in the Local Community Working Group.</p>	<p>Staff is working to schedule meetings with the Tribes and will extend this invitation. Local Tribes are being invited to upcoming outreach briefings for those interested in construction contracts.</p>
<p>The Board would like to extend an invitation to attend and participate in a Board meeting to the new Reclamation Regional Director, Karl Stock.</p>	<p>This invitation will be made a little later into Mr. Stock's tenure.</p>
<p>Discuss process and timing for decision on the pipeline between the Colusa Basin Drain and the Sacramento River.</p>	<p>The adopted Project and the 30% design (and planned cost estimate) does not include the pipeline segment between the Colusa Basin Drain and the Sacramento River. Any decisions related to this infrastructure should be made mid-2026 after an update at that time on risks, costs, and benefits of the Project's options. A decision by 2026 allows sufficient time to complete the work before Project commissioning in 2032.</p>
<p>Coordinate with Metropolitan on lessons learned from their Project Labor Agreement (PLA)</p>	<p>Completed on February 9, 2024.</p>
<p>Consider standard reclaiming conditions for quarried property prior to making an offer for purchase on lands subject to these requirements.</p>	<p>Staff is coordinating with Colusa County on reclamation requirements and will consider the requirement as part of the acquisition of the parcel</p>