

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

Action Item	Status
Send the draft Operations Plan to Jordan Navarrot, RD108. Ms. Forsythe also stated anyone who would like to review a copy to let staff know.	Copies were distributed to Participant's on August 20, 2024.
If the project default waterfall is enacted, consider a condition in the waterfall that with a participant dropping out, 1 st right of refusal be given to the remaining north of delta participants to achieve the 25% goal.	This will be considered during an upcoming Governance Ad Hoc meeting.
Board members expressed interest in Reclamation being a party in the default waterfall, similar to Participants.	This will be considered during the negotiation of the Partnership Agreement, to begin later this year.
A Board member requested that the November meeting date be changed to the prior Friday to the current scheduled date.	Consent item 1.5 in today's meeting.