

This action item summary will inform the Boards of the result of the requests from December's meeting.

Action Item	Status
Provide an e-copy to all Board members of the schedule for the last 18 months of Phase 2.	Provided in the Participant Portal .
Review Colusa County's needs as it relates to their participation depending on Reclamation's participation.	Adam Nickels, Principal Deputy Regional Director of California-Great Basin Region is scheduled to attend the January 2025 board meeting.
Provide an update of the project benefits analysis, with and without using the CalSim 3 modeling platform. This should occur prior to the updated cost estimate being finalized.	Initial CalSim 3 results will be presented at the February 2025 board meeting.
Provide a Sites simulation of operations for December 2024.	The Sites diversion estimate tool is being updated to reflect Operations ITP criteria. Estimates of potential November/December 2024 diversions will be shared at the January 2025 board meeting.
Schedule Reclamation's representative to attend an upcoming board meeting to discuss progress on their participation and contracting their Sites water to others.	Adam Nickels, Principal Deputy Regional Director of California-Great Basin Region is scheduled to attend the January 2025 board meeting.