

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

Action Item	Status
Send out the legislative talking points to Lisa Kaplan who is going to DC and can assist Sites in Sacramento.	The updated 2025 Message Platform was distributed.
Ensure that cost estimate update considers the potential net positive cost effect of accelerating the schedule.	The updated estimate will include escalation over the duration of construction. As changes to the schedule are considered, changes in escalation paid will be calculated. Financing costs will be included in the Updated Plan of Finance in the summer of 2025. With these factors, net cost changes can be determined.
Clarify how SPA intends to secure documentation of each Board member completion of ethics and sexual harassment training required of them by their home agency's	Email sent on February 17, 2025, explaining the process.
Clarify Reclamation's plans and timing for determining Sites water reimbursement,	Will be identified in the program baseline report and partnership agreement.
Staff to meet with SOD Sites Participants to reach conclusion on approach to secondary point of delivery and communicate the approach as part of next B&O/Operations Plan Update.	Initial meeting was held on February 6 and discussions will continue to maintain Participant delivery flexibility. Discussion with DWR will also occur.
Confirm the amount of federal funds that have been appropriated to cover Sites Phase 2, 3, 4, 5 project costs	TFG reviewed their federal appropriation source documents and confirmed the total is \$646.15M.