

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

Action Item	Status
If consideration was to be given to extending the Dunnigan Pipeline to the Sacramento River instead of using the CBD, provide a rough estimate based on the current overall project schedule when this decision would need to occur to avoid impacting the start of project operations.	A rough estimate is that this would be a ten-year project at a conceptual cost of \$300M.
At the next landowner meeting, provide an update on the selection process and timing for the mitigation contractor.	Provide an update at the June landowner meeting.
Consider expanding the landowners invited to attend the landowner meeting to include properties that may be of interest as project mitigation.	Will include known landowners on the invite list.
Staff will review the funding and credit reimbursement policy for application of Priority 3 in the context of activating the waitlist.	Addressed in the updated FAQ and to be considered in the step one assigns and delegations activity of the Participation Ad Hoc.
Confirm in the Waitlist Activation FAQ that consideration would be given to adding state benefits if the opportunity came up. At present, no P1 funds are available for this purpose.	Addressed in the updated FAQs.
Initiate a "Participation Ad Hoc" workgroup, including a charter and roster, with the first meeting to occur before May 1.	Complete, and the first meeting is scheduled for April 25.
Update opportunity cost to 2025 dollars.	Addressed in the updated FAQs.
Identify the storage space needed to increase Reclamation from the current 9.1% (128,020af) to 16%.	The additional 6.9% equates to +97,580 af. The dollars associated with this level of participation will be assessed when the update cost estimate is available.
Provide a schedule for determining any assign/delegate actions per Section 12 of the Project Agreement.	Assuming the start of Investor Commitment is November 2025, any assign/delegate actions among existing Participants would need to be proposed and brought to the Sites Project Authority Board NLT September 2025. This is being coordinated in the Participation Ad Hoc.