

This summary is an update to requests from May's Board meeting.

Action Item	Status
Ensure that County, TCCA, and GCID considerations are part of the RFP and accounted for in CMAR Evaluation Committee review process.	An approach has been developed in conjunction with TCCA whereby Mr. Vanderwaal will act in an advisory role on matters involving TCCA-operated and maintained lands and waterways. A similar approach could be taken for County and GCID interests, if desired.
Consider a bipartisan congressional letter to support expedited permitting and funding.	See attachment 04-04B, FY26 Section 4007 Letter.
Ensure that any changes to operations that affect the operations plan are incorporated and reflected in the version that goes out at the time of the Resolution to Offer Capacity.	Staff will continue to track for completion later this calendar year. It is possible that the Operations Plan is one of several documents that would need to be "trued up" to the final water right permit when issued.