

**This summary updates the RC & AB's requests from the March meeting.**

Action Item	Status
Bring back to April's board meeting the approval of the Refuge Water Acceptance Agreement.	Item 2.2, April's Board Packet.
Conduct a smaller group discussion with Jeff Sutton, Bill Vanderwaal, Michael Plinski, Esther Saenz and Paul Weghorst prior to concepts in the conveyance agreements: losses, deliveries, coordination, and implications on O&M cost shares.	Held on April 7, 2026.
Need to coordinate a GCID conveyance agreement for their deliveries to IL4 refuges.	Will rely upon existing exchange pathways/agreements to accomplish refuge deliveries.
<p>Schedule a Benefits and Obligation, restated Bylaws and Joint Powers Agreement Workshop to discuss the remaining issues: Governance, downstream capacity, acquirer, partner facilities and release of water/primary point of delivery, etc.</p> <p>Conduct the meeting in a hybrid format of face-to-face and mediation style.</p>	Scheduled workshop on May 8, 2026.
Issue memo to committee chairs and lead staff to provide direction related to brown act compliance in terms of public members attending the meeting.	Memo issued on April 13, 2026.
Quantify what the dollar value of the water loss for the Lower Colusa Basin Drain System.	This will be covered in a May 2026 Board agenda evaluating several aspects of costs.
Provide members, upon request, with more detailed cash flow and access to an electronic format of the spreadsheet for the Plan of Finance.	One request was received on April 13 and is being addressed.
With the updated information indicating that the Water Rights permit may be finalized in September 2026, could a revised schedule be developed to reflect an updated investor commitment period?	See item 01-05 Attachment A of the meeting board packet.