

This action item summary is being provided to inform the Boards of the follow-up that has been taken to the requests during July's Reservoir Committee and Authority Board meetings.

Action Item	Status
1. Budget Policy language need modification.	Corrected immediately for the Authority Board meeting on July 21, 2021.
2. Create a process on noticing the meeting at a different location. Legal counsel look at the jurisdiction physical location. Requirement of the Brown act not the executive order. (Randal)	The jurisdiction of the Authority is the Sacramento Valley which necessitates a quorum be present in this location according to the Brown Act.
3. 2.1 Consider whether the future analysis of GHG emissions and associated reduction plan includes the GHG emissions sequestered in irrigated agricultural lands that utilize water from Sites.	This will be considered for inclusion in the GHG emissions evaluation as part of the future GHG emissions reduction plan. The timing for the development of this plan is during final design.
4. 3.2 Verify if Warren Act charges are included in the variable costs for sites water.	The total estimated variable cost is inclusive of the Warren Act charges however the specific amount of this charge has not yet been negotiated with Reclamation.
5. Video clip be made with Ed Owens (local landowner in the Sites valley) to reflect his perspective on Sites.	This suggestion will be taken under advisement and will be considered in subsequent video productions. The recently completed Sites video includes an interview with Mary Wells, another Sites Valley landowner.
6. Progress Report for Water Right Application was requested.	An Agenda Item will be scheduled when there is specific direction needed. The monthly status report and A2 deliverables monthly progress report provide regular updates on this topic.
7. Action Item from the February 2021 meeting - Determine what is the maximum amount of new water supplies that can be generated using the permittable diversion criteria. This is needed to identify the limits of the project so participating agencies have a better idea of the limits of their storage space.	Originally it was reported that this analysis will be conducted and included as a part of the Affordability workshop in July and feed into the Proforma 2.0. After further review the item is being reviewed as part of the August Plan of Finance Workshops.