

DOCKETED

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Project Title:	Lithium Valley Commission
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Description:	Meeting Action Minutes for October 31, 2022 Lithium Valley Commission Meeting
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Lithium Valley Commission Meeting Action Minutes – October 31, 2022

The Lithium Valley Commission meeting was called to order on October 31, 2022, at 10:15 a.m. by Lithium Valley Commission Chair Silvia Paz. The meeting adjourned at 2:26 p.m.

Remote Location:

- Zoom

Attendance: Lithium Valley Commissioners

- Steve Castaneda (left at 2:02 p.m.)
 - Rod Colwell (left at 1:37 p.m.)
 - Roderic Dolega (left at 1:42 p.m.)
 - Miranda Flores (arrived at 10:24 a.m., left at 2:06 p.m.)
 - Ryan Kelley (arrived at 11:20 a.m.)
 - James C. Hanks (arrived at 11:02 a.m., left at 2:16 p.m.)
 - Luis Olmedo (left at 2:03 p.m.)
 - Silvia Paz (left at 2:03 p.m.)
 - Frank Ruiz (left at 2:02 p.m.)
 - Manfred Scott (arrived at 10:25 a.m.)
 - Jonathan Weisgall
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- Commissioners Arthur Lopez, Alice Reynolds, and Thomas Soto were not in attendance.

Presentations

A compiled set of the presentations identified below has been docketed and can be found here: <https://efiling.energy.ca.gov/GetDocument.aspx?tn=247141>

Discussion of Draft Report to the Legislature

Lisa Ballin with the Consensus and Collaboration Program at Sacramento State facilitated a discussion with the Commissioners on the proposed consolidated recommendations of the Draft Report to the Legislature, which reflected their input from the September 29, 2022 Commission meeting.

- Each Commissioner in attendance shared feedback on the Draft Report revisions focusing on the proposed consolidated report recommendations.

Voting item

Commissioner Castaneda brought a multi-part motion - 1) to hold a hybrid in-person and remote meeting on November 17, 2022 from 1:00 p.m. to 5:00 p.m. at a location where a previous meeting was held, or alternatively in El Centro, and 2) to finalize the review of the proposed recommendations in the revised draft report and the inclusion of Commissioner comments received during the October 31, 2022 meeting. Commissioner Olmedo seconded the motion.

The vote passed following majority roll call vote:

- Steve Castaneda – Yes
- Miranda Flores – Yes
- James C. Hanks – Yes
- Ryan E. Kelley – Yes
- Luis Olmedo – Yes
- Silvia Paz – Yes
- Frank Ruiz – Yes
- Jonathan Weisgall – Yes
- Rod Colwell – Absent
- Roderic Dolega – Absent
- Manfred Scott – Absent
- Arthur “Richie” Lopez – Absent
- Thomas Soto – Absent
- Alice Reynolds – Absent

Next Steps

The next meeting’s primary location will be determined and will be provided in the meeting notice issued at least 10 days in advance of the meeting.

Items of Interest and Resources Referenced During the Meeting

- Items e-filed to the [Lithium Valley Commission Docket](https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=20-LITHIUM-01) can be found here:
<https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=20-LITHIUM-01>
- Resources provided:
 - [Revised Draft Report for Consideration by the Blue Ribbon Commission on Lithium Extraction in California](https://efiling.energy.ca.gov/GetDocument.aspx?tn=247103&DocumentContentId=81512)
<https://efiling.energy.ca.gov/GetDocument.aspx?tn=247103&DocumentContentId=81512>
 - [Draft of Condensed Recommendations for Consideration by the Blue Ribbon Commission on Lithium Extraction in California](https://efiling.energy.ca.gov/GetDocument.aspx?tn=247104&DocumentContentId=81511)
<https://efiling.energy.ca.gov/GetDocument.aspx?tn=247104&DocumentContentId=81511>