

# Bi-Weekly Sites-USBR Coordination Call

## Draft Agenda



Affordable Water, Sustainably Managed

*Safety, Trust & Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility for Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity.*

### Meeting Participants:

**Date:** October 20, 2020      **Location:** [Join Microsoft Teams Meeting](#)

**Start Time:** 3:00 p.m.      **Finish Time:** 4:00 p.m.

**Purpose:** Coordination on near-term priorities. This is a standing bi-weekly meeting.

### Meeting Participants:

Jerry Brown, Sites	Ali Forsythe, Sites	Erin Heydinger, Sites
Richard Welsh, Bureau	Henry Luu, Sites	Laurie Warner Herson, Sites
Don Bader, Bureau	Ryan Davis, Bureau	Sandra Williams, Bureau
Natalie Wolder, Bureau	John Spranza, Sites	Michael Mosley, Bureau
Mark Morberg, Bureau	Gregory Mongano, Bureau	Darryl Good, Bureau
Daniel Deeds, Bureau		

### Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions	All	
2. Follow-up on action items from last meeting		5 min
a. Laurie, Dan and Stacey to finalize “melded schedule” for environmental efforts		
b. Richard to make OMB scheduling suggestions		
c. Laurie to provide update Sites project objectives		
3. FY19/20 WIIN Appropriations		15 min
a. Geotech Exploration – ESA and Section 106		
b. Real Estate – getting access agreements signed		
c. Adjustments for landowner concerns		
d. Scheduling the work		
4. Feasibility Report		15 min
a. Where is it now?		
b. Coordinating on OMB briefings		
c. Reclamation/Sites meeting with OMB		

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5. EIS Coordination	5 min
	20 min
6. Reclamation's Decision on Investment	
a. Any questions about Prop 1 process and timing?	
b. Next steps on 1.8MAF alternative	
c. Modeling Progress	
d. Term sheet development	
7. Review of Action Items	5 min

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