

# Bi-Weekly Sites-USBR Coordination 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:** November 17, 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  
Richard Welsh, Bureau  
Don Bader, Bureau  
Natalie Wolder, Bureau  
Mark Morberg, Bureau  
Daniel Deeds, Bureau

Ali Forsythe, Sites  
Henry Luu, Sites  
Ryan Davis, Bureau  
John Spranza, Sites  
Gregory Mongano, Bureau

Erin Heydinger, Sites  
Laurie Warner Herson, Sites  
Sandra Williams, Bureau  
Michael Mosley, Bureau  
Darryl Good, Bureau

## Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions	All	
2. Follow-up on action items from last meeting <ul style="list-style-type: none"> <li>a. Jerry to provide Richard debrief of OMB mtg</li> <li>b. Erin to provide response to questions on diversion criteria</li> <li>c. Erin/Ryan – what got decided about regular meetings involving modelers?</li> </ul>		5 min
3. FY19/20 WIIN Appropriations <ul style="list-style-type: none"> <li>a. Geotech Work – Status of Permits, Landowner Agreements, Other Considerations</li> <li>b. 1<sup>st</sup> FAA Invoice</li> </ul>		15 min
4. Feasibility Report <ul style="list-style-type: none"> <li>a. Debrief of Sites OMB mtg</li> <li>b. Reclamation response to questions</li> <li>c. Next Steps</li> <li>d. Timing of Secretarial Determination</li> </ul>		10 min

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5. EIS Coordination	10 min
a. Next Aquatics Workshop – Diversion Criteria	

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6. Reclamation’s Decision on Investment	20 min
a. Negotiation Kick-off (5 topics in 5 months)	
b. Consideration of Reclamation Investment – timing for decision	

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7. Review of Action Items	5 min
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