

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: December 1, 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	Michael Mosley, Bureau
Richard Welsh, Bureau	Henry Luu, Sites	Laurie Warner Herson, Sites	Darryl Good, Bureau
Don Bader, Bureau	Ryan Davis, Bureau	Sandra Williams, Bureau	Daniel Deeds, Bureau
Natalie Wolder, Bureau	John Spranza, Sites	Gregory Mongano, Bureau	Melissa Dekar, Bureau
Mark Morberg, Bureau	Susanne Manugian, Bureau		

Discussion Topic

Topic Leader **Time Allotted**

1. Introductions

All

2. Follow-up on action items from last meeting

5 min

- a. Henry to gather team and resolve permitting impacts of new ingress/egress for geotech work at Holthouse property
- b. Suzanne to follow-up with Reclamation staff to respond to rationale for diversion criteria and report out to John/Laurie
- c. Michael to respond to Sites team – does an alt 3 of Reclamation as a 25% investor address concerns?
- d. Ryan to share OMB materials re: FFR if allowable
- e. Laurie to provide Ryan tracking table for EIR/EIS review docs
- f. Melissa/Ryan/Laurie to decide on communication approach with cooperating agencies through EIR/EIS internal review period.
- g. Stacey/Richard to discuss schedule issues with delay to initiating consultation. Sites team thought this had been previously rectified to avoid delays.

3. FY19/20 WIIN Appropriations

15 min

- a. Geotech Exploration – field work schedule, ESA coordination, land access, any new issues
- b. Revised overall schedule

4. Future Appropriations	5 min
<ul style="list-style-type: none"> a. Sites team preliminary 2030 Master Project Schedule b. FY21 - \$4M, when can this be added to the FAA? c. FY22 - \$15M, FY23 - \$22M, etc 	
5. Feasibility Report	10 min
<ul style="list-style-type: none"> a. Where is it now? Do we still expect to have secretarial determination by end of month? b. Coordinating key messages 	
6. EIS Coordination	10 min
<ul style="list-style-type: none"> a. Upcoming Document Review b. Issues with delaying the initiation of consultation 	
7. Reclamation's Decision on Investment	10 min
<ul style="list-style-type: none"> a. Technical Discussions Kicked-off b. Next Meeting Dec 15, 9am-11am 	
8. Review of Action Items	5 min
9. Next Steps	5 min
