

# 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 15, 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	Melissa Dekar, Bureau
Natalie Wolder, Bureau	John Spranza, Sites	Gregory Mongano, Bureau	Susanne Manugian, Bureau
Mark Morberg, Bureau			

## Discussion Topic

**Topic Leader**    **Time Allotted**

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|--|-----|--------|
| 1. Introductions   | All |        |
| 2. Follow-up on action items from last meeting   |     | 5 min  |
| a. Meet to answer Reclamation Staff question on diversion criteria Melissa, Josh, Ryan                                 |     |        |
| b. Michael/Richard to let Jerry know Reclamation's view on Alt 3 – 25% cost share (done)                               |     |        |
| c. Michael to let Jerry know if any new information required as a result of review of the 2030 master project schedule |     |        |
| d. Regarding EIS Coordination and initiating consultation, Reclamation to evaluate actions and roles for Reclamation   |     |        |
| 3. FY19/20 WIIN Appropriations   |     | 15 min |
| a. Geotech Exploration – field work schedule, ESA coordination, land access, any new issues                            |     |        |
| b. Revised overall schedule  |     |        |
| c. 1 <sup>st</sup> payment in the mail – THANK YOU!  |     |        |
| 4. Future Appropriations   |     | 5 min  |

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- a. FY20 - \$4M, FY21 - \$9.7M
  - b. Extend or New MOU, timing
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- 5. Feasibility Report 10 min
    - a. Running out of time!
    - b. State's Prop 1 Feasibility - Status Update
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- 6. EIS Coordination 10 min
    - a. Document Review underway
    - b. Timing for project description
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- 7. Reclamation's Decision on Investment 10 min
    - a. Results of this morning's meeting
    - b. Status of review of all the WIIN authorized project?
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- 8. Review of Action Items 5 min
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- 9. Next Steps 5 min
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