

# 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 29, 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
1. Introductions	All	
2. Follow-up on action items from last meeting		5 min
a. None – Happy Holidays!		
3. WIIN Appropriations		15 min
a. January Geotech work – field work schedule, ESA Coor, Land Access		
b. New Appropriations - \$13.7M, discuss uses of funds		
4. Future Appropriations		5 min
a. FY22 and FY23 – Anything needed?		
5. Feasibility Report		10 min
a. Thank you to entire team for making this happen. It was a big effort requiring everyone's hard work. <b>Great job!</b>		
b. Working on the Construction Cost Estimate Update		
c. Post Processing Plan and Schedule		

6. EIS Coordination	10 min
<ul style="list-style-type: none"> <li>a. Chapter Reviews going well?</li> <li>b. Final Alternatives and Project Description to Board in January</li> <li>c. Permitting Discussions – What is coming up?</li> <li>d. Conducting NGO Workshops - FYI</li> </ul>	
7. Reclamation’s Decision on Investment	10 min
<ul style="list-style-type: none"> <li>a. “necessity for the project to <u>compete</u> with other proposed investments for funding in future budgets” statement in determination letter – What are the rules for the competition?</li> <li>b. New Administration – What changes expected?</li> <li>c. Technical Discussions – received the MBK memo and met with Kristin this morning</li> <li>d. P1 Storage Projects Roundtable</li> <li>e. CWC Review of Benefits</li> </ul>	
8. Review of Action Items	5 min
9. Next Steps	5 min