Indian Trust Assets Analysis -Meeting Agenda



**Affordable Water, Sustainably Managed**

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| Our Core Values – Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility and Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and InclusivityOur Commitment – To live up to these values in everything we do |
| Meeting Information: |
| Date: | April 22, 2021 | Location: | WebEx |
| **Start Time:** | 9:00 a.m. | Finish Time: | 10:00 a.m. |
| Purpose: | Follow Up on Chapter 29 ITA Analysis Based on Modeling Results |
| Meeting Participants: |
| Vanessa King, ReclamationMelissa Dekar, ReclamationKevin Clancy, Reclamation | Nicole Williams, ICF Linda Fisher, Sites Integration | Laurie Warner Herson, Sites IntegrationErin Heydinger, Sites Integration (optional) |
| Agenda: |
| Discussion Topic | Topic Leader | Time Allotted |
| * 1. Introductions
 | Laurie | 2 mins |
| * 1. Draft Chapter 29 Comments
		1. ITA query is based on footprint but study area “encompasses areas where Project operation could affect ITAs that are: (1) downstream from the proposed facilities, (2) along rivers and reservoirs that would be affected by State Water Project (SWP) or Central Valley Project (CVP) operational changes, (3) near lands served by SWP and CVP water supplies in the Project inundation area , and (4) near or downstream from the SWP and CVP – is this an appropriate study area for ITAs and, if so, how does this correlate to the query
		2. The analysis covers a very broad geography and list of tribes (see Table 29-2) but dismisses the potential for effects since existing SWP and CVP contracts won’t change – can we eliminate table and minimize discussion similar to the SJRRP sample section
 | Laurie/Nicole | 10 mins |
| * 1. Proposed Approach to Finalize Chapter 29
		1. Once operations are confirmed, determine if there are potential effects, if so “coordinate more closely with the Trinity River field office and others to get better info on fishery trust assets b/c those are not mapped in our gis layer”
		2. Modeling results and approach to complete ITA analysis
 | Melissa/Kevin | 30 mins |
| * 1. Action Items
 | Team | 5 mins |