NEPA Coordination 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 Inclusivity Our Commitment – To live up to these values in everything we do | | | | | | | |
| Meeting Information: | | | | | | | |
| Date: | June 28, 2021 | | Location: | | WebEx | | |
| **Start Time:** | 3:00 p.m. | | Finish Time: | | 4:00 p.m. | | |
| Purpose: | RDEIR/SDEIS Reclamation Review and Process for Release | | | | | | |
| Meeting Participants: | | | | | | | |
| Melissa Dekar, Reclamation  Shane Hunt, Reclamation | | Vanessa King, Reclamation  Ali Forsythe, Sites Authority | | Linda Fisher, Sites Integration  Laurie Warner Herson, Sites Integration | | | |
| Agenda: | | | | | | | |
| Discussion Topic | | | | | | Topic Leader | Time Allotted |
| * 1. Introductions | | | | | | Laurie | 2 mins |
| * 1. RDEIR/SDEIS Status      1. Current Review Process      2. Outstanding Chapters and Appendices- schedule for delivery/review | | | | | | Laurie | 15 mins |
| * 1. Approach to Live Edit Meetings      1. Not all chapters      2. Focus will be on unresolved items requiring clarifications/wordsmithing | | | | | | Laurie | 10 mins |
| * 1. Reclamation Review      1. Chapter 2 and Appendix 2C – are comments pending, when?      2. Reclamation backcheck and internal clearance:         + - what does Reclamation need to start process           - anticipated results (i.e., more revisions/timing)      3. Page limit waiver      4. Support from Authority | | | | | | Melissa/Vanessa | 25 mins |
| * 1. Action Items | | | | | | Team | 5 mins |

**Reclamation Discretionary Actions:**

1. Issuance of a Warren Act Contract to the Project.
2. Entering into an agreement for the cooperative operations of the Sites Project with the CVP operations.
3. Issuance of a Land Lease to allow for modifying a federal facility and placing non-federal property on federal lands for the Project (modifications to Red Bluff Pumping Plant [this is likely minor and wouldn’t require a lease], Funks Reservoir, and placing Sites Project facilities on Federal Property).
4. Investing in the Project
   1. Funding a portion of the construction with federal appropriations
   2. Managing Reclamation’s Storage Allocation in Sites, providing direction to the Authority on how to operate Reclamation’s portion of the reservoir and received the resulting water supply benefits derived from being an investor
   3. Funding Reclamation’s operations costs through federal appropriations