

Bi-Weekly Sites-USBR Coordination Draft Agenda



Affordable Water, Sustainably Managed

Our Core Values - Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility for Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity. Our Commitment – To live up to these values in everything we do

Meeting Participants:

Date: January 26, 2021

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	Henry Luu, Sites	Erin Heydinger, Sites	Michael Mosley, Bureau
Richard Welsh, Bureau	Ryan Davis, Bureau	Laurie Warner Herson, Sites	Darryl Good, Bureau
Don Bader, Bureau	Vince Barbara, Bureau	Sandra Williams, Bureau	Melissa Dekar, Bureau
Natalie Wolder, Bureau	Gregory Mongano, Bureau	Stacey Leigh, Bureau	Susanne Manugian, Bureau
Mark Morberg, Bureau	Dan Cordova, Bureau	Mark Carper, Bureau	
Luke Davis, 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. Reclamation to discuss internally and respond to Sites team on what constitutes a L3 cost estimate for Sites local led project by Feb 9 th . | | |
| b. Henry/Ryan to have by Feb 9 th the scope and division of labor for the FY20-21 \$13.7M Appropriation and schedule for FAA development. | | |
| c. Henry to provide Ryan an estimate of FY22 and FY23 Federal funding needs broken down by Federal FY and considering spending plans for FY20-21 Appropriation. | | |
| d. Henry to provide table of contents for State Feasibility Report being prepared by Sites team. | | |
| 3. WIIN Appropriations | | 15 min |
| a. Geotech work - field work schedule, ESA coordination, land access | | |
| b. FY20-21 Appropriations Work Plan | | |
| i. Any questions or issues while scoping progresses? | | |

4. EIS Coordination	10 min
<ul style="list-style-type: none"> a. Batch 1B Reviews – Timing/Progress b. Chapter 2 – Did Natalie’s concerns get addressed? c. New Administration revisit of ROC on LTO 	
2. Feasibility Post Processing	
<ul style="list-style-type: none"> a. Alt 3 Operations Modeling b. Coordinating with Prop 1 feasibility report c. Addendum criteria and req’ts – as of last meeting Denver was working on it, any decisions made? 	
	10 min
3. Technical Discussions on Coordination and Potential Investment	10 min
<ul style="list-style-type: none"> a. Status Update <ul style="list-style-type: none"> i. Progress/next steps on Ops ii. Next issue is Power, meeting dates/attendees being set iii. Can Reclamation clarify timing and process for investment decision? 	
4. Review of Action Items	5 min
5. Next Steps	5 min
