

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: February 9, 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:

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|------------------------|-------------------------|-----------------------------|--------------------------|
| 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. Laurie to provide spreadsheet of prior comments and how addressed for Ch2 | | |
| e. Jerry to share Sites staff report describing self-defined 75% local cost share commitment to CWC for P1. (complete). | | |
| f. Conduct meeting to finalize approach to model operations of Alt 3. | | |
| 3. WIIN Appropriations | | 10 min |
| a. Current Geotech work - Progress, schedule to complete | | |

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|---|--------|
| <ul style="list-style-type: none"> b. FY20-21 Appropriations Work Plan, division of labor c. Amended FAA/New FAA d. Revised MOU Status? | |
| <ul style="list-style-type: none"> 4. EIS Coordination <ul style="list-style-type: none"> a. Feb 4 Interagency meeting Follow-up - Lead Agency and Section 7 Confirmation b. Chapter 2 Project Description Status c. Batch 1B Progress d. Overall RDEIR/SDEIS Schedule Change e. Sites Town Hall Issues Raised (WQ, Div Criteria, PLAs) f. New Administration revisit of ROC on LTO | |
| <ul style="list-style-type: none"> 5. Feasibility Post Processing <ul style="list-style-type: none"> a. Alt 3 modeling and other analysis b. Work plan and Schedule for OMB addendum | |
| <ul style="list-style-type: none"> 6. Technical Discussions on Coordination and Potential Investment <ul style="list-style-type: none"> a. Redline/strikeouts on Ops term sheet b. Follow-up on Power discussion c. Joint meeting with DWR on Ops | 10 min |
| <ul style="list-style-type: none"> 7. Review of Action Items | 5 min |
| <ul style="list-style-type: none"> 8. Next Steps | 5 min |