

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 23, 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. Sites to provide updated cost estimate to its Board next month giving Reclamation a basis to determine whether this meets their requirements for a L3 cost estimate. | | |
| b. Erin/Henry to provide Reclamation a detailed package of scope, schedule and division of labor for \$13.7M FY20-21 Appropriation. | | |
| c. Vince to provide update from Reclamation economist review of WSIP 75% Local Cost Share commitment for all P1 projects and i) provide any needs from Reclamation to incorporate within these documents ii) what can Reclamation provide to signify its commitment to the project commensurate with this local commitment. | | |
| d. Vince to provide update on whether updated MOU can incorporate confirmation of i) Sites is qualified for WIIN, ii) construction has begun, iii) Section 7 consultation to be undertaken. | | |
| e. Jerry to work with Admin on scheduling changes for Ops term sheet March meetings. | | |

3. WIIN Appropriations:	10 min
a. Current Geotech work - Progress, schedule to complete.	
b. FY20-21 Appropriations Work Plan, division of labor.	
c. Amended FAA/New FAA.	
d. Revised MOU Status?	
4. EIS Coordination:	
a. Coordinating with the Services, need to get going .	
b. Chapter 2 Project Description is posted to Sites website.	
c. Batch 1B progress.	
d. NGO workgroups underway – Water Rights this week.	
5. Feasibility Addendum:	
a. Comparison of OMB vs CWC process.	
6. Technical Discussions on Coordination and Potential Investment:	10 min
a. Redline/strikeouts on Ops term sheet.	
b. Follow-up on Power discussion.	
c. Joint meeting with DWR on Ops.	
7. Review of Action Items	5 min
8. Next Steps	5 min