

# 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:** March 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	Austin Olah, Bureau
Luke Davis, Bureau			

## Discussion Topic

**Topic Leader**      **Time Allotted**

- |  |               |
|--|---------------|
| <ul style="list-style-type: none"> <li>1. Introductions                             <ul style="list-style-type: none"> <li>a. Ryan’s Transition</li> </ul> </li> </ul>   | <p>All</p>    |
| <ul style="list-style-type: none"> <li>2. Follow-up on action items from last meeting                             <ul style="list-style-type: none"> <li>a. None</li> </ul> </li> </ul>  | <p>5 min</p>  |
| <ul style="list-style-type: none"> <li>3. WIIN Appropriations:                             <ul style="list-style-type: none"> <li>a. Geotech – timeliness for boring logs, sample results and lab data</li> <li>b. Amended FAA/New FAA</li> <li>c. Revised MOU</li> <li>d. FY22-23 Appropriations Discussions</li> </ul> </li> </ul> | <p>10 min</p> |
| <ul style="list-style-type: none"> <li>4. EIS Coordination:                             <ul style="list-style-type: none"> <li>a. Upcoming Reservoir Committee/Authority Board Process</li> <li>b. RDEIR/SDEIS Progress</li> <li>c. NGO Workgroup Mtgs – Trinity River Monday, Terrestrials Wednesday</li> </ul> </li> </ul>         | <p>10 min</p> |

5. Feasibility and OMB Addendum:	10 min
a. CWC feasibility	
b. 75% Non-public benefit cost share commitment, Level of Reclamation investment	
c. OMB addendum	
6. Technical Discussions on Coordination and Potential Investment:	10 min
a. Meeting with RD earlier today	
b. Water Rights Discussion	
c. Joint Meeting with DWR	
7. Review of Action Items	5 min
8. Next Steps	5 min