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: April 6, 2021 Location: <u>Join Microsoft Teams Meeting</u>

Start Time: 3:00 p.m. Finish Time: 4:00 p.m.

Meetir	ng Participants:				
Jerry Brown, Sites Richard Welsh, Bureau Don Bader, Bureau Natalie Wolder, Bureau Mark Morberg, Bureau Luke Davis, Bureau		Henry Luu, Sites Vanessa King, Bureau Vince Barbara, Bureau Gregory Mongano, Bureau Dan Cordova, Bureau Darryl Good, Bureau	Erin Heydinger, Sites Laurie Warner Herson, Sites Sandra Williams, Bureau Stacey Leigh, Bureau Mark Carper, Bureau Levi Johnson, Bureau	John Spranza, Sites Michael Mosley, Bureau Melissa Dekar, Bureau Susanne Manugian, Bureau Austin Olah, Bureau	
Discuss	Piscussion Topic Topic Leade				Time Allotted
1. Introductions				All	
 2. Follow-up on action items from last meeting a. Laurie to provide revised schedule for EIR/EIS production and provide to Reclamation b. Henry to provide Reclamation with schedule reflecting constructability review conducted by Sites to inform preparation of OMB addendum. c. Reclamation and Sites team to develop approach to be taken in the CWC feasibility for representing Reclamation investment in terms of public vs non-public benefits. Needs to be complete by end of May. 					5 min
3.	a. Geotech - Ab. Amended Fc. Revised MC	pril 30 data package deliver AA/New FAA	·γ?		10 min
	EIS Coordinatio	n:			10 min

	a. RDEIR/SDEIS Progress	
	b. NGO Workgroup Mtgs – Debrief and upcoming mtgs	
5.	Feasibility and OMB Addendum: a. CWC Feasibility Schedule	10 min
	b. OMB feedback on Addendum Requests	
6.	Technical Discussions on Coordination and Potential Investment: a. Water Rights Discussion	10 min
	b. Joint Meeting with DWR	
	c. Sites Legislative Visits Ongoing	
7.	Review of Action Items	5 min
8.	Next Steps	5 min