

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 20, 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	John Spranza, Sites
Richard Welsh, Bureau	Vanessa King, Bureau	(meeting facilitator)	Michael Mosley, Bureau
Don Bader, Bureau	Vince Barbara, Bureau	Laurie Warner Herson, Sites	Melissa Dekar, Bureau
Natalie Wolder, Bureau	Gregory Mongano, Bureau	Sandra Williams, Bureau	Susanne Manugian, Bureau
Mark Morberg, Bureau	Dan Cordova, Bureau	Stacey Leigh, Bureau	Austin Olah, Bureau
Luke Davis, Bureau	Darryl Good, Bureau	Mark Carper, Bureau	
		Levi Johnson, Bureau	

Discussion Topic	Topic Leader	Time Allotted
1. Introductions	All	
2. Follow-up on action items from last meeting		5 min
a. Jerry misplaced his notes so it's an honor system this time – anybody have any action items from last meeting to report out on? <i>(These are holdover items from the prior meeting)</i>		
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.		
3. WIIN Appropriations:		10 min
a. Amended FAA/New FAA		
b. Revised MOU – Sites Comments		
4. EIS Coordination:		10 min

<ul style="list-style-type: none"> a. RDEIR/SDEIS Progress b. NGO Workgroup Mtgs – Debrief and upcoming mtgs 	
<ul style="list-style-type: none"> 5. Feasibility and OMB Addendum: <ul style="list-style-type: none"> a. CWC Feasibility Status Update b. OMB Addendum Schedule 	10 min
<ul style="list-style-type: none"> 6. Technical Discussions on Coordination and Potential Investment: <ul style="list-style-type: none"> a. Small Tech Group Sites/DWR re: Carriage Water, 4/22 b. Sites/DWR Tech Discussion #3, 4/26 c. Sites/Reclamation Water Rights Discussion #2, 4/29 	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