

# 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:** May 4, 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	Shane Hunt, 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. Henry to provide Reclamation with schedule reflecting constructability review conducted by Sites to inform preparation of OMB addendum. |        |
| 3. WIIN Appropriations:  | 10 min |
| a. Amended FAA/New FAA   |        |
| b. Revised MOA – Reclamation to Respond to Sites Comments  |        |
| 4. EIS Coordination:   | 10 min |
| a. RDEIR/SDEIS Progress  |        |
| b. NGO Workgroup Mtgs – Trinity River and Fish Effects   |        |
| 5. Feasibility and OMB Addendum:   | 10 min |
| a. Feasibility Status Update – Feasibility Cost Estimate   |        |
| b. Sites Discussion with CWC re: federal benefits  |        |
| c. OMB Addendum Schedule   |        |

6. Technical Discussions on Coordination and Potential Investment: <ul style="list-style-type: none"> <li>a. Reclamation Scenario Planning – Vince action item from 4/29 water rights tech disc #2</li> <li>b. Sites/Reclamation Operations/ESA Coordination – 11a-12p May 4 (report out)</li> <li>c. Joint Group Meeting - 8a-10a May 6, COA Accounting focus</li> <li>d. Sites/DWR Water Rights Meeting, 3p-5p May 13, review Sites water application materials (already completed w/Reclamation)</li> <li>e. Sites/Reclamation Water Rights Meeting – TBD</li> <li>f. Joint Small Group Tech Meeting – TBD, Carriage Water</li> </ul>	20 min
7. Review of Action Items	5 min
8. Next Steps	5 min