

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 18, 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	Laurie Warner Herson, Sites	Michael Mosley, 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	Darryl Good, Bureau	Levi Johnson, Bureau	Shane Hunt, Bureau

Discussion Topic	Topic Leader	Time Allotted
1. Introductions	All	
2. Follow-up on action items from last meeting		5 min
a. Vanessa to confirm total \$ and scope of FAA amendments so that Sites includes correct information in item being taken to its board on 5/20		
b. Reclamation and Sites would like to finalize MOA language and working to determine final language around ESA Section 7 consultation.		
c. Vince to review what Reclamation could provide in additional assurances (beyond what already exists) that its involvement in Sites would not affect obligations on the Trinity River.		
d. Henry to provide Sites updated cost estimate to confirm it meets cost estimating guidelines for Reclamation's use in the OMB addendum.		
3. WIIN Appropriations:		10 min
a. Amended FAA/New FAA		
b. Revised MOA – Reclamation to Respond to Sites Comments		
c. STREAM Act/HR2		
4. EIS Coordination:		10 min

a. Schedule for Chapter reviews	
5. Feasibility and OMB Addendum:	10 min
a. Item 3.3 on RC/AB Mtg Agenda	
b. OMB Addendum Aug '21 submission – Any support needed from Sites team?	
6. Technical Discussions on Coordination and Potential Investment:	20 min
a. Outcome of Sites/DWR Water rights Discussion	
b. Joint Technical Discussion #3 – May 27, 3p-5p, COA Accounting Focus	
c. Joint Small Group Tech Meeting – TBD, Carriage Water (Sites team preparing a proposal)	
d. Sites/Reclamation Water Rights Meeting #3 - TBD	
7. Review of Action Items	5 min
8. Next Steps	5 min