## 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 Pa	rticipants:		
Date:	June 1, 2021	Location:	Join Microsoft Teams Meeting
Start Time:	3:00 p.m.	Finish Time:	4:00 p.m.
Purpose: Co	oordination on near-term prioritie	es. This is a stand	ing bi-weekly meeting.
Meeting Pa	rticipants:		
		<b>F</b> 2.	

Don Bader, BureauVince Barbara, BureauSandra Williams, BureauMelissaNatalie Wolder, BureauGregory Mongano, BureauStacey Leigh, BureauSusanMark Morberg, BureauDan Cordova, BureauMark Carper, BureauBureauLuke Davis, BureauDarryl Good, BureauLevi Johnson, BureauAustin	John Spranza, Sites
Natalie Wolder, BureauGregory Mongano, BureauStacey Leigh, BureauSusanMark Morberg, BureauDan Cordova, BureauMark Carper, BureauBureauLuke Davis, BureauDarryl Good, BureauLevi Johnson, BureauAustin	s Michael Mosley, Bureau
Mark Morberg, BureauDan Cordova, BureauMark Carper, BureauBureauLuke Davis, BureauDarryl Good, BureauLevi Johnson, BureauAustin	Melissa Dekar, Bureau
Luke Davis, Bureau     Darryl Good, Bureau     Levi Johnson, Bureau     Austin	Susanne Manugian,
Euro Davis, Durcad Dariyi Cood, Durcad Eevi Johnson, Durcad	Bureau
Shane	Austin Olah, Bureau
	Shane Hunt, Bureau

Discussion Topic		Topic Leader	Time Allotted
1.	Introductions	All	
2.	Follow-up on action items from last meeting		5 min
	<ul> <li>Reclamation and Sites would like to finalize MOA language and working to determine final language around ESA Section 7 consultation. Richard and Jerry have been discussing possible solutions.</li> </ul>		
	b. Laurie/Don B/Ali meet to discuss more specifics about concerns being raised by Trinity River interests about Reclamation operations.		
	c. Henry to provide feasibility cost estimate information upon release of materials to RC participants which is expected first week of June.		
3.	WIIN Appropriations:		10 min
	a. Geotech data and reports, date for expected results from Denver		
	<ul> <li>Revised MOA – only remaining issue is wrt ESA consultation, need to wrap this up</li> </ul>		
	c. President Budget Proposal (Reclamation's piece)		

4.	EIS Coordination: a. Additional Chapters Coming	10 mir
	b. Process to address comments	
	<ul> <li>c. Overview of EIR to RC/AB - #3 of 4 in June and approval to release in July with release occurring August 26</li> </ul>	
	d. AB52 outreach	
	e. Next Scheduled Interagency Meeting	
5.	Feasibility and OMB Addendum:	10 mii
	a. Feasibility Cost Estimate Messaging	
	b. CWC Presentation 6/16	
	c. SWC Board Presentation 6/16	
	d. DWR's Cumulative Analysis of P1 Storage Projects	
	Technical Discussions on Coordination and Potential Investment: a. Outcome of COA discussion/Updated Ops Term Sheet	20 mii
	<ul> <li>b. Joint Small Group Tech Meeting – Being Scheduled next two weeks, Carriage Water (Review Sites proposal)</li> </ul>	
	<ul> <li>Sites/Reclamation Water Rights Meeting #3 – Being Scheduled before end of June, Review CVP water rights</li> </ul>	
	<ul> <li>Joint Technical Discussion – Being Scheduled for end of June, Wrap up Revised Ops Term Sheet (for now)</li> </ul>	
7.	Review of Action Items	5 min