

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: June 29, 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. | | |
| b. Reclamation and Sites would like to finalize Cost Sharing MOA language and are working to determine final language around ESA Section 7 consultation for operations. Richard and Jerry have been discussing possible solutions and meeting set for June 22 @ 9:00 am. | | |
| c. Laurie/Don B/Ali meet to discuss more specifics about concerns being raised by Trinity River interests about Reclamation operations. | | |
| d. Henry to provide feasibility cost estimate information upon release of materials to Reservoir Committee participants which is expected first week of June. | | |
| 3. WIIN Appropriations: | | 10 min |
| a. | | |
| b. Status of Amended FAA | | |
| c. Status of New FAA | | |

~~d. Geotech, Denver Batch 1 in June and Batch 2 in July~~

4. EIS Coordination: 10 min
- a.
 - ~~b. Cooperating Agency comments~~
 - ~~c. Live edits sessions~~
 - ~~d. Last Overview to Sites Boards June 23~~
 - ~~e. Extended Tribe outreach letter (not AB52)~~
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5. Feasibility and OMB Addendum: 10 min
- a.
 - ~~b. Feasibility Cost Estimate – any questions or concerns?~~
 - ~~c. CWC Presentation 6/16~~
 - ~~d. SWC Board Presentation 6/16~~
 - ~~e. DWR’s Cumulative Analysis of P1 Storage Projects – coming in June~~
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6. Technical Discussions on Coordination and Potential Investment: 20 min
- a. Joint Technical Discussion – Scheduled for July 9 @11, Wrap up Revised Ops Term Sheet (for now)
 - b.
 - ~~c. Received Reclamation edits to Ops Term Sheet~~
 - ~~d. Joint Small Group Tech Meeting (Carriage Water) – June 14 @ 3:00 pm~~
 - ~~e. Sites/Reclamation Water Rights Meeting #3 – Review CVP water rights – June 24 @ 3:00 pm~~
 - ~~f. Joint Technical Discussion – Being Scheduled for end of June, Wrap up Revised Ops Term Sheet (for now)~~
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7. Review of Action Items 5 min

8. Next Steps 5 min
