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,
Mark Morberg, Bureau	Dan Cordova, Bureau	Mark Carper, Bureau	Bureau
Luke Davis, Bureau	Darryl Good, Bureau	Levi Johnson, Bureau	Austin Olah, Bureau
	-		Shane Hunt, Bureau

iscussion Topic		Topic Leader	Time Allotted
1.	Introductions	All	
2.	Follow-up on action items from last meeting:		5 min
	 Reclamation and Sites to finalize Cost Sharing MOA language. See June 24 5:19p email JDB to RWelsh. 		
	b. ESA Section 7 consultation for operations and maintenance – group met on June 22 9:00a. Small group meeting to take place on ??. Followed by entire group meeting again on July 13 9:00a. The goal is to have issue resolved by end of month.		
	 Laurie/Don B/Ali meeting on June 29 to discuss more specifics about concerns being raised by Trinity River interests about Reclamation operations. 		
	 Richard to confirm Feasibility Cost Estimate is sufficient for OMB addendum process. 		
	e. Jerry to provide Vince Dave Okita's contact info. COMPLETE		

3.	WIIN	Appropriations:
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a. Status of Amended FAA

10 min

b. Status of New FAA – now the scope/schedule of Amendment 3 is set this can proceed. c. Geotech, Denver Batch 1 in June and Batch 2 in July (on track?) 4. EIS Coordination: 10 min a. Cooperating Agency comments b. Live edits sessions c. Asking for Sites to authorize release of public draft @ July Board mtgs d. Federal Process and Timing for Release of SDEIS e. Extended Tribe outreach letter (not AB52) – any response? 5. Feasibility and OMB Addendum: 10 min a. Feasibility Cost Estimate Finalized – When is OMB Adendum? b. CWC Feasibility Analysis Update c. DWR's Draft Flow Analysis of P1 Storage Projects (part of cumulative analysis)- preliminary finding is minimal changes to the flow regime in the Delta and Sacramento River from all projects. 6. Technical Discussions on Coordination and Potential Investment: 20 min a. Sites Will be Issuing "Up to Date Technical Discussion Documents" This Week - Revised Ops Term Sheet along with Updates for Water Rights Annex, Power Annex, Carriage Water Proposal – (collectively these documents represent the current status of the ongoing joint technical discussions) b. Reclamation/DWR follow-up to Joint Small Group Tech Meeting (Carriage Water) – Status? c. Sites/Reclamation Water Rights Meeting #3 – Review CVP water rights – June 24 @ 3:00 pm – COMPLETE d. Joint Technical Discussion – July 9 @ 11:00am – i) Review Carriage Water Proposal, ii) Confirm "Up to Date Technical Discussion Documents" 7. Review of Action Items 5 min 8. Next Steps 5 min