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:

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Date: July 13, 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.

Jerry Brown, Sites Richard Welsh, Bureau Don Bader, Bureau Natalie Wolder, Bureau Mark Morberg, Bureau Luke Davis, Bureau	Henry Luu, Sites Vanessa King, Bureau Vince Barbara, Bureau Gregory Mongano, Bureau Dan Cordova, Bureau Darryl Good, Bureau	Erin Heydinger, Sites Laurie Warner Herson, Sites Sandra Williams, Bureau Stacey Leigh, Bureau Mark Carper, Bureau Levi Johnson, Bureau	John Spranza, Sites Michael Mosley, Bureau Melissa Dekar, Bureau Susanne Manugian, Bureau Austin Olah, Bureau Shane Hunt, Bureau	
Discussion Topic			Topic Leader	Time Allotted
1. Introductions			All	
a. Vanessa toWillows teaas needed.b. Ali to confinent		-		5 min
 3. WIIN Appropriations: a. Senate ENR Infrastructure Bill Text Released - Section 9001 – Authorization of Appropriations, \$1.15 billion for water storage, groundwater storage, and conveyance. \$100 million carve out for small surface and groundwater storage Section 9002 – Water storage, groundwater storage, and conveyance projects Construction funding: funding can only be used for projects that have been authorized by Congress for construction or if Congress has approved WIIN Act construction funding for the project before the date of enactment of this legislation				10 min

- b. Timing of Reclamation Letter for 2022 WIIN Storage Account???
- c. Any other Drought related Activities that be of interest? (David Polumbo comment to House ENR Committee)

4.	EIS Coordination: a. Sites Board being asked to authorized release of public draft – to occur ~Aug 26	10 min
	b. Reclamation process for release of SDEIS – Is everything moving along as needed?	
5.	Feasibility and OMB Addendum: a. What wait until Fall for Final submittal? Thought it was to be done in August	10 min
6.	Technical Discussions on Coordination and Potential Investment: a. Adjustment of Sites Board Item to exclude Term Sheet and Annexes b. Does Reclamation plan to address the Sites Board on this item? c. Carriage Water Discussions with Reclamation – Next Steps? d. There are no other technical discussions scheduled at this time. e. Reclamation Investment and Involvement – Path Forward	20 min
7.	Review of Action Items	5 min
8.	Next Steps	5 min