

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: July 27, 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: <ul style="list-style-type: none"> a. Vanessa to schedule a follow-up discussion between Reclamation Willows team reviewing feasibility cost estimate and Henry with others as needed. – done. met last week, all questions answered b. Ali to follow-up with Levi, Dave, Richard on risk issues identified related to ESA Section 7 consultation. Meeting held – got through some topics but not all, scheduling follow-up c. Reclamation to provide any feedback on the discussion of Reclamation’s participation in the pertinent sections of the State Feasibility Report. – Henry sent description, no comments from Reclamation on what was sent. Reclamation wants more info on benefit and cost allocation. Henry to send the full admin draft to Vince. 	5 min	
3. WIIN Appropriations: <ul style="list-style-type: none"> a. Batch 2 Geotech Lab Results from Denver Complete? Nearly ready to do data transmittal. Working on reports. Suggest dividing into rock testing 		10 min

report and soil testing report. Few weeks for external review process of reports.

- b. Amended FAA – need to start billing against this agreement for cash flow. Delayed due to staffing issues with grants office.
- c. New FAA – needs to be approved by September to be accounted in A3 budget. Sites waiting to submit until draft TOs – will not be approved by September (hasn't been submitted yet) but may be submitted by September. Jerry – let's talk on this item because I think we can still count these funds in our A3 budget, just need to be conservative on timing.
- d. MOA status? One more person before Richard/Ernest review, then to be routed through Sites
- e. Infrastructure Bill FY22 Approps Letter – Any updates? Richard reached out to Jerry earlier this week, \$80M request for appropriation

Commented [jb1]: The current FAA is out of money as of this month.

4. EIS Coordination:

10 min

- a. Update on Sites Board action to release public draft – Laurie provided update. Reclamation staff to review latest version of Chapter 11 and appendices, by Friday draft Ch. 11 should be complete and go through Reclamation review.
- b. Reclamation sign off process. One-week delay from what they were originally anticipating, will know more at the end of the week. Will let us know when things will be shipped out to DC.

Commented [jb2]: Would like to hear from Reclamation what this process entails. Mainly interested to hear the date at which the process goes out of the MP region hands and into DC hands so that our Sites East team is aware of timing.

5. Feasibility and OMB Addendum:

10 min

- a. Status updated on State Feasibility – provided update. In a holding pattern until hearing back from Commission staff. Henry sent Vanessa and Vince a link with admin draft, asked for the 3 week review by Reclamation.

Commented [jb3]: Henry to provide

6. Technical Discussions on Coordination and Potential Investment:

20 min

- a. Sites Board feedback on Technical Discussions
- b. Carriage Water Modeling Discussion Reclamation/Jacobs Small Group – Aug 3
- c. Sites will be scheduling a joint meeting to finalize carriage water sometime in Aug – Vince unsure if they can commit or agree to anything. Need to walk through the process with them and let them know what decision is needed when.
- d. Water Rights coordination with Reclamation Water Rights Team – Vanessa to start tracking. Ali provided summary of meetings we've had

Commented [jb4]: You can let them know any feedback we get from our boards.

Commented [jb5]: Ali wants to get commitment on how we're going to address their issues as they come so we don't get surprised at the last minute.

<p>and objective of no-protest or friendly protest. Ali to draft process for water rights.</p> <p>e. Sites team meetings with SWRCB Board members (D'adamo/Macquire done, Firestone/Morgan, Esquivel not scheduled) Ali provided update.</p>	
<p>7. Review of Action Items – Ali to put together water rights process/coordinating with Reclamation Henry to send admin draft feasibility - DONE Vanessa to send latest MOA Vanessa to provide update on FAA amendment Erin to work with Steve on an agenda and objectives for Tuesday carriage water meeting</p>	5 min
<p>8. Next Steps</p>	5 min