

# 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:** August 10, 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	Darryl Good, Bureau	Mark Carper, Bureau	Austin Olah, Bureau
Luke Davis, Bureau	Levi Johnson, Bureau	Shane Hunt, Bureau	

## Discussion Topic

**Topic Leader**      **Time**

- |   |     |        |
|---|-----|--------|
| 1. Introductions  | All |        |
| 2. Follow-up on action items from last meeting:                           |     | 5 min  |
| a. Ali to put together water rights process/coordinating with Reclamation |     |        |
| b. Henry to send admin draft feasibility - DONE                           |     |        |
| c. Vanessa to send latest MOA - DONE                                      |     |        |
| d. Vanessa to provide update on FAA amendment                             |     |        |
| 3. WIIN Appropriations:   |     | 10 min |
| a. FAA Status   |     |        |
| i. Amended FAA  |     |        |
| ii. New FAA   |     |        |
| iii. Relative to Authority's A3 Work Planning                             |     |        |
| b. MOA Status   |     |        |

---

4. EIS Coordination: a. Status of Final Edits and Reclamation Review b. CDFW Discussions c. Updated Schedule	10 min
5. Feasibility and OMB Addendum: a. State Feasibility and Answers to 3 Big Questions Going to Authority Board in September b. OMB Addendum – Determining Reclamation Benefits, Timing	10 min
6. Technical Discussions on Coordination and Potential Investment: a. Carriage Water – Next Steps b. ESA Section 7 Consultation for Operations – Legal Meeting c. Water Rights Coordination – Review Coordination Schedule d. Next Steps on Technical Discussions – Ops Term Sheet and Annexes, Sites Operations Plan	20 min
7. Review of Action Items a.	5 min
8. Next Steps	5 min

---