

# 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 24, 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
Ali Forsythe, Sites	Vanessa King, Bureau	Laurie Warner Herson, Sites	Michael Mosley, Bureau
Richard Welsh, Bureau	Vince Barbara, Bureau	Sandra Williams, Bureau	Melissa Dekar, Bureau
Don Bader, Bureau	Gregory Mongano, Bureau	Stacey Leigh, Bureau	Susanne Manugian, Bureau
Natalie Taylor, Bureau	Darryl Good, Bureau	Mark Carper, Bureau	Austin Olah, Bureau
Mark Morberg, Bureau	Levi Johnson, Bureau	Shane Hunt, Bureau	
Luke Davis, 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. Levi to provide any additional Reclamation comments on Ops Term Sheet (incl Water Rights Annex) to inform the schedule Ali is preparing.		
b. Erin/Henry/Vanessa to review scope of work for New FAA (\$13.7M)		
c. Richard to consider sending email confirming project is in construction in accordance with WIIN requirements. If not an email, some other form of documentation is needed.		
d.		
3. WIIN Appropriations:		5 min

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- a. FAA Status
    - i. Amended FAA
    - ii. New FAA
    - iii. Relative to Authority's A3 Work Planning
  - b. MOA Status
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- 4. EIS Coordination: 20 min
    - a. Status of Final Edits and Reclamation Review
    - b. CDFW Discussions
    - c. Updated Schedule
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- 5. Feasibility and OMB Addendum: 10 min
    - a. Comments from State review of admin draft state feasibility
    - b. OMB Addendum –
      - i. Scope, a different alternative?
      - ii. Schedule, Draft due ~Sept 15
    - c. State Feasibility and Answers to 3 Big Questions Going to Authority Board in September
    - d.
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- 6. Technical Discussions on Coordination and Potential Investment: 20 min
    - a. Carriage Water – DWR/Reclamation modified annex received and under review, Sites will set up a 3 party technical meeting
    - b. ESA Section 7 Consultation for Operations – Legal Meeting did not resolve item, next step?
    - c. Water Rights Coordination – Review Coordination Schedule
    - d. Next Steps on Technical Discussions – carriage water, water rights, defining close excess
    - e. Sites Operations Plan development and coordination
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- 7. Review of Action Items As time allows
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