

# 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:** September 21, 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.

b. 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.

c. Richard to send email confirming project is in construction in accordance with WIIN requirements. If not an email, some other form of documentation is needed. (last report – working with solicitor and coordinating with 3 other projects)

d. Vanessa to provide write-up describing proposed Alt 3BR

<p>3. WIIN Appropriations:</p> <ul style="list-style-type: none"> <li>a.</li> <li>b. FAA Status <ul style="list-style-type: none"> <li>i. Amended FAA</li> <li>ii. New FAA – seeking Authority Board signature authority Sept 22</li> </ul> </li> <li>c. MOA Status – awaiting written confirmation of WIIN “in construction” has been met</li> </ul>	5 min
<p>4. EIS Coordination:</p> <ul style="list-style-type: none"> <li>a.</li> <li>b. CDFW Discussion Update – New RDEIR/SDEIS Release Schedule</li> <li>c. Status of Reclamation Edits – Ch 2 (Project Description), Ch 11 (Aquatics)</li> <li>d. Path Forward on ESA Section 7 Consultation for Operations by Reclamation <ul style="list-style-type: none"> <li>i. Schedule</li> <li>ii. Sites Authority Sept 22 presentation plan</li> </ul> </li> <li>e. BA Review/Schedule <ul style="list-style-type: none"> <li>i. Terrestrial</li> <li>ii. Aquatics</li> </ul> </li> </ul>	20 min
<p>5. Feasibility and OMB Addendum:</p> <ul style="list-style-type: none"> <li>a.</li> <li>b. OMB Addendum – timing relative to EIR and BA preparation</li> </ul>	10 min
<p>6. Technical Discussions on Coordination and Potential Investment:</p> <ul style="list-style-type: none"> <li>a.</li> <li>b. Carriage Water – Sites is setting up a 3 way meeting early Sept with DWR/Reclamation on the modified annex</li> <li>c. ESA Section 7 Consultation for Operations – path forward established, this item will be tracked through BA preparation</li> <li>d. Water Rights Coordination – Review Coordination Schedule</li> <li>e. Next Steps on Technical Discussions will be scheduled later in September– carriage water, water rights, defining close excess</li> </ul>	20 min
<p>7. Review of Action Items</p>	As time allows