

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:

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|------------------------|-------------------------|-----------------------------|--------------------------|
| 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 | Bureau |
| Mark Morberg, Bureau | Levi Johnson, Bureau | Shane Hunt, Bureau | Austin Olah, Bureau |
| Luke Davis, Bureau | | | |

Discussion Topic

Topic Leader

Time

- | | | |
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| 1. Introductions | All | |
| 2. Follow-up on action items from last meeting: <ul style="list-style-type: none"> 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. 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. c. Vanessa to provide write-up describing proposed Alt 3BR | 5 min | |
| 3. WIIN Appropriations: <ul style="list-style-type: none"> a. FAA Status <ul style="list-style-type: none"> i. Amended FAA | | 5 min |

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| <ul style="list-style-type: none"> ii. New FAA – seeking Authority Board signature authority Sept 22 b. MOA Status – awaiting written confirmation of i) WIIN “in construction” has been met and ii) add Section 7 language reflecting Reclamation consultation on construction and operations | |
| <ul style="list-style-type: none"> 4. EIS Coordination: <ul style="list-style-type: none"> a. CDFW Discussion Update b. EIR/EIS Schedule Update <ul style="list-style-type: none"> i. Status of Reclamation Edits – Ch 2 (Project Description), Ch 11 (Aquatics) c. Path Forward on ESA Section 7 Consultation for Operations by Reclamation <ul style="list-style-type: none"> i. Schedule ii. Sites Authority Sept 22 presentation plan iii. Timing of modeling updates relative to RDEIR/SDEIS public draft release d. BA Review/Schedule <ul style="list-style-type: none"> i. Terrestrial ii. Aquatics | 20 min |
| <ul style="list-style-type: none"> 5. Feasibility and OMB Addendum: <ul style="list-style-type: none"> a. OMB Addendum – timing relative to EIR and BA preparation b. CWC State Feasibility Process Update | 10 min |
| <ul style="list-style-type: none"> 6. Technical Discussions on Coordination and Potential Investment: <ul style="list-style-type: none"> a. Carriage Water – Sites is setting up a 3-way Sept meeting with DWR/Reclamation on the modified annex <u>early Sept</u> a. <u>COA – Reclamation and DWR to provide Sites with proposal similar to carriage water</u> b. Water Rights Coordination – Review Coordination Schedule c. Next Steps on Technical Discussions - will be scheduled later in September carriage water, water rights, defining close excess. Awaiting Reclamation schedule availability <u>Scheduled for October 14th.</u> | 20 min |
| <ul style="list-style-type: none"> 7. Review of Action Items | As time allows |

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