

# 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:** October 5, 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	Stacey Leigh, Bureau	Melissa Dekar, Bureau
Don Bader, Bureau	Gregory Mongano, Bureau	Mark Carper, Bureau	Susanne Manugian, Bureau
Natalie Taylor, Bureau	Darryl Good, Bureau	Shane Hunt, Bureau	Austin Olah, Bureau
Mark Morberg, Bureau	Levi Johnson, 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. Urgent Meeting to occur 9/22 to resolve Reclamation concerns related to path forward on ESA Section 7 Consultation and RDEIR/SDEIS		
c. Reclamation (Stacey) modifying Cost Sharing MOA language to incorporate that Reclamation will be the ESA Section 7 consultation lead for construction and operations.		
3. WIIN Appropriations:		10 min
a. FAA Status		
i. Amended FAA – done and signed THANK YOU!		

- ii. New FAA – Authority Board authorized on Sept 22, schedule for completing document?
  - iii. FY22 Funding CR Status
- b. Cost Sharing MOA Status – next steps

4. EIS Coordination: 20 min
- a. Status of Section 106 PA
  - b. EIR/EIS Revisions
    - i. Nov 12 public release
    - ii. modeling scenarios next steps
  - c. Who will fill Dan Cordova’s role?
5. CDFW Discussion Update
- a. BA Review/Schedule
    - i. Terrestrial
    - ii. Aquatics

6. Feasibility and OMB Addendum: 5 min
- a. CWC State Feasibility Process Update

7. Technical Discussions on Coordination and Potential Investment: 10 min
- a. Water Rights
    - i. next meeting of Sites/Reclamation water rights teams to review and coordinate on upcoming application
    - ii. Discussions with other water right holder
  - b. Ongoing DWR/Reclamation Technical Discussions - carriage water, water rights, defining close excess. Scheduled for October 14th.
  - c. Sites Operations Plan development update

8. Review of Action Items As time allows