

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 19, 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. Reclamation (Stacey) modifying Cost Sharing MOA language to incorporate that Reclamation will be the ESA Section 7 consultation lead for construction and operations.		
c. Austin and Henry to discuss analysis in CWC Feasibility Report being prepared by Sites.		
3. WIIN Appropriations:		10 min
a. FAA Status		
i. Amended FAA – executed? Any issues with executing in new FY?		

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- ii. New FAA – drafting in progress, expect draft by end of Oct, any issues or concerns so far?
 - iii. FY22 Funding – Sites taking A3 TOs to Board for info this month and approval next month, proposed scope for FAA will follow in ~Dec
- b. Cost Sharing MOA Status – Sites would like to attach this to our 75% commitment letter to CWC being submitted this month, can we get this signed by then?
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4. EIR/EIS Coordination:

20 min

- a. EIR/EIS Revisions
 - i. Nov 12 public release – still on track?
 - ii. Public meeting coordination - PIOs involved?
 - iii. modeling for optimizing anadromous fish benefits – do we have a schedule?
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5. Aquatics/Terrestrial Permitting Updates:

- a. CDFW ITP
 - i. Permitting Discussions Update.
 - ii. Schedule for Submitting Applications.
 - b. BA Review
 - i. Terrestrial - Sites Programmatic Revisions complete?
 - ii. Aquatics – analysis dependent on modeling progress, can we go ahead and process the narrative parts now?
 - iii. Schedule for Submittal.
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6. Feasibility and OMB Addendum:

5 min

- a. CWC State Feasibility Process Update
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7. Coordination Agreements:

10 min

- a. Water Rights
 - i. Sites to discuss water availability analysis with the Board this month
 - ii. Nov/Dec meetings of Sites/Reclamation water rights teams to review and coordinate on upcoming application
 - iii. Discussions with DWR
 - b. Operations Coordination
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i. DWR/Reclamation Technical Discussion Oct 14 completed – next meeting in ~3-5 months after BA/ITP/WR applications filed, will start on agreements with term sheet as basis

ii. Modeling for anadromous fish benefit -

8. Review of Action Items

As time
allows
