

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: November 30, 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	Jobaid Kabir, 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. Finalized Cost Sharing MOA to be provided by Stacey. What is the status of documenting Reclamation’s lead on ESA Section 7 consultation? | | |
| b. Erin/Henry to provide updated year-by-year federal funding estimates through construction. | | |
| c. Erin/Henry to confirm timing to provide Reclamation with proposed scope for New FAA (now that A3 TOs are approved by the Sites Board). | | |
| 3. WIIN Appropriations: | | 10 min |
| a. FAA Status | | |
| i. New FAA – next steps after proposed scope makes it over to Reclamation? | | |
| b. EPA WIFIA Status – planned press release this week | | |

4. Planning and Permitting	10 min
a. EIR/EIS Coordination:	
i. EIR/EIS Public Meetings	
b. Permitting	
i. Biological Assessment	
ii. Section 106	
c. CDFW ITP	
i. Permitting Discussions Update – finalizing diversion criteria.	
ii. Schedule for Submitting Applications (construction/operations).	
5. Determining Federal Participation	20 min
a. Supplemental Modeling and Operations Coordination	
i. Optimizing anadromous fish benefits	
ii. CVPIA Actions and O&M Cost (raised by Vince at last meeting)	
b. Path Forward with an Operations Agreement	
c. OMB Addendum Timing and Content Relative to development of Operations Agreement	
6. Other Coordination:	5 min
a. Water Rights	
b. Technical Discussions – no comments received on current updated term sheet, working to compile comments on water rights annex	
7. Review of Action Items	As time allows
