

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: December 14, 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. Erin/Henry to provide updated year-by-year federal funding estimates through construction.		
b. Michael to report on any changes to FAA process for latest \$80M appropriation.		
c. Natalie to report out on what she found regarding contracting authority within Reclamation for an Operations Agreement		
3. WIIN Appropriations:		5 min
a. FAA Status – Does the \$80M need to be contracted by end of Sept?		
b. EPA WIFIA Status		
4. Planning and Permitting		20 min

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- a. EIR/EIS Coordination:
 - i. EIR/EIS Public Meetings
 - ii. FOR et al Request for time extension
 - iii. FOR et al CWC uncertainty comments
 - iv. Ca Native Plant Society Dec 13 comment letter
 - b. Permitting
 - i. Biological Assessment Update
 - ii. Section 106 Update
 - c. CDFW ITP
 - i. Permitting Discussions Update – diversion criteria and next steps
 - ii. Schedule for Submitting Applications (construction/operations).
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| 5. Determining Federal Participation | 20 min |
| <ul style="list-style-type: none"> a. Supplemental Modeling and Operations Coordination <ul style="list-style-type: none"> i. Optimizing anadromous fish benefits b. CVPIA Actions and O&M Cost (raised by Vince at prior meeting) c. Path Forward with an Operations Agreement d. OMB Addendum Timing and Content Relative to development of Operations Agreement | |
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| 6. Other Coordination: | 10 min |
| <ul style="list-style-type: none"> a. Water Rights b. Technical Discussions – no comments received on current updated term sheet, working to compile comments on water rights annex c. Joint Project Management Plan | |
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| 7. Review of Action Items | As time allows |
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