

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 and 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: March 22, 2022 **Location:** [Join Microsoft Teams Meeting](#)
Start Time: 3:00 p.m. **Finish Time:** 4:00 p.m.

Purpose: Coordinate activities related to planning and permitting of the Sites Reservoir Project. 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	Gregory Mongano, Bureau	Jobaid Kabir, Bureau	Melissa Dekar, Bureau
Don Bader, Bureau	Darryl Good, Bureau	Stacey Leigh, Bureau	Susanne Manugian, Bureau
Natalie Taylor, Bureau	Levi Johnson, Bureau	Mark Carper, Bureau	Austin Olah, Bureau
Mark Morberg, Bureau	Luke Davis, Bureau	Shane Hunt, Bureau	

Discussion Topic	Topic Leader	Time
1. Introductions	All	
2. Follow-up on action items from the last meeting:		10 min
a. Vaness to reach out to water rights staff and let Sites team know if any concerns raised by Reclamation staff.		
b. Ali to prepare flow chart describing anticipated steps leading to decision on level of Reclamation investment.		
c. Sites team to confirm Authority Board action on adjusted diversion criteria and shift of preferred project from Alt 1 to Alt 3.		
d. Sites team prepared a table identifying modeling needs that requires feedback from Reclamation.		
3. EIR/EIS, Permitting, Operations		20 min
4. Financial Assistance		20 min
5. Other Activities		10 min
6. Review of Action Items		As time allows