

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: June 14, 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	Kevin Jacobs, Bureau

Discussion Topic	Topic Leader	Time
1. Introductions	All	
2. Follow-up on action items from the last meeting:		1 min
a. Erin to schedule a follow-up contracts review meeting to occur before end of July to get everyone on same page regarding contents and number of Sites/Reclamation contracts needed. A table covering the contracts was reviewed as part of the June 13 DWR/Recl Tech Disc Meeting.		
b. Erin/Vanessa to develop \$80M FAA to cover pre-construction scope only but not imposing new cash call req'ts on local agencies.		
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