

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: January 10, 2023 **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 Richard Welsh, Bureau

Discussion Topic	Topic Leader	Time
1. Follow-up on action items from the last meeting		10 min
a. Structure for these meetings		
2. New Items		45 min
a. 23/24 Sites Funding Allocations needed ~\$500m		
b. Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development		
c. BA/BO/ITP Status		
d. Water Rights Resubmittal Update		
e. Strike Team Schedule		
f. Implications of the 16% on the Cost Sharing MOA		
g. Sites Authority Response to Reclamation 16% Participation Letter		
3. Review of Action Items		As time allows