

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 7, 2023 **Location:** [Join Microsoft Teams Meeting](#)
Start Time: 1:00 p.m. **Finish Time:** 2:00 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 a. None		10 min
2. New Items a. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development b. State “Clawback” outcome c. BA/BO/ITP Status Schedule Change d. Water Right Process Update e. Cost Sharing MOA and \$80M FAA f. Sell Lease Workshop Outcomes g. Positive Salmon Cohort – How to lock this down		45 min
3. Review of Action Items		As time allows