

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: April 4, 2023 **Location:** [Join Microsoft Teams Meeting](#)
Start Time: 9:00 a.m. **Finish Time:** 10:00 a.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		20 min
a. BA/BO/ITP Status		
b. Cost Sharing MOA and New FAA		
c. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development		
d. Sites DC Leg Visit – Apr 25/26		
e. USFWS Eagle Permit consultation and issuance of permit		
2. New Items		10 min
a. Water Right Process Update – Apr 5		
b. Next Strike Team Mtg – April 17?		
c. WIFIA Application was submitted – Reclamation @16%		
d. EIR Process Video		
3. Review of Action Items		As time allows