

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 18, 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		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. Congressional Tour Last Week and Sites DC Leg Visit – Apr 25/26		
e. USFWS Eagle Permit consultation and issuance of permit		
f. EIR Process Video		
2. New Items		10 min
a. Strike Team Mtg Follow-up		
b. Water Right Follow-up w/Sec’ys – Apr 25		
c. Item on SPA 4/21 Board Mtg Agenda – Reclamation 9%		
d. ACWA – Tuesday 130-300, Sites Briefing for Storage Partners		
3. Review of Action Items		As time allows