

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: May 2, 2023 **Location:** [Join Microsoft Teams Meeting](#)
Start Time: 11:00 a.m. **Finish Time:** 12:00 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 |
|---|--------------|----------------|
| <ol style="list-style-type: none"> 1. Follow-up on action items from the last meeting <ol style="list-style-type: none"> 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. DC Leg Visits – Follow-up w/OMB (pro-forma 2.0) e. USFWS Eagle Permit consultation and issuance of permit f. EIR Process Video Update g. ACWA – Tuesday 130-300, Sites Briefing for Storage Partners | | 20 min |
| <ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. Water Right Follow-up w/Sec’ys – Apr 25 outcome b. VA Discussions c. Soft Call – early indications | | 10 min |
| <ol style="list-style-type: none"> 3. Review of Action Items | | As time allows |