

# 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:** July 25, 2023

**Location:** [Click here to join the 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
<ol style="list-style-type: none"> <li>1. Follow-up on action items from the last meeting               <ol style="list-style-type: none"> <li>a. BA/BO/ITP Status – CALSIM3 baseline availability from Reclamation – check with Dariya</li> <li>b. Cost Sharing MOA and New FAA – Reclamation in kind services, does Procurement have everything they need?</li> <li>c. Status update on Reclamation’s BON – need to finalize the DWR/Recl/Sites Operations Agreement, talk to Adam</li> <li>d. DC Leg Visits –OMB still trying to get scheduled</li> <li>e. EIR/EIS Schedule – still on track, scheduling in DC</li> <li>f. Water Rights Notice – Reclamation’s review of the application</li> </ol> </li> </ol>		20 min
<ol style="list-style-type: none"> <li>2. New Items               <ol style="list-style-type: none"> <li>a. Gov Permit Reform certification</li> <li>b. B&amp;O Contract – foundationl principles, are we good?</li> <li>c. Next strike team mtg items – SHPO, CalISO, Water Rights Processing, outreach to Joe/Nancy</li> <li>d. LaMalfa/Thompson Sac Valley Water Mtg Yesterday</li> </ol> </li> </ol>		10 min
<ol style="list-style-type: none"> <li>3. Review of Action Items</li> </ol>		As time allows