

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: August 8, 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
1. Follow-up on action items from the last meeting		20 min
a. BA/BO/ITP Status – CALSIM3 baseline availability from Reclamation – check with Dariya		
b. Cost Sharing MOA and New FAA – Reclamation in kind services, does Procurement have everything they need?		
c. Status update on Reclamation’s BON – need to finalize the DWR/Recl/Sites Operations Agreement, talk to Adam		
d. DC Leg Visits –OMB still trying to get scheduled		
e. EIR/EIS Schedule – still on track, scheduling in DC		
f. Water Rights Notice – Reclamation’s review of the application		
2. New Items		10 min
a. Gov Permit Reform certification		
b. B&O Contract – foundationl principles, are we good?		
c. Next strike team mtg items – SHPO, CalISO, Water Rights Processing, outreach to Joe/Nancy		
d. LaMalfa/Thompson Sac Valley Water Mtg Yesterday		
3. Review of Action Items		As time allows