

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: September 5, 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. Cost Sharing MOA and New FAA – Reclamation in kind services, issuing the PO		
b. Status update on Reclamation’s BON – mtg w/ Karl		
c. EIR/EIS Schedule – still on track, scheduling in DC		
d. Water Rights Notice – Protests count		
2. New Items		20 min
a. SB149 certification		
b. B&O Contract – DWR role		
c. Next strike team mtg items?		
3. Review of Action Items		As time allows