

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 19, 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"> 1. Follow-up on action items from the last meeting <ol style="list-style-type: none"> a. Cost Sharing MOA and New FAA – Reclamation in kind services, issuing the PO b. Status update on Reclamation’s BON – mtg w/ Karl. Proposed Agenda <ol style="list-style-type: none"> i. Introductions ii. Overview of Project (as needed for Owen/Karl) iii. Structure of B&O with Participants iv. State Prop 1 Public Benefit Agreement v. Envisioned Partnership Agreement vi. Other Agreements with Reclamation vii. Project Schedule c. EIR/EIS Schedule – still on track, scheduling in DC d. Water Rights Notice – Next Steps e. SB149 Certification 		20 min
<ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. Mtg w/Sec CNRA b. Next strike team mtg items? 		20 min
<ol style="list-style-type: none"> 3. Review of Action Items 		As time allows