

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 Part | Meeting Participants: | | |
|--------------|-----------------------|--------------|------------------------------|
| Date: | January 11, 2022 | Location: | Join Microsoft Teams 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 | Henry Luu, Sites | Erin Heydinger, Sites | John Spranza, Sites |
| Ali Forsythe, Sites | Vanessa King, Bureau | Laurie Warner Herson, Sites | Michael Mosley, Bureau |
| Richard Welsh, Bureau | Zack Leady, Bureau | Jobaid Kabir, Bureau | Melissa Dekar, Bureau |
| Don Bader, Bureau | Gregory Mongano, Bureau | Stacey Leigh, Bureau | Susanne Manugian, Bureau |
| Natalie Taylor, Bureau | Darryl Good, Bureau | Mark Carper, Bureau | Austin Olah, Bureau |
| Mark Morberg, Bureau | Levi Johnson, Bureau | Shane Hunt, Bureau | Luke Davis, Bureau |

| Discus | sion Topic | Topic Leader | Time |
|--------|---|--------------|-------------------|
| 1. | Introductions | All | |
| 2. | Follow-up on action items from the last meeting: | | 5 min |
| | Erin/Henry to provide updated year-by-year federal funding estimates through construction. | | |
| | Ali to provide detailed sections of water right application to Reclamation for review. Vanessa to provide the sections Reclamation WR staff would like to review. | | |
| 3. | EIR/EIS, Permitting, Operations | | 20 min |
| 4. | Financial Assistance | | 20 min |
| 5. | Other Activities | | 10 min |
| 6. | Review of Action Items | | As time allows |



| Meeting Infor | mation: | | | | |
|---|-----------------------|--|-------------------------------------|-----------------|------------------|
| Date: | January 11, 2022 | Location: | : Webex | | |
| Start Time: | 10:00 a.m. | Finish Time: | : 11:00 a.m. | | |
| Purpose: | RDEIR/SDEIS Lesson | s Learned and Final EIR/EI | S Approach | | |
| Meeting Parti | cipants: | | | | |
| Monique Brian Melissa Dekar Linda Fisher, I Agenda: | Reclamation Vane | orsythe, Sites Authority essa King, Reclamation ary Leady, Reclamation | Laurie Warner H Nicole Williams, | | gration |
| Discussion To | Dic | | | Topic Leader | Time Allotted |
| 1. Introducti | ons – Welcome to Zacł | 1 | | All | |
| 2. Recap and further discussion - Final EIR/EIS Format a. Proposed format – proposal and rationale for keeping what was previously approved in 2018 by the Authority and Reclamation 1) Volume 1 – Chapters – changes shown with vertical lines in the margin per the TO3 scope 2) Volume 2 – Appendices – changes shown with vertical lines in the margin per the TO3 scope 3) Volume 3 – Response to Comments i. Chapter 1 – Introduction and Approach ii. Chapter 2 – Commenter Indices & Form Masters Introduction iii. Chapter 3 – Master Responses Introduction and Master Responses iv. Chapter 4 - Responses to 2017 Comments b. Proposal to use the following types of unique identifiers for Final EIR/EIS files: i. V1-001-FEIR-EIS-Title Page | | | Nicole | 25 min | |

| 4. | Action | Items | All | 5 min |
|----|--------|--|----------|--------|
| | С. | Use of word versions comment/response tables (i.e., no 508 compliance issue) | | |
| | b. | Reclamation concerns/thoughts regarding length | | |
| | a. | Reclamation leadership feedback on Final EIR/EIS outline | Vanessa | |
| 3. | Reclam | nation Input/Concerns | Melissa/ | 25 min |
| | | vii. V2-004-FEIR-EIS-App02A-Alternatives Screening | | |
| | | vi. V2-003-FEIR-EIS-App02A-Alternatives Screening Intro | | |
| | | v. V2-002-FEIR-EIS-App02A-Flysheet | | |
| | | iv. V2-001-FEIR-EIS-App01A-Introduction | | |
| | | iii. V1-003-FEIR-EIS-Table of Contents | | |



Affordable Water, Sustainably Managed

| Meeting Participants: | | | | | |
|--|------------------|--------------|------------------------------|--|--|
| Date: | January 25, 2022 | Location: | Join Microsoft Teams 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 Henry Luu, Sites Erin Heydinger, Sites John Spranza, Sites | | | | | | |
| Ali Forsythe, Sites | Vanessa King, Bureau | Laurie Warner Herson, Sites | Michael Mosley, I | Bureau | | |
| Richard Welsh, Bureau | Zack Leady, Bureau | Jobaid Kabir, Bureau | Melissa Dekar, Bu | ireau | | |
| Don Bader, Bureau | Gregory Mongano, Bureau | Stacey Leigh, Bureau | Susanne Manugia | n, Bureau | | |
| Natalie Taylor, Bureau | Darryl Good, Bureau | Mark Carper, Bureau | Austin Olah, Bure | au | | |
| Mark Morberg, Bureau | Levi Johnson, Bureau | Shane Hunt, Bureau | Luke Davis, Burea | u | | |
| Discussion Topic | | | Topic Leader | Time | | |
| 1. Introductions | | | All | | | |
| 2. Follow-up on a | ction items from the last m | eeting: | | 5 min | | |
| a. Erin/Henry to provide updated year-by-year federal funding estimates through construction. b. Ali to provide detailed sections of water right application to | | | | | | |
| | n for review. Vanessa to pr n WR staff would like to rev | | | | | |
| Sites team to schedule Fisheries meeting with resource agencies and pre-meet with Reclamation interested staff. | | | | | | |
| 3. EIR/EIS, Permit | ting, Operations | | | 20 min | | |
| a. Approach te | o format of Final EIR/EIS | | | | | |
| 4. Financial Assistance | | | | | | |
| 5. Other Activities | 5 | | | 10 min | | |
| 6. Review of Actic | on Items | | | As time allows | | |

Interior/Reclamation Meeting Agenda



| Meatin | ng Inforn | nation | e up to these | , , | |
|--|--|---|---------------|---|---------------|
| Date: | | | Location: | Reclamation's Bay-Delta 4 th Floor CR 801 I Street, Suite 140 Sa | |
| Start Ti | ime: | 1:30 p.m. Fir | hish Time: | 3:00 p.m. | |
| Purpos | e: | Coordination of Activities Related | to the Site | s Reservoir Project. | |
| Meetin | ng Partic | ipants: | | | |
| David Pa Ernest Co Richard V Russ Call Dave Mc | Tanya Trujillo, Assistant Secretary, Department of InteriorFritz Durst, RD108/Authority Board ChairDavid Palumbo, Deputy Commissioner, OperationsJeff Sutton, TCCA/Authority Board Vice-ChairErnest Conant, Regional DirectorJeff Harris, City of Sacramento Vice Mayor, Authority Board MemberRichard Welch, Principal Deputy Regional Director OperationsThad Bettner, GCID/Sites ParticipantRuss Callejo, Deputy Regional Director OperationsJerry Brown, Executive Director, SitesDave Mooney, Bay-Delta Office ManagerKristin White, Operations Manager | | | | |
| Agenda | a: | | | | |
| Discuss | sion Top | ic | | Topic Leader | Time Allotted |
| 1. | Introdu | uctions | | All | 5 mins |
| 2. | Update | e on Project Status | | Sites/Reclamation | 20 mins |
| 3. | a. Site | s Project Objectives es clamation/Interior | | As noted | 40 mins |
| 4. | a. Sta b. Fec | s of Project Funding te Prop 1 deral Funding Sources (1) WIFIA (2) USDA (3) Other cal Borrowing | | All | 20 mins |
| 5. | Next St | eps | | | 5 mins |

Sites Asks of the Assistant Secretary:

- 1. Support Reclamation Storage Program Funding Requests for Sites project is financed with local, state and federal funds and 100% of construction funds need to be secured to start construction in 2024.
- 2. Support final approvals for Project environmental documents (i.e. sign the ROD), critical permits, and water rights acquisition on the Sites Authority's schedule.
- 3. Support the Sites Authority in acquiring favorable federal grants and loans through WIFIA, USDA and other programs.

| Description | Needed Completion Date | Agency(ies) Involved |
|--|---------------------------|----------------------------------|
| Activities Related to Environmental Planning | - | |
| Public Comment Period Closes on RDEIR/SDEIS | January 28, 2022 | Sites, Reclamation |
| Complete Final EIR/EIS | October 2022 | Sites, Reclamation |
| Issue NEPA Record of Decision and Notice of Determination | December 2022 | Reclamation |
| Activities Related to Permitting | • | • |
| Initiate Final Operations modeling around federal benefits and diversion criteria | January 24, 2022 | Sites, Reclamation, CDFW |
| Develop and Submit Biological Assessment and Incidental Take Permit Operations Application | May 2022 | Sites, Reclamation |
| Federal Agencies Issue Biological Opinions, State Issue Incidental Take Permits | December 2022 | USFWS, NMFS, CDFW |
| Activities Related to Water Rights | | |
| Support Development of Sites Water Right Application | In Progress | DWR, CDFW, SWRCB, Reclamation |
| Submit Sites Water Right Application | April 2022 | Sites |
| Complete Application Review and Issue Public Notice | July 2022 | SWRCB |
| Complete Resolution of Protests | March 2023 | Sites, SWRCB |
| Conduct Hearing on Any Remaining Issues | Aug 2023 | SWRCB |
| Issue Final Order and Water Right Permit | Dec 2023 | SWRCB |
| Activities Related to Operations Coordination | ÷ | |
| Resume Term Sheet Discussions | April 2022 | Sites, Reclamation, DWR |
| Final Operations Agreement Ready to Execute | Dec 2022 | Sites, Reclamation, DWR |
| Activities Related to Federal Funding Assistance, WIFIA Loan, a | nd Securing Local Fu | nding |
| OMB Addendum Transmitted – Determination of federal benefits and federal funding assistance | June 2022 | Reclamation |
| Dedication of Storage Funding to Sites (Interim) | Dec 2022 | Sites, Reclamation |
| Dedication of Storage Funding to Sites (Final) | Dec 2023 | Sites, Reclamation |
| Approve Loan Documents – Authority revenue bonds | Jan 2024 | Sites |
| Invitation to Apply for WIFIA Loan | Feb 2022 | EPA |
| Submit Application for WIFIA Loan | Feb 2023 | Sites |
| Approve WIFIA Loan Documents | Jan 2024 | Sites |

Milestones and Dates Involving Federal Agencies for the Sites Reservoir Project



| Meeting Ir | oformation: | | | |
|------------------|---|---|---|------------------|
| Date: | May 2, 2022 | Location: | Webex | |
| Start Time | : 3:00 p.m. | Finish Time: | 4:00 p.m. | |
| Purpose: | Standing Coor | dination Meeting for Final EIR/E | IS Preparation/Process | |
| Meeting P | articipants: | | | |
| | riard, ICF kar, Reclamation er, Integration | Ali Forsythe, Sites Authority Vanessa King, Reclamation | Laurie Warner Herson, Integ Nicole Williams, ICF | ration |
| Discussion | Торіс | | Topic Leader | Time Allotted |
| 1. Reclan a. | nation Topics Reclamation Topic each meeting) | s of Concern (to be provided pri | Melissa/Vanessa or to | 10 min |
| 2. Final E a. | IR/EIS Schedule Authority/ ICF upd | lating | Linda | 5 min |
| 3. Final E | IR/EIS Development | | Nicole/Melissa | 20 min |
| a. | Purpose of Master Comments Tables | Responses & Purpose of Respo | nse to | |
| b. | plans and associat | bility Report Process – Reclamat ed regulatory requirements to g on with the NEPA alternative and (comment 72-9) | et the | |
| с. | Tribal Trust Resou | rces | | |
| 4. Action | Items | | All | 5 min |



Affordable Water, Sustainably Managed

| Meeting Participants: | | | | | |
|--|-------------------|--------------|------------------------------|--|--|
| Date: | February 22, 2022 | Location: | Join Microsoft Teams 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 Ali Forsythe, Sites Richard Welsh, Bureau Don Bader, Bureau Natalie Taylor, Bureau Mark Morberg, Bureau | Henry Luu, Sites Vanessa King, Bureau Gregory Mongano, Bureau Darryl Good, Bureau Levi Johnson, Bureau Luke Davis, Bureau | Erin Heydinger, Sites Laurie Warner Herson, Sites Jobaid Kabir, Bureau Stacey Leigh, Bureau Mark Carper, Bureau Shane Hunt, Bureau | John Spranza, Site Michael Mosley, B Melissa Dekar, Bu Susanne Manugia Austin Olah, Bure | Bureau Ireau n, Bureau |
| Discussion Topic | | | Topic Leader | Time |
| 1. Introductions | | | All | |
| Follow-up on action items from the last meeting: a. Ali to provide detailed sections of water right application to Reclamation for review. Maps to be provided in early Feb. Submittal to SWRCB in early April. b. Henry to participate in and report out on outcomes of DEC review. | | | | |
| 3. EIR/EIS, Permit | ting, Operations | | | 20 min |
| 4. Financial Assistance | | | | |
| 5. Other Activities | | | | |
| 6. Review of Action | on Items | | | As time allows |



| Meeting Inform | nation: | | | |
|--|---|-----------------|------------------|--|
| Date: | March 7, 2022 Location: Webex | | | |
| Start Time: | 3:00 p.m. Finish Time: 4:00 p.m. | | | |
| Purpose: | Standing Coordination Meeting for Final EIS Preparation/Process | 5 | | |
| Meeting Partic | ipants: | | | |
| Monique Briar Melissa Dekar, Linda Fisher, In | Reclamation Vanessa King, Reclamation Nicole Williams, I | | ation | |
| Agenda: Discussion Top | ic | Topic Leader | Time Allotted | |
| b. Pro of c. Re | tus Updates – better communication of schedule and process bactive resolution of issues – opportunity for focused discussion technical (and legal) issues as they occur clamation Topics of Concern (to be provided prior to each beting) | Laurie/Ali | 15 min | |
| 2. EIR/EIS Schedule a. Draft under review – early milestones to be provided Linda 10 minute for the series and the series of the series and the series of the series of the series of the series and the series of the series of the series of the series and the series of the series of the series of the series and the series of the ser | | | | |
| | S Development al Stats – how many letters/comments received | Nicole | 25 min | |

- b. Response to Comment (RTC) Guidance walk through Solicitor comments, if needed
- c. RTC Kick-off Meeting scheduled 3/10
- d. Volume 3 Introduction submitted with comments due 3/15
- e. Master response outlines
- f. Project changes footprint and operations

| Action Items |
|--------------------------------|
|--------------------------------|

5 min

All



Affordable Water, Sustainably Managed

| Meeting Part | icipants: | | | | | | |
|--|---|--|---|--|--|--|-------------------------------|
| Date: | March | 8, 2022 | Locatio | on: | Join Microsoft Team | s Meeting | |
| Start Time: | 3:00 p.ı | m. | Finish 1 | lime: | 4:00 p.m. | | |
| Purpose: Co a standing bi- | | | o plannin | g and | permitting of the Site | s Reservoir Projec | ct. This is |
| Meeting Part | icipants: | | | | | | |
| Jerry Brown, S Ali Forsythe, S Richard Welsh Don Bader, Bu Natalie Taylor, Mark Morberg | ites , Bureau reau Bureau | Henry Luu, Sites Vanessa King, Bure Gregory Mongano Darryl Good, Bure Levi Johnson, Bure Luke Davis, Bureau | , Bureau au eau | Laurie Jobaie Stace Mark | leydinger, Sites e Warner Herson, Sites d Kabir, Bureau y Leigh, Bureau Carper, Bureau e Hunt, Bureau | John Spranza, Site Michael Mosley, Melissa Dekar, Bu Susanne Manugia Austin Olah, Bure | Bureau ureau an, Bureau |
| Discussion To | opic | | | | | Topic Leader | Time |
| 1. Introc | luctions | | | | | All | |
| a. Al Re b. Va rig c. Va re d. Va Re | i to provic eclamation anessa to s ghts staff. anessa to p view. anessa ano | ction items from the le detailed section of for review. Map set a Water Availa provide Henry/Erin d Richard to discus of participation the | ns of wate s were pr bility Ana n with pro | er right rovideo alysis r elimina | t application to d in late Feb. eview with water ary findings of DEC on level of | | 10 min |
| 3. EIR/EI | S, Permitt | ting, Operations | | | | | 20 min |
| 4. Finan | cial Assista | ance | | | | | 20 min |
| 5. Other | Activities | | | | | | 10 min |
| 6. Revie | w of Actio | n Items | | | | | As time allows |



Affordable Water, Sustainably Managed

| Meeting Part | icipants: | | | | | | |
|---|---|--|--|---|--|--|------------------------------|
| Date: | March | 22, 2022 | Locatio | n: | Join Microsoft Team | s Meeting | |
| Start Time: | 3:00 p.ı | m. | Finish T | Time: | 4:00 p.m. | | |
| Purpose: Cor a standing bi- | | | o plannin | g and | permitting of the Sites | s Reservoir Projec | t. This is |
| Meeting Part | icipants: | | | | | | |
| Jerry Brown, Si Ali Forsythe, Si Richard Welsh, Don Bader, Bu Natalie Taylor, Mark Morberg | tes , Bureau reau Bureau | Henry Luu, Sites Vanessa King, Bur Gregory Mongano Darryl Good, Bure Levi Johnson, Bure Luke Davis, Burea | o, Bureau au eau | Laurie Jobaie Stace Mark | leydinger, Sites Warner Herson, Sites d Kabir, Bureau y Leigh, Bureau Carper, Bureau e Hunt, Bureau | John Spranza, Site Michael Mosley, I Melissa Dekar, Bu Susanne Manugia Austin Olah, Bure | Bureau Ireau n, Bureau |
| Discussion To | pic | | · · · · · | | | Topic Leader | Time |
| 1. Introd | uctions | | | | | All | |
| a. Va an b. Ali de c. Sit div d. Sit | ness to re y concern to prepa cision on es team t version cr | is raised by Reclai re flow chart desc level of Reclamat o confirm Author | rights sta mation sta ribing ant ion invest ity Board preferred dentifying | ff and aff. ticipate ment. action | let Sites team know if ed steps leading to on adjusted ct from Alt 1 to Alt 3. | - | 10 min |
| 3. EIR/EI | S, Permitt | ing, Operations | | | | | 20 min |
| 4. Financ | cial Assista | ance | | | | | 20 min |
| 5. Other | Activities | | | | | | 10 min |
| 6. Reviev | w of Actio | n Items | | | | | As time allows |



Affordable Water, Sustainably Managed

| Meeting Participants: | | | | | | | |
|--|-------------------------|------------|---------|----------------------|--------------------|-------------------|--|
| Date: April 5 | , 2022 | Locatio | on: | Join Microsoft Team | s Meeting | | |
| Start Time: 3:00 p. | .m. | Finish 1 | 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 | Henry Luu, Sites | | Erin H | eydinger, Sites | John Spranza, Site | es | |
| Ali Forsythe, Sites | Vanessa King, Bure | au | Laurie | Warner Herson, Sites | Michael Mosley, I | Bureau | |
| Richard Welsh, Bureau | Gregory Mongano, | , Bureau | Jobaid | l Kabir, Bureau | Melissa Dekar, Bu | ireau | |
| Don Bader, Bureau | Darryl Good, Burea | au | Stace | y Leigh, Bureau | Susanne Manugia | n, Bureau | |
| Natalie Taylor, Bureau | Levi Johnson, Bure | au | Mark | Carper, Bureau | Austin Olah, Bure | au | |
| Mark Morberg, Bureau | Luke Davis, Bureau | I | Shane | Hunt, Bureau | | | |
| Discussion Topic | | | | | Topic Leader | Time | |
| 1. Introductions | | | | | All | | |
| 2. Follow-up on a | ction items from th | ne last me | eeting: | | | 1 min | |
| a. none | | | | | | | |
| 3. EIR/EIS, Permit | ting, Operations | | | | | 20 min | |
| 4. Financial Assist | 4. Financial Assistance | | | | | | |
| 5. Other Activities | S | | | | | 10 min | |
| 6. Review of Actio | on Items | | | | | As time allows | |



ACWA Meeting Request Form Meet With Regional Director Wednesday or Thursday, May 4 – 5, 2022 Sheraton Grand Sacramento, 1230 J St/ Kamilos/Hendricks Rooms

DATE: April 4, 2022

Organization Name: Sites Project Authority

Contact Person: Marcia Kivett

Title: Project Admin

Contact Person Phone Number: 561-843-9740

Contact Person Email: mkivett@sitesproject.org

Contact Person Name/Phone Number at Meeting Location: Jerry Brown/925-260-7417

List of Attendees:

Jerry Brown, Sites Executive Director Ali Forsythe, Sites EPP Manager JP Robinette, Sites E&C Manager

Topics you wish to discuss:

1. Project Schedule

Special requests (i.e. specific times you cannot meet)

Please fill out the enclosed form and return to Kathy Osborn via email to kosborn@usbr.gov by Friday, April 8, 2022. If you have any questions, please contact Kathy at 916-978-5227.



Affordable Water, Sustainably Managed

| Meeting Parti | cipants: | | | | | | |
|---|-------------------------------|---|-----------------------|-----------------------------------|---|--|------------------------------|
| Date: | April 19 | 9, 2022 | Locatio | on: | Join Microsoft Team | s Meeting | |
| Start Time: | 3:00 p. | m. | Finish 1 | Fime: | 4:00 p.m. | | |
| Purpose: Coc a standing bi-v | | | o plannin | g and | permitting of the Site | s Reservoir Projec | t. This is |
| Meeting Parti | cipants: | | | | | | |
| Jerry Brown, Sit Ali Forsythe, Sit Richard Welsh, Don Bader, Bur Natalie Taylor, I Mark Morberg, | es Bureau eau Bureau | Henry Luu, Sites Vanessa King, Burg Gregory Mongano Darryl Good, Burg Levi Johnson, Burg Luke Davis, Burga | , Bureau au eau | Laurie Jobaio Stace Mark | eydinger, Sites Warner Herson, Sites Kabir, Bureau Leigh, Bureau Carper, Bureau | John Spranza, Site Michael Mosley, I Melissa Dekar, Bu Susanne Manugia Austin Olah, Bure | Bureau Ireau n, Bureau |
| Discussion To | pic | | | • | | Topic Leader | Time |
| 1. Introdu | uctions | | | | | All | |
| 2. Follow a. No | | ction items from th | ne last m | eeting: | | | 1 min |
| 3. EIR/EIS | 5, Permitt | ing, Operations | | | | | 20 min |
| 4. Financ | ial Assista | ance | | | | | 20 min |
| 5. Other | Activities | | | | | | 10 min |
| 6. Review | ı of Actio | n Items | | | | | As time allows |



Affordable Water, Sustainably Managed

| Meeting Participants | : | | | | |
|---|--|---|---|--|-------------------------------------|
| Date: May 1 | 7, 2022 Locati | on: <u>Join</u> | Microsoft Team | ns Meeting | |
| Start Time: 3:00 p | .m. Finish | Time: 4:00 | p.m. | | |
| Purpose: Coordinate a standing bi-weekly r | activities related to planni neeting. | ng and permit | tting of the Site | s Reservoir Projec | t. This is |
| Meeting Participants | : | | | | |
| Jerry Brown, Sites Ali Forsythe, Sites Richard Welsh, Bureau Don Bader, Bureau Natalie Taylor, Bureau Mark Morberg, Bureau | Henry Luu, Sites Vanessa King, Bureau Gregory Mongano, Bureau Darryl Good, Bureau Levi Johnson, Bureau Luke Davis, Bureau | Erin Heyding Laurie Warn Jobaid Kabir Stacey Leigh Mark Carper Shane Hunt, | er Herson, Sites , Bureau , Bureau r, Bureau | John Spranza, Site Michael Mosley, I Melissa Dekar, Bu Susanne Manugia Austin Olah, Bure Kevin Jacobs, Bure | Bureau Ireau In, Bureau au |
| Discussion Topic | | | | Topic Leader | Time |
| 1. Introductions | | | | All | |
| Follow-up on a a. None | action items from the last n | neeting: | | | 1 min |
| 3. EIR/EIS, Permi | tting, Operations | | | | 20 min |
| 4. Financial Assis | tance | | | | 20 min |
| 5. Other Activitie | 2S | | | | 10 min |
| 6. Review of Acti | on Items | | | | As time allows |



Affordable Water, Sustainably Managed

| Meeting Participants | 5: | | | | | | |
|--|---|-------------|------------------------------------|---|--|-------------------------------------|--|
| Date: May | 31, 2022 | Locatio | n: | Join Microsoft Team | s Meeting | | |
| Start Time: 3:00 | p.m. | Finish 1 | 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 | 5: | | | | | | |
| Jerry Brown, Sites Ali Forsythe, Sites Richard Welsh, Bureau Don Bader, Bureau Natalie Taylor, Bureau Mark Morberg, Bureau | Darryl Good, Burea Levi Johnson, Burea | Bureau u | Laurie Jobaio Stacev Mark | eydinger, Sites Warner Herson, Sites Kabir, Bureau Leigh, Bureau Carper, Bureau | John Spranza, Site Michael Mosley, B Melissa Dekar, Bu Susanne Manugia Austin Olah, Bure Kevin Jacobs, Bure | Bureau Ireau In, Bureau au | |
| Discussion Topic | | | | | Topic Leader | Time | |
| 1. Introductions | i de la companya de l | | | | All | | |
| 2. Follow-up on a. None | action items from the | e last m | eeting: | | | 1 min | |
| 3. EIR/EIS, Perm | itting, Operations | | | | | 20 min | |
| 4. Financial Assi | stance | | | | | 20 min | |
| 5. Other Activiti | es | | | | | 10 min | |
| 6. Review of Act | ion Items | | | | | As time allows | |



Affordable Water, Sustainably Managed

| Meeting Participan | ts: | | | | | | | |
|--|--|-------------------------|------------------------------------|---|--|-------------------------------------|--|--|
| Date: May | y 31, 2022 | Locatio | n: | Join Microsoft Team | s Meeting | | | |
| Start Time: 3:00 |) p.m. | Finish 1 | 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 Participan | ts: | | | | | | | |
| Jerry Brown, Sites Ali Forsythe, Sites Richard Welsh, Burea Don Bader, Bureau Natalie Taylor, Burea Mark Morberg, Burea | Darryl Good, Bure u Levi Johnson, Bur | o, Bureau eau eau | Laurie Jobaio Stacev Mark | eydinger, Sites Warner Herson, Sites Kabir, Bureau Leigh, Bureau Carper, Bureau | John Spranza, Site Michael Mosley, B Melissa Dekar, Bu Susanne Manugia Austin Olah, Bure Kevin Jacobs, Bure | Bureau Ireau In, Bureau au | | |
| Discussion Topic | | | | | Topic Leader | Time | | |
| 1. Introduction | IS | | | | All | | | |
| Follow-up or a. None | n action items from t | he last m | eeting: | | | 1 min | | |
| 3. EIR/EIS, Peri | mitting, Operations | | | | | 20 min | | |
| 4. Financial As | sistance | | | | | 20 min | | |
| 5. Other Activi | ties | | | | | 10 min | | |
| 6. Review of A | ction Items | | | | | As time allows | | |



Affordable Water, Sustainably Managed

| Meeting Partic | cipants: | | | | | | |
|--|---|---|--|---|---|--|------------------------------------|
| Date: | June 14, | , 2022 | Locatio | n: | Join Microsoft Team | s Meeting | |
| Start Time: | 3:00 p.n | n. | Finish T | ime: | 4:00 p.m. | | |
| Purpose: Coo a standing bi-w | | |) planning | g and I | permitting of the Sites | s Reservoir Projec | t. This is |
| Meeting Partic | cipants: | | | | | | |
| Jerry Brown, Site Ali Forsythe, Site Richard Welsh, F Don Bader, Bure Natalie Taylor, B Mark Morberg, | es Bureau eau Bureau | Henry Luu, Sites Vanessa King, Bure Gregory Mongano, Darryl Good, Burea Levi Johnson, Burea Luke Davis, Bureau | Bureau Iu au | Laurie Jobaic Stacey Mark | eydinger, Sites Warner Herson, Sites Kabir, Bureau Leigh, Bureau Carper, Bureau Hunt, Bureau | John Spranza, Site Michael Mosley, B Melissa Dekar, Bu Susanne Manugia Austin Olah, Bure Kevin Jacobs, Bure | Bureau Ireau n, Bureau au |
| Discussion Top | Dic | | | | | Topic Leader | Time |
| 1. Introdu | ictions | | | | | All | |
| a. Erin befo con tabl DW b. Erin | to scheo ore end c tents and le coverir 'R/Recl Te n/Vanessa | of July to get every I number of Sites/ ng the contracts w ech Disc Meeting. a to develop \$80N | ontracts r one on s Reclama as reviev | review ame p tion co ved as cover p | meeting to occur age regarding ontracts needed. A part of the June 13 | | 1 min |
| 3. EIR/EIS, | , Permitti | ng, Operations | | | | | 20 min |
| 4. Financial Assistance | | | | | | | 20 min |
| 5. Other A | Activities | | | | | | 10 min |
| 6. Review | of Actior | n Items | | | | | As time allows |



| Me | eeting In | formation: | | | |
|---|-----------|-------------------------------------|--|--------------------|------------------|
| Da | te: | June 23, 2022 | Location: W | Vebex | |
| Sta | art Time | : 10:00 a.m. | 1:00 a.m. | | |
| Pu | rpose: | Standing Coor | dination Meeting for Final EIR/EIS P | reparation/Process | |
| Me | eeting Pa | articipants: | | | |
| | | kar, Reclamation ng, Reclamation | Laurie Warner Herson, Sites Nic Integration | cole Williams, ICF | |
| Ag | enda: | | | | |
| Dis | scussion | Торіс | | Topic Leader | Time Allotted |
| 1. | Reclam | nation Topics | | Melissa/Vanessa | 10 min |
| | a. | Any Reclamation t | opics of concern? | | |
| 2. | Final E | IR/EIS Schedule | | Melissa/Nicole | 20 min |
| | a. | Review/clarify Rec | lamation comments on schedule | | |
| | b. | Rolling deliverable | s and early review of completed RT | Cs | |
| 3. | Final E | IR/EIS | | Laurie/Nicole | 20 min |
| a. MM Fish 2.1 – Authority approach is to update PD and eliminate the need for MM Fish 2.1; any input from Solicitor? | | | | | |
| | b. | to those of other a | been run for Alt 2 with changes simi alternatives, is equal level of analysis or is a comparative analysis ok? | | |
| | с. | | | | |
| 4. | Action | Items | | All | 5 min |



Affordable Water, Sustainably Managed

| Meeting Participants: | : | | | | | | |
|--|--|----------------------------------|--|--|--------------------------------------|--|--|
| Date: June 2 | .8, 2022 Loo | cation: | Join Microsoft Team | ns Meeting | | | |
| Start Time: 3:00 p | .m. Fin | ish 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 Ali Forsythe, Sites Richard Welsh, Bureau Don Bader, Bureau Natalie Taylor, Bureau Mark Morberg, Bureau | Henry Luu, Sites Vanessa King, Bureau Gregory Mongano, Bure Darryl Good, Bureau Levi Johnson, Bureau Luke Davis, Bureau | Laur eau Joba Stac Marl | Heydinger, Sites e Warner Herson, Sites id Kabir, Bureau ey Leigh, Bureau < Carper, Bureau e Hunt, Bureau | John Spranza, Site Michael Mosley, I Melissa Dekar, Bu Susanne Manugia Austin Olah, Bure Kevin Jacobs, Bure | Bureau Ireau In, Bureau Iau | | |
| Discussion Topic | | | | Topic Leader | Time | | |
| 1. Introductions | | | | All | | | |
| Follow-up on a a. None. | action items from the las | st meeting | <u>;</u> | | 1 min | | |
| 3. EIR/EIS, Permi | tting, Operations | | | | 20 min | | |
| 4. Financial Assis | tance | | | | 20 min | | |
| 5. Other Activitie | S | | | | 10 min | | |
| 6. Review of Acti | on Items | | | | As time allows | | |



Affordable Water, Sustainably Managed

| Meeting Part | ticipants: | | | | | | | |
|--|--|--|---------------------------|--|---|--------------------------------------|--|--|
| Date: | July 12, 202 | 2 Locat | tion: | Join Microsoft Team | s Meeting | | | |
| Start Time: | 3:00 p.m. | Finis | h 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 Part | ticipants: | | | | | | | |
| Jerry Brown, S Ali Forsythe, S Erin Heydinger Laurie Warner John Spranza, Henry Luu, Site | ites r, Sites Herson, Sites Sites | Richard Welsh, Bure Don Bader, Bureau Allison Jacobson, Bu Vanessa King, Burea Natalie Taylor, Burea Gregory Mongano, B Mark Morberg, Bure | reau u au Bureau | Levi Johnson, Bureau Jobaid Kabir, Bureau Stacey Leigh, Bureau Mark Carper, Bureau Shane Hunt, Bureau Darryl Good, Bureau | Luke Davis, Bure Michael Mosley, Melissa Dekar, B Susanne Manugi Austin Olah, Bur Kevin Jacobs, Bu | Bureau ureau an, Bureau eau | | |
| Discussion To | opic | | | | Topic Leader | Time | | |
| 1. Introc | luctions | | | | All | | | |
| | v-up on action one | items from the last | meeting | : | | 1 min | | |
| 3. EIR/EI | IS, Permitting, | Operations | | | | 20 min | | |
| 4. Finan | cial Assistance | | | | | 20 min | | |
| 5. Other | Activities | | | | | 10 min | | |
| 6. Revie | w of Action Ite | ems | | | | As time allows | | |



| Meeting Info | ormation: | | | |
|--|-------------------------------------|------------------------------------|-------------------------------------|--------|
| Date: | July 25, 2022 | Location: | Webex | |
| Start Time: | 3:00 p.m. | Finish Time: | 4:00 p.m. | |
| Purpose: | Standing Coor | dination Meeting for Final EIR/EIS | S Preparation/Process | |
| Meeting Par | ticipants: | | | |
| Monique Briard, ICFZarela Guerrero, ReclamationLaurie Warner Herson, IntegraMelissa Dekar, ReclamationMelissa Harris, ICFNicole Williams, ICFAli Forsythe, Sites AuthorityAllison Jacobson, ReclamationNicole Williams, ICF | | | egration | |
| Agenda: | | | | |
| Discussion T | opic | Topic Leader | Time Allotted | |
| | /EIS Schedule Review/clarify Rec | lamation comments on schedule | Melissa D/ Melissa H/ Monique | 20 min |
| 2. Final EIR/EIS Preparation Nicole/Zarela a. Batch 1 RTCs uploaded to One Drive 7/23 – any questions/concerns with access or review process? b. Proposed format for showing changes to Vol 1 and 2 text | | | | 15 min |
| 3. PAM Co | mments and Next | Steps | Melissa D/Ali | 10 min |
| 4. NEPA Ne | ed for Responses | to 2017 Comments | Laurie/Melissa D | 10 min |
| 5. Action It | ems | | All | 5 min |



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| Meeting Part | cicipants: | | | | |
|---|--|--|--|------------------------------------|---|
| Date: | July 26, 202 | 2 Location: | Join Microsoft Tea | ms Meeting | |
| Start Time: | 3:00 p.m. | Finish Tin | ne: 4:00 p.m. | | |
| - | ordinate activ weekly meeti | ities related to planning a ng. | and permitting of the Sit | es Reservoir Proje | ect. This is |
| Meeting Part | cicipants: | | | | |
| Jerry Brown, S Ali Forsythe, Si Erin Heydinger Laurie Warner John Spranza, J Henry Luu, Site | ites r, Sites Herson, Sites Sites | Richard Welsh, Bureau Don Bader, Bureau Allison Jacobson, Bureau Vanessa King, Bureau Natalie Taylor, Bureau Gregory Mongano, Burea Mark Morberg, Bureau | Levi Johnson, Bureau Jobaid Kabir, Bureau Stacey Leigh, Bureau Mark Carper, Bureau Shane Hunt, Bureau u Darryl Good, Bureau | Michael Mosley Melissa Dekar, E | , Bureau Bureau ian, Bureau reau |
| Discussion To | opic | | | Topic Leader | Time |
| 1. Introd | luctions | | | All | |
| 2. Follov | v-up on action | items from the last mee | ting | | 1 min |
| 3. EIR/EI | S, Permitting, | Operations | | | 20 min |
| 4. Finano | cial Assistance | | | | 20 min |
| 5. Other | Activities | | | | 10 min |
| 6. Review | w of Action Ite | ems | | | As time allows |



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 Part | ticipants: | | | | | |
|--|--|--|--------------------------------------|---|---|----------------------------|
| Date: | August 9, 20 | 022 L | ocation: | Join Microsoft Team | ns Meeting | |
| Start Time: | 3:00 p.m. | F | inish Time: | 4:00 p.m. | | |
| - | ordinate activ -weekly meetii | | lanning and | permitting of the Site | s Reservoir Proje | ect. This is |
| Meeting Part | ticipants: | | | | | |
| Jerry Brown, S Ali Forsythe, S Erin Heydinger Laurie Warner John Spranza, Henry Luu, Site | ites r, Sites Herson, Sites Sites | Richard Welsh, E Don Bader, Bure Vince Barbara, E Allison Jacobson Natalie Taylor, B Amanda Snow, E | eau Bureau 9, Bureau Bureau | Levi Johnson, Bureau Alissa Buttermore, Bureau Stacey Leigh, Bureau Mark Carper, Bureau Shane Hunt, Bureau | Melissa Dekar, B Susanne Manugi Kevin Jacobs, Bu Darryl Good, Bu Zarela Guerrero, | an, Bureau reau reau |
| Discussion To | opic | | | | Topic Leader | Time |
| 1. Introc | luctions | | | | All | |
| a. Sit Tr | tes team to co | - | ark Carper to | o the invitees for the ecide depending on | | 1 min |
| 3. EIR/EI | IS, Permitting, | Operations | | | | 20 min |
| 4. Finan | cial Assistance | | | | | 20 min |
| 5. Other | • Activities | | | | | 10 min |

6. Review of Action Items

As time allows



| Meeting Infor | mation: | | | |
|---|-------------------------------------|--|---|------------------|
| Date: | August 22, 202 | 22 Location: Wel | bex | |
| Start Time: | 3:00 p.m. | Finish Time: 4:00 |) p.m. | |
| Purpose: | Standing Coor | dination Meeting for Final EIR/EIS Prep | paration/Process | |
| Meeting Parti | cipants: | | | |
| Monique Briar Melissa Dekar Ali Forsythe, S | , Reclamation | | urie Warner Herson, Int cole Williams, ICF | tegration |
| Agenda: | | | | |
| Discussion To | pic | | Topic Leader | Time Allotted |
| | FCs uploaded to (/concerns? | Laurie/Zarela | 5 min | |
| 2. Format fo ADA exam | | es to Vol 1 and 2 text – ICF to review | Melissa H | 10 min |
| a. FF b. Ne | • | n needs – clarify scope hinese Mystery Snail in the Final EIR/E | Laurie/Melissa D | 25 min |
| | | e detail needed on Trinity River in Ch 2 | <u>.</u> | |
| | ming of Coopera NCAR/revisions b | tive Agency Review/receipt of based on FWCAR | | |
| 4. Schedule - process | – any outstandin | g questions on Reclamation review | Melissa H/ Laurie | 15 min |
| 5. Action Iter | ms/Next Meeting | 5 | All | |



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| Meeting Part | icipants: | | | | | | | |
|--|--|--|-----------------------------------|---------------|--|--|-----------------------------|--|
| Date: | September | 6, 2022 | Location: | | Join Microsoft Tean | ns Meeting | | |
| Start Time: | 3:00 p.m. | | Finish Tim | e: | 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 Part | icipants: | | | | | | | |
| Jerry Brown, Si Ali Forsythe, Si Laurie Warner John Spranza, S Henry Luu, Site Angela Bezzone | tes Herson, Sites Sites S | Richard Wels Don Bader, B Allison Jacobs Vince Barbara Natalie Taylo | ureau son, Bureau a, Bureau | St M Sł | evi Johnson, Bureau acey Leigh, Bureau ark Carper, Bureau nane Hunt, Bureau manda Snow, Bureau | Melissa Dekar, B Darryl Good, Bur Zarela Guerrero, Gregory Mongar Alissa Buttermor | eau Bureau no, Bureau | |
| Discussion To | pic | | | - | | Topic Leader | Time | |
| 1. Introd | uctions | | | | | All | | |
| 2. Follow | -up on action | items from th | ne last meeti | ing | | | 1 min | |
| 3. EIR/EI | S, Permitting, | Operations | | | | | 20 min | |
| 4. Financ | ial Assistance | | | | | | 20 min | |
| 5. Other | Activities | | | | | | 10 min | |
| 6. Reviev | v of Action Ite | ms | | | | | As time allows | |



Affordable Water, Sustainably Managed

| Meeting Participants: | | | | | | | | |
|--|--|---------------------------------------|--|---|------------------------------|--|--|--|
| Date: Septem | ber 20, 2022 | Location: | <u>Join Microsoft Tea</u> | ms Meeting | | | | |
| Start Time: 3:00 p.r | n. | Finish Tim | e: 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 Ali Forsythe, Sites Laurie Warner Herson, Sit John Spranza, Sites Henry Luu, Sites Angela Bezzone, Sites | Richard We Don Bader, es Allison Jaco Vince Barba Natalie Tayl | Bureau bson, Bureau ıra, Bureau | Levi Johnson, Bureau Stacey Leigh, Bureau Mark Carper, Bureau Shane Hunt, Bureau Amanda Snow, Bureau | Melissa Dekar, B Darryl Good, Bu Zarela Guerrero, Gregory Mongar Alissa Buttermol | reau Bureau no, Bureau | | | |
| Discussion Topic | | | | Topic Leader | Time | | | |
| 1. Introductions | | | | All | | | | |
| 2. Follow-up on ac | tion items from | the last meet | ing | | 1 min | | | |
| 3. EIR/EIS, Permitt | ing, Operations | | | | 20 min | | | |
| 4. Financial Assista | nce | | | | 10 min | | | |
| 5. Other Activities | | | | | 20 min | | | |
| a. Meeting Res | tructuring | | | | | | | |
| 6. Review of Action | n Items | | | | As time allows | | | |



| Meeting Infor | rmation: | | | | |
|---|---------------------------------|---|--------|-------------------------|------------------|
| Date: | September 26 | 5, 2022 Loca | tion: | Webex | |
| Start Time: | 3:30 p.m. | Finish 1 | Time: | 4:00 p.m. | |
| Purpose: | Standing Coo | rdination Meeting for Final | EIR/EI | S Preparation/Process | |
| Meeting Parti | cipants: | | | | |
| Monique Bria | rd, ICF | Ali Forsythe, Sites Author | ity | Allison Jacobson, Recla | mation |
| Melissa Dekar | , Reclamation | Melissa Harris, ICF | | Laurie Warner Herson, | Integration |
| Agenda: | | | | | |
| Discussion To | pic | | | Topic Leader | Time Allotted |
| 1. Status of I counsel in | | Cs – changes based on CEQ | A lega | I Laurie/Melissa H | I 10 min |
| a. M | laster Response | 1 – restructured | | | |
| | • | ses – cross references to Ma augmented to add more del | | | |
| 2. Batch 3 R ⁻ | TCs uploaded for | r review includes: | | Melissa H | 10 min |
| • | Master Respo | nse 3: Hydrology & Hydrolo | gic Mo | odeling | |
| • | Master Respo | nse 4: Water Quality; | | | |
| • | Master Respo | nse 5: Aquatic Biological Re | source | es | |
| • | Individual con and cumulativ | nments related to MRs, clim ve impacts | ate ch | hange | |
| 3. Schedule – need to confirm Reclamation review process Laurie 5 mir | | | | | 5 min |
| 4. Other/Ongoing Items All 5 min | | | | | 5 min |



| Me | eeting Inf | ormation: | | | |
|-----|-------------------------|---------------------------------|--|---|------------------|
| Da | te: | October 17, 2 | 022 Location: | Webex | |
| Sta | art Time: | 3:00 p.m. | Finish Time: | 4:00 p.m. | |
| Pu | rpose: | Standing Coo | rdination Meeting for Final EIR/EI | S Preparation/Process | |
| Me | eeting Pa | rticipants: | | | |
| | onique Br elissa Dek | iard, ICF ar, Reclamation | Ali Forsythe, Sites Authority Melissa Harris, ICF | Allison Jacobson, Reclar Laurie Warner Herson, I | |
| Ag | enda: | | | | |
| Dis | scussion 1 | Горіс | | Topic Leader | Time Allotted |
| 1. | Status o | f Reclamation's Ba | atch 3 RTC Review | Melissa D | 5 min |
| 2. | Comme alternat | | d to identify Reclamation's prefer | red Laurie | 10 min |
| 3. | FPPA – s | scope of effort to a | address data request: | Melissa D | 15 min |
| | | | hat has been farmed (defined as Theduled harvest or timber activit st 10 years | y") for | |
| | | Average size of th footprint | e farms contained in the project | | |
| | с. | Any information a | bout the value of on-farm investr | ments | |
| | d. | Acreage of any pla | anned easements | | |
| 4. | Schedul | e – walk through o | changes (timing of FWCAR) | Melissa H | 15 min |
| 5. | 2017 RT | Ċs | | Laurie | 5 min |
| 6. | Other/C | Ingoing Items | | All | 5 min |



Affordable Water, Sustainably Managed

| Meeting Part | icipants: | | | | | | |
|----------------|--|-----------------|------------------------------|-------------------|--|--|--|
| Date: | October 18, 2022 | Location: | Join Microsoft Teams 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 Part | icipants: | | | | | | |
| Jerry Brown, S | ites Richard Wels | sh, Bureau | | | | | |
| Discussion To | Discussion Topic Leader Time | | | | | | |
| 1. Follov | v-up on action items from t | he last meeting | | 1 min | | | |
| 2. EIR/EI | S, Permitting, Operations | | | 20 min | | | |
| 3. Finan | cial Assistance | | | 10 min | | | |
| 4. Other | Activities | | | 20 min | | | |
| a. M | eeting Restructuring | | | | | | |
| 5. Review | w of Action Items | | | As time allows | | | |



Affordable Water, Sustainably Managed

| Meeting Part | ticipants: | | | | | | |
|----------------|--|------------------|------------------------------|-------------------|--|--|--|
| Date: | November 15, 2022 | Location: | Join Microsoft Teams 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 Part | ticipants: | | | | | | |
| Jerry Brown, S | ites Richard We | lsh, Bureau | | | | | |
| Discussion To | opic | | Topic Leader | Time | | | |
| 1. Follow | w-up on action items from | the last meeting | | 1 min | | | |
| 2. EIR/EI | IS, Permitting, Operations | | | 20 min | | | |
| 3. Finan | cial Assistance | | | 10 min | | | |
| 4. Other | Activities | | | 20 min | | | |
| a. M | leeting Restructuring | | | | | | |
| 5. Revie | w of Action Items | | | As time allows | | | |



ACWA Meeting Request Form Meet With Regional Director Wednesday or Thursday, November 30 – December 1, 2022 Renaissance Esmeralda Resort & Spa, 44400 Indian Wells Ln, Indian Wells, CA 92210 Corsica and Gibraltar rooms

Preferred Date: Wednesday

Organization Name: Sites Reservoir Project

Contact Person: Marcia Kivett

Title: Project Coordinator

Contact Person Phone Number: 561-843-9740

Contact Person Email: mkivett@sitesproject.org

Contact Person Name/Phone Number at Meeting Location: Jerry Brown 925-260-7417

List of Attendees: Jerry Brown (Sites ED), Ali Forsythe (Sites EPP Manager), JP Robinette (Sites E&O Manager), Jeff Sutton (Sites Authority Board Vice-Chairman & TCCA GM), Thad Bettner (Sites Reservoir Committee Chairman & GCID GM)

Topics you wish to discuss:

- Final EIR/EIS ROD/NOD Timing
- BA/BO for Sites
- Reclamation Investment

Special requests (i.e. specific times you cannot meet)

The only day this team can meet is on Wednesday.

Please fill out the enclosed form and return to Ankur Bhattacharya via email to ankurbhattacharya@usbr.gov by Friday, October 28, 2022. If you have any questions, please contact Ankur at 916-202-5915.



| Meeting In | formation: | | | |
|-------------|--|--|-------------------------|------------------|
| Date: | December 28, | , 2022 Location: | Webex | |
| Start Time: | : 11:00 a.m. | Finish Time: | 12:00 p.m. | |
| Purpose: | Standing Coor | rdination Meeting for Final EIR/EI | S Preparation/Process | |
| Meeting Pa | articipants: | | | |
| Monique B | riard, ICF | Ali Forsythe, Sites Authority | Tanya Kalaskar, HDR | |
| David Brick | , Reclamation | Melissa Harris, ICF | Lance Unverzagt, ICF | |
| Ariel Coher | n, HDR | Allison Jacobson, Reclamation | Laurie Warner Herson, I | ntegration |
| Agenda: | | | | |
| Discussion | Торіс | | Topic Leader | Time Allotted |
| 1. Introdu | uctions | | All | 5 min |
| 2. Status | of the Admin Final I | EIR/EIS | Laurie/Melissa | 10 min |
| a. | Completion in Jan | uary | | |
| b. | Schedule for conce EIR/EIR in Februar | urrent review of Administrative F y | inal | |
| | Pre-review | v meetings to facilitate | | |
| | Confirm B | DO schedule for review is firm | | |
| | Coordinat | ion with NEPA cooperating agenc | ies | |
| 3. Outsta | nding issues: | | Melissa/Laurie | 15 min |
| a. | Status of FPPA dat Final EIR/EIS | a collection and approach to add | ing in | |
| b. | Addition of Chines | e mystery snail topic to Final EIR, | /EIS | |
| с. | Approach to GHG | (Reclamation's coord w/ EPA) | | |
| d. | Preferred project | (OMB report) | | |
| 4. Reclam | nation Topics/Quest | ions | Allison/David | 15 min |
| 5. Status | of 2017 RTC Efforts | | Laurie | 15 min |



| Meeting Information: | | | | | | |
|-------------------------------|---|-------------------------------------|---|-------------------------|------------|--|
| Date: | | December 28 | December 28, 2022 Location: Webe | | | |
| Start Time: | | : 11:00 a.m. | 11:00 a.m. Finish Time: 12:00 | | | |
| Purpose: | | Standing Coo | Standing Coordination Meeting for Final EIR/EIS Preparation/Process | | | |
| Me | eting Pa | articipants: | | | | |
| Monique Briard | | riard, ICF | Ali Forsythe, Sites Authority | Tanya Kalaskar, HDR | | |
| Dav | vid Brick | , Reclamation | Melissa Harris, ICF | Lance Unverzagt, ICF | | |
| Arie | Ariel Cohen, HDR Allison Jacobson, Reclamation La | | | Laurie Warner Herson, I | ntegration | |
| Agenda: | | | | | | |
| Discussion Topic | | | Topic Leader | Time Allotted | | |
| 1. | Introdu | uctions | | All | 5 min | |
| 2. | Outsta | nding issues: | g issues: Melissa/Laurie | | 15 min | |
| | a. | Status of FPPA dat Final EIR/EIS | ta collection and approach to add | ing in | | |
| | b. | Addition of Chines | se mystery snail topic to Final EIR/ | 'EIS | | |
| | с. | Approach to GHG | (Reclamation's coordination w/ E | PA) | | |
| | d. | Preferred project | (OMB report) | | | |
| 3. | Status of the Admin Final EIR/EIS | | | Laurie/Melissa | 10 min | |
| | a. Completion in January | | | | | |
| | b. Schedule for concurrent review of Administrative Final EIR/EIR in February | | | nal | | |
| | Pre-review meetings to facilitate | | | | | |
| | | Confirm B | DO schedule for review is firm | | | |
| | | Coordinat | ion with NEPA cooperating agenc | ies | | |
| 4. | 4. Reclamation Topics/Questions | | | Allison/David | 15 min | |
| 5. Status of 2017 RTC Efforts | | | | Laurie | 15 min | |