

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



Affordable Water, Sustainably Managed

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



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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			



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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	