

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: January 10, 2023 **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 Richard Welsh, Bureau

Discussion Topic	Topic Leader	Time
1. Follow-up on action items from the last meeting		10 min
a. Structure for these meetings		
2. New Items		45 min
a. 23/24 Sites Funding Allocations needed ~\$500m		
b. Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development		
c. BA/BO/ITP Status		
d. Water Rights Resubmittal Update		
e. Strike Team Schedule		
f. Implications of the 16% on the Cost Sharing MOA		
g. Sites Authority Response to Reclamation 16% Participation Letter		
3. Review of Action Items		As time allows

NEPA Coordination Meeting - Agenda



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Meeting Information:

Date:	January 26, 2023	Location:	Teams
Start Time:	1:00 p.m.	Finish Time:	2:00 p.m.
Purpose:	Standing Coordination Meeting for Final EIR/EIS Preparation/Process		

Meeting Participants:

David Brick, Reclamation	Ali Forsythe, Sites Authority	Tanya Kalaskar, HDR
Ariel Cohen, HDR	Allison Jacobson, Reclamation	Laurie Warner Herson, Integration

Agenda:

Discussion Topic	Topic Leader	Time Allotted
<ol style="list-style-type: none"> 1. Admin Final EIR/EIS Review <ol style="list-style-type: none"> a. Prep Meetings <ul style="list-style-type: none"> • Reclamation Internal Meeting - 1/30 @ 3:00 pm • Cooperating/Responsible Agency Meetings - 1/30 @ 1:00 pm and 2/1 @ 3:00 pm • Any comments, questions or edits to presentation? <ul style="list-style-type: none"> ○ David to review today, and to flag if anything needs to change for internal meeting ○ Presenters: Alli to do agenda and intro, Laurie to do Approach, Alli to do the rest (Refinements and Review Process and Schedule) ○ Make note: agencies need to let us know if someone else is going to be reviewing so we can give file access b. Online access to files with option to download or collaborate – do we need to upload comments letters? 	Ali/Laurie	20 min

<ul style="list-style-type: none"> c. Comments due 2/28 <ul style="list-style-type: none"> • David has gotten “expected” feedback already re: schedule 		
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<ul style="list-style-type: none"> 2. Remaining issues: <ul style="list-style-type: none"> a. Placeholder for FPPA appendix in Final EIR/EIS, pending Reclamation/NRCS direction <ul style="list-style-type: none"> • Will be part of Admin draft final review b. NEPA RTCs on 2017 Draft EIR/EIS, any comments on example provided? <ul style="list-style-type: none"> • David to review 	Laurie	15 min
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<ul style="list-style-type: none"> 3. Reclamation Topics/Questions <ul style="list-style-type: none"> a. Laurie to send updated list of which chapters and appendices will require review b. David to send spreadsheet of feedback received so far before Monday meetings 	Allison/David	15 min
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<ul style="list-style-type: none"> 4. Next meeting – schedule regular biweekly meetings? <ul style="list-style-type: none"> a. Will pick dates to schedule regular biweekly meetings when Allison gets back 	All	10 min
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Meeting Participants:

Date: February 7, 2023 **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 Richard Welsh, Bureau

Discussion Topic	Topic Leader	Time
1. Follow-up on action items from the last meeting a. None		10 min
2. New Items a. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development b. BA/BO/ITP Status Schedule Change c. Cost Sharing MOA and \$80M FAA d. Sites Authority Response to Reclamation 16% Participation Letter		45 min
3. Review of Action Items		As time allows

NEPA Coordination Meeting - Agenda



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Meeting Information:

Date: February 15, 2023 **Location:** Teams
Start Time: 10:00 a.m. **Finish Time:** 11:00 a.m.
Purpose: Standing Coordination Meeting for Final EIR/EIS Preparation/Process

Meeting Participants:

David Brick, Reclamation Ali Forsythe, Sites Authority Allison Jacobson, Reclamation
Monique Briard, ICF Melissa Harris, ICF Laurie Warner Herson, Integration
Ariel Cohen, HDR

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Admin Final EIR/EIS Review	Laurie	20 min
a. Comments due 2/28 – need to confirm status, including BDO review		
a. No requests yet for extra time. Reclamation to start proactively reaching out individually – this Thursday or Friday. If no response, further nudge Tues or Weds		
b. BDO feedback – none yet		
c. Will Reclamation consolidate comments if submitted separately by agencies?		
a. Reclamation will consolidate only individual comments received from reviewers prior to this official review period		
b. Any official comments during this period will be passed along just as the files		
c. NRCS want final form after this review period		
2. Next deliverable for SES/Solicitor	Melissa/Monique	20 min
a. Schedule – quick turnaround will require live edit meetings		

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- a. Live edit meeting= decisionmakers on the call, going through the document together. Red flag type concerns identified to focus on. Intended to focus on issues needing Reclamation input e.g., conflicting comments from different reviewers. At end of call, that chapter would be done (maybe minimal follow up). Friday 3/10, Mon 3/13-Thurs 3/16 for scheduling these. 3-4 hour block, minimum 2-hour.
 - a. To cut down time: hybrid approach, maybe ICF drafts proposed edits and some reviewers can approve edits via email. Give a heads up before the meeting about specific comments to review to prevent back and forth
 - b. We as a group to come up with a list of which chapters/sections we think require live edit meeting and with who to get a jump on scheduling and to prioritize consolidating those (first, early discussion (Friday 3/10?) with BDO, CBDO, other orgs that may require a back and forth second discussion) – Allison to check calendars and book time in advance
 - c. Phrase as working meeting rather than live edit meetings to encourage brainstorming
 - d. Laurie to send check in to State agencies to encourage upload comments early, as-ready
 - e. We (on the call) should block off that week for these meetings
 - b. Solicitor review aim to start 4/7
 - a. Solicitor included now to familiarize themselves with the document
 - b. Format – Vol 1 and 2 in track changes, tables organized by letter
 - a. For solicitor review – RTCs in letter format or table format? Organized by topic or by letter? Prepare as it will to DC – need to confirm for scheduling purposes
 - b. Word: Vol 1 and 2 track changes, Vol 3 clean and letter format (arranged by commenter’s name)
 - c. Fully edited but not ADA compliant
 - a. Confirm by when it needs to be ADA compliant? When it goes to DC?
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d.	Outstanding items – CAR, NRCS coordination		
a.	CAR –		
b.	PAM – Laurie to check with John on status of PAM responses and timing of publishing, but think they are done; will coordinate with David/Allison to confirm who sends to Steven. Outstanding Q: What do the solicitors need to see before DC? Requirements for next step?		

3.	Schedule	All	15 min
a.	DC review and EPA posting – confirm steps and general timing		

4.	Action Items	All	5 min
a.	Laurie to reach out to state agencies		
b.	Laurie to talk to John about PAM		
c.	Laurie to continue to coordinate all the moving parts		
d.	David to reach out to Fed agencies, report to Laurie		
e.	Allison to look at calendars to schedule Live Edit meetings		
f.	Allison and David to talk through which groups need extra time for comments		

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Meeting Information:

Date: March 1, 2023 **Location:** Teams
Start Time: 10:00 a.m. **Finish Time:** 11:00 a.m.
Purpose: Standing Coordination Meeting for Final EIR/EIS Preparation/Process

Meeting Participants:

David Brick, Reclamation Ali Forsythe, Sites Authority Allison Jacobson, Reclamation
 Monique Briard, ICF Melissa Harris, ICF Laurie Warner Herson, Integration
 Ariel Cohen, HDR

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Admin Final EIR/EIS Review	Laurie/ICF	15 min
a. Confirm status of review		
b. Approach for live edit meetings		
• Group 1 – March 16, 17?		
o 3/16: 1pm-4pm		
o Focus: Chapters 1-4		
o 3/17: 1pm-3pm (no water rights person)		
• Group 2 – March 22-27?		
o CALSIM availability:		
▪ 3/24: 11am-12pm, (3pm-4pm possible)		
▪ 3/27: 3pm-4pm		
o David on leave		
o Climate Change, Water Quality availability:		
▪ 3/22: 2:30pm-4pm		
▪ 3/24: 1pm-2pm		

c. Reclamation process to resolve questions raised during the live edit meetings that needs to be addressed by others		
2. Next deliverable for SES/Solicitor	Melissa	15 min
a. Anticipated timing		
<ul style="list-style-type: none"> Roughly 3 weeks from when all comments are resolved (2 weeks to finalize, 1 week to put into letter format) dependent on magnitude of changes – aiming for backcheck version available 4/21 		
b. Comment tables organized by letter or by topic?		
c. Volumes 1 and 2, fully edited but not ADA compliant		
d. Confirm when ADA compliance is required and if 508 guidance forwarded to Reclamation on 2/17 is correct		
<ul style="list-style-type: none"> Find contact info for 508 compliance specialist 508 compliance needed by which step? Reclamation to confirm 		
3. Draft ROD	Laurie/Ali	5 min
a. Required for final briefing? Reclamation to confirm		
4. PAM/CAR	Allison/David	5 min
a. CAR to be done during development of EIS – should be done before Final –Steve		
b. Steve waiting on PAM response from Spranza so has not started CAR (John sent responses on Monday – David to follow up with Steve next Monday, offer to set up meeting to resolve remaining questions)		
5. Final EIR/EIS	All	10 min
a. Authority release moved to June		
b. DC review and EPA posting – confirm steps and general timing		
6. Action Items	All	5 min

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Meeting Participants:

Date: March 7, 2023 **Location:** [Join Microsoft Teams Meeting](#)
Start Time: 1:00 p.m. **Finish Time:** 2:00 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 a. None		10 min
2. New Items a. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development b. State “Clawback” outcome c. BA/BO/ITP Status Schedule Change d. Water Right Process Update e. Cost Sharing MOA and \$80M FAA f. Sell Lease Workshop Outcomes g. Positive Salmon Cohort – How to lock this down		45 min
3. Review of Action Items		As time allows

k. Melissa H to send spreadsheet to Reclamation		
3. Next Deliverable for SES/Solicitor	Melissa H	15 min
a. Schedule: (ambitiously) 3 weeks from finalization of all comments		
b. Comment tables organized by letter – Melissa D to ask solicitor to confirm plan		
4. ADA Compliance Coordination	Melissa H	5 min
a. Working with Diana S (reclamation) to clarify expectations – starting some appendices		
5. Draft ROD	Laurie	5 min
a. When is it needed in review process – needs to be ready by the time sending to solicitor (mid-April?)		
b. Melissa D to draft the ROD		
c. Need discussion of preferred alternative		
6. PAM/CAR	Reclamation	5 min
a. David to follow up again with Steve		
b. Expect CAR earlier in process		
7. Action Items	All	5 min

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Meeting Participants:

Date: March 21, 2023 **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 Richard Welsh, Bureau

Discussion Topic	Topic Leader	Time
1. Follow-up on action items from the last meeting <ul style="list-style-type: none"> a. BA/BO/ITP Status Schedule Change b. Cost Sharing MOA and \$80M FAA c. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development 		10 min
2. New Items <ul style="list-style-type: none"> a. Water Right Process Update – Apr 5 b. Next Strike Team Mtg? c. Sites DC Leg Visit – Apr 25/26 d. Last week’s Ops Agreement Tech Disc e. USFWS Eagle Permit consultation request 		20 min
3. Review of Action Items		As time allows

5. PAM/CAR – any update?	David	5 min
a. Melissa D to follow up internally		
6. Schedule	Monique/Laurie	10 min
a. Next deliverable		
b. Anticipated Final EIR/EIS release		
7. Action Items	All	5 min

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Meeting Participants:

Date: April 4, 2023 **Location:** [Join Microsoft Teams Meeting](#)
Start Time: 9:00 a.m. **Finish Time:** 10:00 a.m.

Purpose: Coordinate activities related to planning and permitting of the Sites Reservoir Project. This is a standing bi-weekly meeting.

Meeting Participants:

Jerry Brown, Sites Richard Welsh, Bureau

Discussion Topic	Topic Leader	Time
1. Follow-up on action items from the last meeting		20 min
a. BA/BO/ITP Status		
b. Cost Sharing MOA and New FAA		
c. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development		
d. Sites DC Leg Visit – Apr 25/26		
e. USFWS Eagle Permit consultation and issuance of permit		
2. New Items		10 min
a. Water Right Process Update – Apr 5		
b. Next Strike Team Mtg – April 17?		
c. WIFIA Application was submitted – Reclamation @16%		
d. EIR Process Video		
3. Review of Action Items		As time allows

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Meeting Information:

Date:	April 14, 2023	Location:	Teams
Start Time:	3:00 p.m.	Finish Time:	4:00 p.m.
Purpose:	Standing Coordination Meeting for Final EIR/EIS Preparation/Process		

Meeting Participants:

David Brick, Reclamation	Melissa Dekar, Reclamation	Melissa Harris, ICF
Ariel Cohen, HDR	Ali Forsythe, Sites Authority	Allison Jacobson, Reclamation
		Laurie Warner Herson, Integration

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Final EIR/EIS status	Laurie	10 min
a. Outstanding comments/issues related to WQ and tribes		
1) Still working through these issues		
2) Still trying to close the AB52 process		
b. 2017 RTCs		
c. Note: Melissa D out Thurs-Fri next week		
2. Live Edit Meeting Follow Up and Reclamation Input	Melissa H	15 min
a. Preferred Alternative info – Feasibility addendum		
1) received preferred Alt text from Ali – incorporated into MR 2		
2) Melissa H to send language to Melissa D, meet to fine tune, coordinate, approve		
3) Note: Shane has leave scheduled 4/26 – 5/10, target meeting 4/24 or 4/25		
b. FPPA – Appendix 15A, parcel data questions		
1) Remove APN and Physical Site Address – letter or number parcels instead		
2) Melissa D to look for what was originally sent. Table is in Criterion 8, email sent from Vanessa, but still missing APNs		

3)	Alison to send Melissa D the data – Melissa D look over shapefiles, hunt for metadata, see if she can find sources etc. Melissa D will follow up by Wednesday		
c.	Chapter 33 – who else should we add from Reclamation?		
1)	Include Melissa D, Alison, David, Vanessa, Ryan		
3.	Next Steps	Melissa H	15 min
a.	Reclamation’s backcheck - is there is a need for a pre-briefing for the backcheck?		
1)	Yes – how to approach? Options:		
2)	A week for specific chapters (eg. 11, 3) or all chapters, red flag/critical review. If you have issues let me know and we’ll set up a meeting. Tracked changes version OK		
b.	Estimated schedule for SES and Solicitor submittal		
4.	PAM/CAR – any update?	Melissa D	5 min
a.	David followed up, haven’t heard back yet		
b.	Melissa to discuss with Shane		
c.	Ali to reach out informally		
5.	Anticipated Final EIR/EIS release	Laurie/Ali	5 min
6.	Action Items	All	5 min

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Meeting Participants:

Date: April 18, 2023 **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 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. BA/BO/ITP Status b. Cost Sharing MOA and New FAA c. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development d. Congressional Tour Last Week and Sites DC Leg Visit – Apr 25/26 e. USFWS Eagle Permit consultation and issuance of permit f. EIR Process Video 		20 min
<ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. Strike Team Mtg Follow-up b. Water Right Follow-up w/Sec’ys – Apr 25 c. Item on SPA 4/21 Board Mtg Agenda – Reclamation 9% d. ACWA – Tuesday 130-300, Sites Briefing for Storage Partners 		10 min
<ol style="list-style-type: none"> 3. Review of Action Items 		As time allows

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Meeting Participants:

Date: May 2, 2023 **Location:** [Join Microsoft Teams Meeting](#)
Start Time: 11:00 a.m. **Finish Time:** 12:00 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. BA/BO/ITP Status b. Cost Sharing MOA and New FAA c. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development d. DC Leg Visits – Follow-up w/OMB (pro-forma 2.0) e. USFWS Eagle Permit consultation and issuance of permit f. EIR Process Video Update g. ACWA – Tuesday 130-300, Sites Briefing for Storage Partners 		20 min
<ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. Water Right Follow-up w/Sec’ys – Apr 25 outcome b. VA Discussions c. Soft Call – early indications 		10 min
<ol style="list-style-type: none"> 3. Review of Action Items 		As time allows

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Meeting Participants:

Date: May 16, 2023 **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 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. BA/BO/ITP Status b. Cost Sharing MOA and New FAA c. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development d. DC Leg Visits – Follow-up w/OMB (pro-forma 2.0) e. USFWS Eagle Permit consultation and issuance of permit f. EIR Process Video Update g. ACWA – Tuesday 130-300, Sites Briefing for Storage Partners 		20 min
<ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. Water Right Follow-up w/Sec’ys – Apr 25 outcome b. VA Discussions c. Soft Call – early indications 		10 min
<ol style="list-style-type: none"> 3. Review of Action Items 		As time allows

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Meeting Participants:

Date: May 31, 2023

Location: [Click here to join the meeting](#)

Start Time: 10:00 a.m.

Finish Time: 11:00 a.m.

Purpose: Coordinate activities related to planning and permitting of the Sites Reservoir Project. This is a standing bi-weekly meeting.

Meeting Participants:

Jerry Brown, Sites

Richard Welsh, Bureau

Discussion Topic	Topic Leader	Time
1. Follow-up on action items from the last meeting		20 min
a. BA/BO/ITP Status		
b. Cost Sharing MOA and New FAA		
c. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development		
d. DC Leg Visits – Commissioner, OMB		
2. New Items		10 min
a. Gov Permit Reform Proposal		
b. STREAM Act		
3. Review of Action Items		As time allows

<ul style="list-style-type: none"> c) Request write-up of what's changed in cultural for Mark's review in-lieu of kick-off. Laurie to put together write-up d) Melissa H to reserve time blocks that week (26th) on ICF side 		
<ul style="list-style-type: none"> c. Confirming schedule and process for Final EIS <ul style="list-style-type: none"> a) MMRP timing is fine, even if we just have placeholder b) Melissa D schedule: Publication to FR 9/15; Melissa H to update assumptions in master schedule d. Mixed Programmatic Approach Document <ul style="list-style-type: none"> a) BDO made changes and sent on to services b) Ali to forward to Melissa D 		
<ul style="list-style-type: none"> 3. CAR Update <ul style="list-style-type: none"> a. Should have update later today 	Melissa D/David	10 min
<ul style="list-style-type: none"> 4. Action Items 	All	5 min



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Meeting Information:

Date: June 7, 2023 **Location:** Teams
Start Time: 10:00 a.m. **Finish Time:** 11:00 a.m.
Purpose: Standing Coordination Meeting for Final EIR/EIS Preparation/Process

Meeting Participants:

David Brick, Reclamation Melissa Dekar, Reclamation Allison Jacobson, Reclamation
Monique Briard, ICF Ali Forsythe, Sites Authority Laurie Warner Herson, Integration
Ariel Cohen, HDR Melissa Harris, ICF Victoria Lake, Reclamation

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Authority Update	Laurie/Ali	10 min
a. Gov released series of trailer bills attached to state budget bill – have potential to help Sites		
a) CEQA narrows contents of Admin record		
b) CEQA Water/transportation projects limits litigation to 270 days after record is certified		
(1) Would have to certify Admin Record under CEQA within 5 days of adopting Project		
(2) Would push action to September		
c) Fully Protected Species (CA) moved into Listed Species so CDFW could authorize take/require mitigation		
(1) Would require amending ITP for 3 species		
2. EIR/EIS Coordination	Melissa H	30 min
a. Status of the EIR/EIS Revisions		
a) Editing, final QC going well, on schedule		
b. Updates on Availability of Reclamation Staff, SES and Solicitor for Reviews		
a) No new updates, assume previous updates stand		
b) John confirmed availability		

<ul style="list-style-type: none"> c. Scheduling Kick Off and Live Edit Meetings <ul style="list-style-type: none"> a) Write up of tribal/cultural changes (Authority/Integration) b) Chapter 6 (WQ) <ul style="list-style-type: none"> (1) Kickoff Meeting: 6/26 10:00 -11:00 (2) Live Edit Meeting: 6/30 10:30-12:00 c) Chapter 11 (Aquatic) <ul style="list-style-type: none"> (1) Kickoff Meeting: 6/26 11:00 -12:00 (2) Live Edit Meeting: 6/30 1:00-2:30 (Melissa D out, Allison available) d) If Needed: Chapters 2 and 3 (PD and EA) – Melissa D to send Melissa H names for all live edit meetings <ul style="list-style-type: none"> (1) Live Edit Meeting: 6/29 9:00-10:30 e) If Needed: Chapters 21 and 28 (GHG and CC) <ul style="list-style-type: none"> (1) Live Edit Meeting: 6/29 11:00-12:30 d. Confirming schedule and process for Final EIS <ul style="list-style-type: none"> a) Hold on current schedule until Ali gets resolution on certification plan 		
<ul style="list-style-type: none"> 3. Confirmation 2017 Draft EIR/EIS and the RDEIR/SDEIS Comment Letters Posted to Website <ul style="list-style-type: none"> a. Will not be included in the Final EIR/EIS b. Will include table format with our response c. Will post original letters to Authority website (both 2017 and 2021 letters) 	Laurie/Melissa H	10 min
<ul style="list-style-type: none"> 4. CAR Update <ul style="list-style-type: none"> a. No update 	Melissa D/David	10 min
<ul style="list-style-type: none"> 5. Action Items <ul style="list-style-type: none"> a. Melissa D, Laurie to provide list of who to include on live edit meetings to Melissa H (also copy Ali on meetings) 	All	5 min

Bi-Weekly Sites-USBR Coordination Draft Agenda



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Meeting Participants:

Date: June 13, 2023 **Location:** [Jerry will call Richard on his cell.](#)
Start Time: 5:00 p.m. **Finish Time:** 5:30 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. BA/BO/ITP Status – Coordination with state ITP, we need the CALSIM3 baseline this summer!!! b. Cost Sharing MOA and New FAA c. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development d. DC Leg Visits – Commissioner mtg debrief, OMB still trying to get scheduled e. EIR/EIS Schedule – September 		20 min
<ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. Gov Permit Reform Proposal b. Support Letters c. Water Right Term – Reclamation’s concern with using “abandoned” d. Coordination among Other Storage Projects 		10 min
<ol style="list-style-type: none"> 3. Review of Action Items 		As time allows

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- c. Write up of tribal/cultural changes and potential revisions in the Final version (Authority/Integration)
 - a) Melissa H to forward summary of text changes to reclamation
 - d. Updates on Availability of Reclamation Staff, SES and Solicitor for Reviews
 - e. Schedule and process for Final EIR/EIS
 - a) One additional noted risk: only built in time for one briefing
-

3. CAR Update	Melissa D/David	10 min
a. No update		
4. Action Items	All	5 min



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Meeting Information:

Date: June 21, 2023 **Location:** Teams
Start Time: 10:00 a.m. **Finish Time:** 11:00 a.m.
Purpose: Standing Coordination Meeting for Final EIR/EIS Preparation/Process

Meeting Participants:

David Brick, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclamation
Monique Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson, Integration
Ariel Cohen, HDR	Melissa Harris, ICF	Victoria Lake, Reclamation

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Authority Update a. Moving to September b. Melissa H to update and share schedule at next weekly meeting, pull out “talking point dates” that Reclamation may need c. Requirement for 10 days before certification is calendar, but schedule assumes working days	Laurie/Ali	10 min
2. EIR/EIS Coordination a. Status of the EIR/EIS Revisions a) Delivery on track for June 23 (1) Laurie to confirm upload location (2) Melissa to update David and Allison tomorrow about what time on Friday files will be uploaded b) ICF compiling change summary per Reclamation request b. Kick Off and Live Edit Meetings Scheduled a) Chapter 6 (WQ) (1) Kickoff Meeting: 6/26 10:00 -11:00* (2) Live Edit Meeting: 6/29 1:30-3:00 b) Chapter 11 (Aquatic)	Melissa H	30 min

<ul style="list-style-type: none"> (1) Kickoff Meeting: 6/26 11:00 -12:00* (2) Live Edit Meeting: 6/30 1:00-2:30 c) If Needed: Chapters 2 and 3 (PD and EA) <ul style="list-style-type: none"> (1) Live Edit Meeting: 6/29 9:00-10:30 d) If Needed: Chapters 21 and 28 (GHG and CC) <ul style="list-style-type: none"> (1) Live Edit Meeting: 6/29 11:00-12:30 *Meetings Ali plans to attend c. Write up of tribal/cultural changes and potential revisions in the Final version (Authority/Integration) <ul style="list-style-type: none"> a) Ali to share added language about voluntary agreements and tribal/cultural with Reclamation, reclamation aim to approve that language by Wednesday d. Updates on Availability of Reclamation Staff, SES and Solicitor for Reviews e. Schedule and process for Final EIR/EIS 		
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3. CAR Update	Melissa D/David	10 min
a. No update		

4. Action Items	All	5 min
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Bi-Weekly Sites-USBR Coordination Draft Agenda



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Meeting Participants:

Date: June 27, 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. BA/BO/ITP Status – CALSIM3 baseline availability from Reclamation? b. Cost Sharing MOA and New FAA – Reclamation in kind services, start date of cost estimate c. Status update on Reclamation’s BON – need to finalize the DWR/Recl/Sites Operations Agreement d. DC Leg Visits –OMB still trying to get scheduled e. EIR/EIS Schedule – staying on track, September RD attendance maybe f. Water Rights Notice – Reclamation’s concern with using “abandoned”, status of protests/outreach 		20 min
<ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. Gov Permit Reform Proposal b. B&O Contract – getting started, confidentiality c. Next strike team mtg items 		10 min
<ol style="list-style-type: none"> 3. Review of Action Items 		As time allows

EIR/EIS Weekly Coordination Meeting - Agenda



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Meeting Information:

Date: June 28, 2023 **Location:** Teams
Start Time: 10:00 a.m. **Finish Time:** 11:00 a.m.
Purpose: Standing Coordination Meeting for Final EIR/EIS Preparation/Process

Meeting Participants:

David Brick, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclamation
Monique Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson, Integration
Ariel Cohen, HDR	Melissa Harris, ICF	Victoria Lake, Reclamation

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Authority Update	Laurie/Ali	10 min
a. Updated language on voluntary agreements in review, reclamation comments expected by 8am 6/29		
2. Tribal/cultural revisions to Admin Final EIR/EIS: Expected 6/28		
3. Expediting posting of comments on draft to website		
4. How to transmit ICF portion of Admin Record to Laurie		
5. EIR/EIS Coordination	Melissa H	30 min
a. Admin Final EIR/EIS delivered		
a) Any questions or issues?		
b. Live Edit Meetings		
a) Chapters 2 and 3 (PD and EA): 6/29 9:00-10:30		
(1) Under reclamation's preferred alternative, add "under NEPA" to ES and Ch 3		
(2) Live edit not needed		
b) Chapters 21 and 28 (GHG and CC): 6/29 11:00-12:30		
(1) Reviewers signed off		
(2) Live edit not needed, pending Legal comments		
c) Chapter 6 (WQ): 6/29 1:30-3:00		
(1) Review ongoing		
d) Chapter 11 (Aquatic): 6/30 1:00-2:30		

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- c. SES and Solicitor Review: 7/3 to 7/14
 - a) Updating files based on Live Edit Meetings
 - b) Coordination of questions and comments between Reclamation and Integration
 - d. Review schedule and process for Final EIR/EIS and ROD
 - a) Melissa D to confirm if review files are word or PDF
-

6. CAR Update	Melissa D/David	10 min
7. Action Items	All	5 min

Bi-Weekly Sites-USBR Coordination Draft Agenda



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Meeting Participants:

Date: July 11, 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. BA/BO/ITP Status – CALSIM3 baseline availability from Reclamation – check with Dariya b. Cost Sharing MOA and New FAA – Reclamation in kind services, does Procurement have everything they need? c. Status update on Reclamation’s BON – need to finalize the DWR/Recl/Sites Operations Agreement, talk to Adam d. DC Leg Visits –OMB still trying to get scheduled e. EIR/EIS Schedule – still on track, scheduling in DC f. Water Rights Notice – Reclamation’s review of the application 		20 min
<ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. Gov Permit Reform certification b. B&O Contract – foundationl principles, are we good? c. Next strike team mtg items – SHPO, CalISO, Water Rights Processing, outreach to Joe/Nancy d. LaMalfa/Thompson Sac Valley Water Mtg Yesterday 		10 min
<ol style="list-style-type: none"> 3. Review of Action Items 		As time allows



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Meeting Information:

Date:	July 12, 2023	Location:	Teams
Start Time:	10:00 a.m.	Finish Time:	11:00 a.m.
Purpose:	Standing Coordination Meeting for Final EIR/EIS Preparation/Process		

Meeting Participants:

David Brick, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclamation
Monique Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson, Integration
Ariel Cohen, HDR	Melissa Harris, ICF	Victoria Lake, Reclamation

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Authority Update <ul style="list-style-type: none"> a. Reclamation and the Authority Leads have reinitiated biweekly meetings. b. Judicial streamlining <ul style="list-style-type: none"> a) Sites will apply for new CEQA regulations, and will need to upload Admin Record documents for the RDEIR/SDEIS to comply. Upload is underway of past AR and comments submitted. 	Laurie/Ali	10 min
2. EIR/EIS Coordination <ul style="list-style-type: none"> a. Comments from Reclamation/Authority <ul style="list-style-type: none"> a) Melissa H will respond to comment in comment bubbles and provide update documents. b) Melissa D will follow up with commenters regarding suggested global edits (EIR/EIS, “California” before AB/SB Language, Shasta Lake v. Lake Shasta) and the comment on Table 4-1 and App 4A re updating GHG/Climate Change language in Section 4A.17.1.5 b. ADA/Section 508 Compliance <ul style="list-style-type: none"> a) ICF is moving forward with the metadata but has not included the alt text with Reclamation’s 	Melissa H	30 min

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- c. Review and revisions to the MMRP
 - a) Change to WQ-2.1 (Chapter 6) was made in last revised Admin Final EIR/EIS, those changes are not in the current Draft MMRP.)

3. CAR Update	Melissa D/David	10 min
a. No updates		
4. Action Items	All	5 min

EIR/EIS Weekly Coordination Meeting Agenda



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Meeting Information:

Date: July 19, 2023 **Location:** Teams
Start Time: 10:00 a.m. **Finish Time:** 11:00 a.m.
Purpose: Standing Coordination Meeting for Final EIR/EIS Preparation/Process

Meeting Participants:

David Brick, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclamation
Monique Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson, Integration
Ariel Cohen, HDR	Melissa Harris, ICF	Victoria Lake, Reclamation

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Authority Update	Laurie/Ali	10 min
2. EIR/EIS Coordination	Melissa H	30 min
a. Back Check Comments from Reclamation <ul style="list-style-type: none"> • Executive Summary • Ch 2 • Ch 3 • App 4A • Global Comments • Compile comment bubbles with edits, then if needed, live meeting including Solicitor and CEQA council to work out remaining comments • Start with batch of ES – Ch 4 • Melissa D to send documents she reviewed • Merge when multiple comment files exist 		
b. Any comments from the Authority? <ul style="list-style-type: none"> • None 		
c. ADA/Section 508 Compliance <ul style="list-style-type: none"> • Moving forward with the lines in the margin showing track changes in the PPDFs 		

-
- Meeting Thursday at noon to define what will be acceptable to meet Reclamation's 508
 - Put together example of plan to bring to meeting, search for other examples of what has been done
- d. Schedule will be updated once all the changes are complete and the requirements are defined
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3. CAR Update	Melissa D/David	10 min
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4. Action Items	All	5 min
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Bi-Weekly Sites-USBR Coordination Draft Agenda



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Meeting Participants:

Date: July 25, 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. BA/BO/ITP Status – CALSIM3 baseline availability from Reclamation – check with Dariya b. Cost Sharing MOA and New FAA – Reclamation in kind services, does Procurement have everything they need? c. Status update on Reclamation’s BON – need to finalize the DWR/Recl/Sites Operations Agreement, talk to Adam d. DC Leg Visits –OMB still trying to get scheduled e. EIR/EIS Schedule – still on track, scheduling in DC f. Water Rights Notice – Reclamation’s review of the application 		20 min
<ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. Gov Permit Reform certification b. B&O Contract – foundationl principles, are we good? c. Next strike team mtg items – SHPO, CalISO, Water Rights Processing, outreach to Joe/Nancy d. LaMalfa/Thompson Sac Valley Water Mtg Yesterday 		10 min
<ol style="list-style-type: none"> 3. Review of Action Items 		As time allows

EIR/EIS Weekly Coordination Meeting Agenda



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Meeting Information:

Date: July 26, 2023 **Location:** Teams
Start Time: 10:00 a.m. **Finish Time:** 11:00 a.m.
Purpose: Standing Coordination Meeting for Final EIR/EIS Preparation/Process

Meeting Participants:

David Brick, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclamation
Monique Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson, Integration
Ariel Cohen, HDR	Melissa Harris, ICF	Victoria Lake, Reclamation

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Authority Update	Laurie/Ali	10 min
a. Board approved application for SB 149 designation		
b. October certification for CEQA		
2. EIR/EIS Coordination	Melissa H	30 min
a. Resolution/coordination of SOL/SES Reclamation comments		
• Laurie to work with Melissa H to draft CALSIM revisions for solicitor meeting		
b. ADA/Section 508 Compliance Coordination		
• Example Alt Text Mark Up		
• Follow up with EPA and uploading Word Documents		
d. Schedule will be updated once all the changes are complete and the requirements are defined		
3. CAR Update	Melissa D/David	10 min
4. Action Items	All	5 min

Final EIR/EIS Unresolved Comments – Meeting Agenda



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Meeting Information:

Date: July 28, 2023 **Location:** Teams
Start Time: 8:00 a.m. **Finish Time:** 9:00 a.m.
Purpose: Meeting to discuss unresolved comments from SES/SOC review

Meeting Participants:

Marc Bruner, Perkins Coie	Melissa Dekar, Reclamation	Allison Jacobson, Reclamation
Monique Briard, ICF	Ali Forsythe, Sites Authority	Allison Mitchell, DOI
Ariel Cohen, HDR	Melissa Harris, ICF	Laurie Warner Herson, Integration

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions	Laurie/All	5 min
2. EIR/EIS definitions for: a. No Project Alternative b. No Action Alternative c. Environmental Baseline d. Rationale for equating	Melissa H	10 min
3. Unresolved comments from recent back check: Chapter 2 <ul style="list-style-type: none">• Comments regarding equating No Action Alternative to existing conditions<ul style="list-style-type: none">○ Clarify in 2.4• Use of existing conditions and baseline conditions interchangeably (also global)• Inaccurate characterization of the BiOps “the NAA for the current reconsultation is the 2019 BiOps, 2020 ROD and State ITP”<ul style="list-style-type: none">○ Further discussion• Clarification on the comments received on discussion of “obligations in the 2019 NMFS ROC on LTO BiOp to	Melissa H/ Melissa D	30 min

implement the Yolo Bypass Restoration Salmonid Habitat Restoration and Fish Passage Implementation Plan”

Chapter 3 (interestingly, no unresolved comments on baseline discussion)

- Discussion of pre-project (CVP) water rights
- Reclamation’s implementation of contracts

Master Response 1

- “Would further NEPA be conducted, if necessary, if/when the VAs are solidified to a point where they could be analyzed with sufficient detail?”- litigation risk
 - Not including at this point

Master Response 2

- Explanation for future use of CALSIM 3 – “it sounds like you are doing analysis after-the-fact”
 - Cite back to explanation
- Confirm deletion of “unless released from Shasta for flood flow purposes”

Global

- Comparison of alternatives to the NAA
- Need to address all alternatives in impact discussions rather than “Project”
 - Review

4. Action Items

All

5 min

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Meeting Participants:

Date: August 8, 2023 **Location:** [Click here to join the meeting](#)
Start Time: 3:00 p.m. **Finish Time:** 4:00 p.m.

Purpose: Coordinate activities related to planning and permitting of the Sites Reservoir Project. This is a standing bi-weekly meeting.

Meeting Participants:

Jerry Brown, Sites Richard Welsh, Bureau

Discussion Topic	Topic Leader	Time
<ol style="list-style-type: none"> 1. Follow-up on action items from the last meeting <ol style="list-style-type: none"> a. BA/BO/ITP Status – CALSIM3 baseline availability from Reclamation – check with Dariya b. Cost Sharing MOA and New FAA – Reclamation in kind services, does Procurement have everything they need? c. Status update on Reclamation’s BON – need to finalize the DWR/Recl/Sites Operations Agreement, talk to Adam d. DC Leg Visits –OMB still trying to get scheduled e. EIR/EIS Schedule – still on track, scheduling in DC f. Water Rights Notice – Reclamation’s review of the application 		20 min
<ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. Gov Permit Reform certification b. B&O Contract – foundationl principles, are we good? c. Next strike team mtg items – SHPO, CalISO, Water Rights Processing, outreach to Joe/Nancy d. LaMalfa/Thompson Sac Valley Water Mtg Yesterday 		10 min
<ol style="list-style-type: none"> 3. Review of Action Items 		As time allows

3. CAR Update	Melissa D/David	5 min
4. Action Items	All	5 min

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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
<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 c. EIR/EIS Schedule – still on track, scheduling in DC d. Water Rights Notice – Protests count 		20 min
<ol style="list-style-type: none"> 2. New Items <ol style="list-style-type: none"> a. SB149 certification b. B&O Contract – DWR role c. Next strike team mtg items? 		20 min
<ol style="list-style-type: none"> 3. Review of Action Items 		As time allows

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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

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Meeting Participants:

Date: October 2, 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