Sites Reservoir Project - Yocha Dehe Meeting 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 Information:

Date:	May 19, 2022	**Location:**	virtual
Start Time:	2:00 p.m.	**Finish Time:**	3:00 p.m.
Purpose:	Ongoing AB 52 Consultation with Representatives of the Yocha Dehe Wintun Nation		

Meeting Participants:

Laverne Bill, Yocha Dehe	Janis Offermann, Horizon	Laurie Warner Herson, Sites Integration
Ali Forsythe, Sites Authority	Kevin Spesert, Sites Authority	

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Welcome	All	5 mins
2. General Project Update a. Status of Final EIR/EIS b. Water Right application submittal and process c. Construction Incidental Take Permit (ITP) d. Operations ITP and BA e. WIFIA Loan and Water Commission Findings in December	Ali	10 min
3. Upcoming Geotechnical a. 2022-2024 Priority 1A – EA, permits, schedule b. More geotech after this c. How did things go with field monitoring earlier this year?	Ali	10 min
4. Tribal Cultural Resources a. Status of site records and GIS data	Janis	5 min
5. Open Discussion	All	20 min
6. Action Items/Follow Up	All	