

DRAFT

SITES PROJECT

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JOINT POWERS AUTHORITY

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A meeting of representatives from the Sites Joint Powers Authority, U.S. Bureau of Reclamation and the Department of Water Resources will be held on March 31, 2015, at 10:30 a.m. at the office of Somach Simmons and Dunn, 500 Capitol Mall, Suite 1000, Sacramento, CA 95814.

Agenda

1. Introductions
2. Brief Update on JPA Activities (NGO and DFW Outreach, Local Outreach, Investor Outreach, Local Alternative development, development of operations plan driven by investor participation)
3. Discuss Recent Meetings/efforts with USBR (MOU and PMP)
4. Discuss DWR Participation (MOU and PMP)
5. Discuss Appropriate Roles of DWR, USBR, and JPA
6. CWC Process (Feasibility Study and EIR/EIS Critical Decision Points)
7. Planning Funding (short term to finish NEPA/CEQA and Feasibility)
8. Near Term Schedule of Actions
9. Next Steps