

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
December 2022 (Joint Meeting) December 16		
Consent Items		
Minutes	Sandra Yarbrough	Joint Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Joint Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Joint Authority Board & Reservoir Committee
Action Items		
Test Pits and Trenching Final IS/MND	Ali Forsythe	Joint Authority Board & Reservoir Committee
Authorize execution of agreement to receive FY22 Federal WIIN appropriation (\$160m)	Cathy Westcot	Joint Authority Board & Reservoir Committee
Review of Board Policies and Authorizing Revisions	Joe Trapasso	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		
Master Lake and Streambed Alteration Agreement Application - Overview	Ali Forsythe, John Spranza	Joint Authority Board & Reservoir Committee
Governance Committee Update	Jerry Brown	Joint Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Governance Meeting	Jerry Brown	Joint Governance Committee
Payment of Claims	Joe Trapasso	Joint Budget & Finance Committee
Review of Board Policies and Authorizing Revisions	Joe Trapasso	Joint Budget & Finance Committee
Process for moving to Phase 3, timing for addressing contributed credit liability (flow chart review)	Cheyenne Harris, JP Robinette	Joint Budget & Finance Committee
Prep for Final EIR/EIS Approach for RC and AB adoption of Final document	Ali Forsythe	Environmental Planning & Permitting Workgroup
Funks/Stone Corral Study Plan	Ali Forsythe, John Spranza	Environmental Planning & Permitting Workgroup
Master Lake and Streambed Alteration Agreement Application - Overview	Ali Forsythe, John Spranza	Environmental Planning & Permitting Workgroup
Environmental Into Construction Schedule	Ali Forsythe, John Spranza, Laurie Warner Herson	Environmental Planning & Permitting Workgroup
Provide updates on the daily operations model	aforsythe@sitesproject.org, Angela Bezzone	Reservoir Operations & Engineering Workgroup
Review results from the latest mapping/surveying data and updated analysis of reservoir capacity	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Review status of geotechnical Work Package #1 and plans for Work Package #2	Henry Luu, Jelica Arsenijevic, JP Robinette	Reservoir Operations & Engineering Workgroup
2023		
January 2023		
Consent Items		
Minutes	Sandra Yarbrough	Joint Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Joint Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Joint Authority Board & Reservoir Committee
Action Items		
Facility Partner Cooperative Agreement	Cheyenne Harris, JP Robinette	Joint Authority Board & Reservoir Committee
Master Lake and Streambed Alteration Agreement Application - Approval to Submit (Consider to move to consent item)	Ali Forsythe, John Spranza	Joint Authority Board & Reservoir Committee
Adopt State/Federal 2023 Leg Priorities	Kevin Spesert	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		
Baseline Schedule - Discussion of alternatives and possible accelerated schedule	Henry Luu, JP Robinette	Joint Authority Board & Reservoir Committee
USDA Loan Update	Ali Forsythe, JP Robinette, Kevin Spesert	Joint Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		

Primary	Assigned To	Governing Body
No EPP Work Group This Month		
Governance AdHoc	Jerry Brown	Joint Governance Ad Hoc Committee
Review Project Baseline Schedule and alternatives analyses including potential early construction packages	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Review process and considerations for converting to storage based allocations. This will be coordinated with July soft call.	aforsythe@sitesproject.org, Angela Bezzone	Reservoir Operations & Engineering Workgroup
Payment of Claims	Joe Trapasso	Joint Budget & Finance Committee
Tribal Engagement Working Group - Kick-off Meeting	Ali Forsythe, Kevin Spesert	
Need to prepare State/Federal Leg Priorities	Kevin Spesert	Legislative & Outreach Committee
Status update on ROW manual	Ali Forsythe	Land Management Committee
Review Project Baseline Schedule and Alternatives Analysis	Henry Luu, JP Robinette	Land Management Committee
Local Community Working Group (Bi-Monthly)	Kevin Spesert	
February 2023		
Consent Items		
Minutes	Sandra Yarbrough	Joint Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Joint Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Joint Authority Board & Reservoir Committee
4th Quarter Financial Report	Joe Trapasso	Joint Authority Board & Reservoir Committee
Action Items		
Conduct Elections of RC/AB Officers	Jerry Brown	Authority Board & Reservoir Committee
Placeholder - Seek an amendment to WSIP EFA to account for full 5% of \$875M and other contract adjustments	Joe Trapasso	Joint Authority Board & Reservoir Committee
Review and adopt a Project Baseline Schedule	Henry Luu, JP Robinette, Marcus Maltby	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		
Report on actuals for 2022 compared to budget and determine the final 2022 carryover.	Marcus Maltby	Joint Authority Board & Reservoir Committee
Final EIR/EIS Status Briefing - Part 1 of 3 in Preparation for Approval of Project	aforsythe@sitesproject.org, Laurie Warner Herson	Joint Authority Board & Reservoir Committee
Kick off B&O Contract Development - Layout Roadmap to getting these completed	Cheyenne Harris, Elizabeth Cousins, JP Robinette	Joint Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Governance AdHoc	Jerry Brown	
Update on Sites/DWR/Reclamation Operations Agreement	Angela Bezzone, Jerry Brown	Reservoir Operations & Engineering Workgroup
Update on GCID canal modeling and considerations for TRR sizing	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Update on DSOD engagement	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Assumptions and considerations related to the CAISO Interconnection Application	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Final EIR/EIS Status Briefing - Part 1 of 3 in Preparation for Approval of Project	aforsythe@sitesproject.org, Laurie Warner Herson	Environmental Planning & Permitting Workgroup
Payment of Claims	Joe Trapasso	Joint Budget & Finance Committee
4th Quarter Financial Report	Joe Trapasso	Joint Budget & Finance Committee
Governance Committee Update	Jerry Brown	Joint Authority Board & Reservoir Committee