

Sites Reservoir Project - 3 Month Look Ahead

Primary	Assigned To	Governing Body
June 2022 (Joint Meeting)		
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
Approve Land Appraiser On Call List	Kevin Spesert	Joint Authority Board & Reservoir Committee
Action Items		
Authorize adjustment to A3 budget for real estate actions	Kevin Spesert	Joint Authority Board & Reservoir Committee
Eagle Short Term Geotech Permit - Approval to Submit	Ali Forsythe, John Spranza	Joint Authority Board & Reservoir Committee
Discussion and Informational Items		
Plan of Finance - Financing Action Plan Update and Next Steps for Plan of Finance (workshop series and schedule)	Cheyenne Harris, Jerry Brown, JP Robinette	Joint Authority Board & Reservoir Committee
Renew Governance Discussion. Concur with initiating the formation of an Ad Hoc Workgroup to evaluate Governance approaches for Phase 3	Jerry Brown	Joint Authority Board & Reservoir Committee
Review Formation of Public Engagement Working Groups	Kevin Spesert	Joint Authority Board & Reservoir Committee
Biological Assessment / Operations ITP - Aquatics Species Approach	Ali Forsythe	Joint Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Payment of Claims	Joe Trapasso	Joint Budget & Finance Committee
Accounting Policy Discussion	Joe Trapasso	Joint Budget & Finance Committee
Plan of Finance - Financing Action Plan Update and Next Steps for Plan of Finance (including assigning ad-hoc subcommittee to develop the Master Resolution / Critical Terms)	Cheyenne Harris, JP Robinette	Joint Budget & Finance Committee
Geotech Update	Henry Luu	Reservoir Operations & Engineering Workgroup
Contract Strategy Update	Henry Luu	Reservoir Operations & Engineering Workgroup
Eagle Short Term and Nest Take Permit - Approval to Submit	Ali Forsythe, John Spranza	Environmental Planning & Permitting Workgroup
Biological Assessment - Aquatic Species Effects	Ali Forsythe, John Spranza	Environmental Planning & Permitting Workgroup
State ITP for Operations - Aquatic Species Effects	Ali Forsythe, John Spranza	Environmental Planning & Permitting Workgroup
State/Federal Updates	Kevin Spesert	Legislative & Outreach Committee
Formation of Public Engagement Working Groups	Kevin Spesert	Legislative & Outreach Committee
Consideration of Public Perception Research Efforts	Kevin Spesert	Legislative & Outreach Committee
July 2022		
Consent Items		
Minutes	Sandra Yarbrough	Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Authority Board & Reservoir Committee
Action Items		
Recommend Contract Strategy Implementation: Project Contract Packages and Delivery Methods	Henry Luu, JP Robinette	Authority Board & Reservoir Committee
Biological Assessment - Delegate authority for release of permit application	Ali Forsythe, John Spranza	Authority Board & Reservoir Committee
State ITP for Operations - Delegate authority for release of permit application	Ali Forsythe, John Spranza	Authority Board & Reservoir Committee
Adopt an Accounting Policy	Joe Trapasso	Authority Board & Reservoir Committee
Geotech Work Package 1- 5 (except test pits and trenching) - Final Initial Study/Mitigated Neg Dec Release and Adopting the Project	Ali Forsythe, Laurie Warner Herson, Linda Fisher	Authority Board & Reservoir Committee
Discussion and Informational Items		
Water Right - Status Update Briefing	Ali Forsythe	Authority Board & Reservoir Committee
Placeholder - Review Status of Reclamation Federal Investment	Jerry Brown	Authority Board & Reservoir Committee

Primary	Assigned To	Governing Body
Placeholder - Authorize Real Estate Actions	Kevin Spesert	Authority Board & Reservoir Committee
WSIP Benefit Agreements - Format, Process	Ali Forsythe, Erin Heydinger	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Payment of Claims	Joe Trapasso	Joint Authority Board & Reservoir Committee
Accounting Policy	Joe Trapasso	Joint Authority Board & Reservoir Committee
Recommend Contract Strategy Implementation: Project Contract Packages and Delivery Methods	Henry Luu, JP Robinette	O&E Ad Hoc Sub-Workgroup
Recommend Contract Strategy Implementation: Project Contract Packages and Delivery Methods	Henry Luu, JP Robinette	O&E Ad Hoc Sub-Workgroup
TRR Siting	Henry Luu	O&E Ad Hoc Sub-Workgroup
TRR Siting	Henry Luu	Land Management Committee
Water Rights - Status Update Briefing	Ali Forsythe	Environmental Planning & Permitting Workgroup
Biological Assessment - Delegate authority for release of permit application	Ali Forsythe, John Spranza	Environmental Planning & Permitting Workgroup
State ITP for Operations - Delegate authority for release of permit application	Ali Forsythe, John Spranza	Environmental Planning & Permitting Workgroup
Geotech Priority 1A and 1B - Final Initial Study/Mitigated Neg Dec Release	Ali Forsythe, Laurie Warner Herson, Linda Fisher	Environmental Planning & Permitting Workgroup
July 15, 2022 - Guiding Principles Workshop		
Guiding Principles Review and Kick-off for Contract Development	Cheyenne Harris, JP Robinette	Joint Authority Board & Reservoir Committee
Update on Financing Tracks based on results from June Two-Way Financing Check Ins	Cheyenne Harris, JP Robinette	Joint Authority Board & Reservoir Committee
Review Governance Ad Hoc Workgroup charter and membership.	Cheyenne Harris, JP Robinette	Joint Authority Board & Reservoir Committee
August 2022		
Consent Items		Joint Authority Board & Reservoir Committee
Minutes	Sandra Yarbrough	Authority Board & Reservoir Committee
Treasurer's Report	Joe Trapasso	Authority Board & Reservoir Committee
Payment of Claims	Joe Trapasso	Authority Board & Reservoir Committee
Approve revised conflict of interest code per FPPC	Kevin Spesert	RC & AB
Action Items		
Accept FY2021 Audit Results	Joe Trapasso	
Placeholder - Facility partner MOU & A3 Budget Adjustments	Cheyenne Harris, JP Robinette	Authority Board & Reservoir Committee
Placeholder: Approve Consulting Agreement with Mitigation Assistance Service Provider	Ali Forsythe, Joe Trapasso, John Spranza	Authority Board & Reservoir Committee
Discussion and Informational Items		
Placeholder - Final EIR/EIS Status Update	Ali Forsythe, Laurie Warner Herson	Authority Board & Reservoir Committee
Placeholder - Accept Final TRR Siting	Henry Luu, JP Robinette	Authority Board & Reservoir Committee
Monthly Reporting (Monthly Status Report, Work Plan, Action Items)	All	Joint Authority Board & Reservoir Committee
Closed Session		
Committees/Workgroups		
Approach to "rolling" cost estimate	Henry Luu, JP Robinette	Reservoir Operations & Engineering Workgroup
Approach to participant specific modeling	Erin Heydinger, JP Robinette	Reservoir Operations & Engineering Workgroup
Final EIR/EIS Status Update	Ali Forsythe, Laurie Warner Herson	Environmental Planning & Permitting Workgroup
Water Rights - Protests Status Update Briefing	aforsythe@sitesproject.org	Reservoir Committee
Water Rights - Protests Status Update Briefing		Environmental Planning & Permitting Workgroup