

MEETING AGENDA – ESC #2

AMERICAN RIVER BASIN STUDY

MARCH 3, 2017

2:00 PM- 4:00 PM

REGIONAL WATER AUTHORITY
5620 BIRDCAGE STREET, STE. 180
CITRUS HEIGHTS, CA 95610

Meeting Name: Executive Steering Committee Meeting #2, American River Basin Study

Purpose. Information Update.

Expected Outcome(s): Any related guidance or direction to the Project Manager and technical team.

Participants:

<u>Name</u>	<u>Initials</u>	<u>Name</u>	<u>Initials</u>
Andy Fecko, Director, Resource Development, Placer County Water Agency (PCWA)		Marcus Yasutake, Director, Environmental and Water Resources, City of Folsom	
Rich Plecker, Director, Environmental Utilities, City of Roseville		Ken Payne, Interim General Manager, El Dorado County Water Agency	
Jim Peifer, Senior Engineer, City of Sacramento		Rob Swartz, Manager, Technical Services, Regional Water Authority	
Brett Ewart, Senior Engineer, City of Sacramento		Arlan Nickel, Reclamation Liaison/Contracting Officer Representative	
Brian Rickards, ARBS Project Manager		Michelle Denning, Reclamation Regional Planning Officer	
Mike Finnegan (Meeting Facilitator)		Sean Bigley, Public Affairs and Comm Administrator, City of Roseville	
Tami Scowcroft, EDCWA		Noelle Mattock, Policy and Legislative Specialist, City of Sacramento	
Vanessa Nishikawa, MWH			
Rebecca Guo, MWH			
Yung-Hsin Sun, MWH			

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1 Sign in and Introductions

2 Correspondence/Handouts

- 2.1 Draft Final MOA – electronic delivery on 3/2/17, handouts available
- 2.2 Draft Final POS- electronic delivery on 3/2/17, no handouts
- 2.3 Bi-Annual Report of NFP in-kind cost share

3 Review/approve agenda (Rickards)

4 Summarize last meeting(s) (Rickards, Nickel)

- 12/06/16-add demand scenarios task, increased grant ask to \$1.3 mil
- 12/15/16-Budget change from \$1.3mil to \$650k, reduced Supply/Demand scenarios
- 1/13/17-at MWH with Reclamation. Requested additional clarification on modeling approach
- 2/14/17-at MWH with Reclamation. Direction for time step, ensembles, modeling tools, etc.
- 2/17/17-phone call to summarize modeling approach (time step, ensembles, modeling tools, etc).

5 Basin Study Modeling Approach Presentation (Mike Tansey-Reclamation)

6 Project Manager Update (Rickards)

6.1 Review ARBS Critical Path Schedule

6.1.1 POS/MOA

6.1.2 PWS – June 1st anticipated Contractor

6.2 Budget

- Attachment D of POS (Bi-Annual Report of Non-Federal Partner’s in-kind cost share)
- Budgeted amounts
 - Year 0 \$6k for POS
 - Year 1 \$6k for UC System Task 3.1 (Andy Jones thru UC Berkley)
 - Year 2 \$40k for Task 4

6.3 Plan Requirement Updates

6.3.1 Communication & Outreach

<http://www.pcwa.net/planning/arbs.html>

6.3.2 Change Management Register

6.3.3 Risk Register

6.3.4 Technical Sufficiency Review

7 Open Discussion

- Outreach Handout/Flyer

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- 8 **Action Items Summary**
- 9 **Next Meeting**