1) Review and approve agenda (Reclamation)
2) Review and approve May 30, 2019 PCC Meeting Summary Handout (Reclamation)
3) Review of PCC Action Item List – Handout (Reclamation)
4) Other Related Navajo-San Juan NM Settlement Issues (BIA/Navajo Nation)
   a. Conjunctive Groundwater Use Plan
   b. San Juan River Navajo Irrigation Projects

CONSTRUCTION UPDATE

5) Block 9-11 (Reclamation)
6) Reach 22B (Reclamation)
7) Reach 21 (Reclamation)
8) Block 4C-8 (Reclamation)
9) Reach 24.1 JAN; Reach 26.1/26.2/26.3 (Navajo Nation)
10) Reach 27.6 (Gallup)

SAN JUAN LATERAL - ISSUES / DESIGN UPDATE

11) San Juan Lateral
   a. Connection Plans (Navajo Nation)
      i. Connection Plan Funding / Prioritization update
      ii. PER’s status updates
      iii. Proposal to Redirect Shiprock Connection Funds to other Connections.
         - 9/26/2019 Letter from Navajo Nation
         - Draft PIN 045

12) Navajo Code Talkers Sublateral (Reaches 12.1/12.2) – Status/Schedule (Reclamation)

13) SJL Pumping Plants – Status/Schedule (Reclamation)
   a. Pumping Plants #4 & #7
   b. Pumping Plants #2 & #3

14) Block 2-3 – Status/Schedule (Reclamation)

15) Block 4A-4B – Status/Schedule (Reclamation)

16) Reach 27 (City of Gallup) – Status/Schedule

17) Reach 14 (Indian Health Service)
   a. Reaches 14.1 and 14.2 – Status/Schedule
   b. Reaches 14.6a, 14.7a, 14.8a – Status/Schedule

WATER TREATMENT

18) Regulatory Issues (Reclamation)
   a. Next Regulatory Meeting – not scheduled as of this date
   b. Status of White Paper

19) San Juan Lateral Intake Structure
   a. SJGS/NGWSP Analysis Update
      i. Letters of Concurrence
      ii. Status of Due Diligence Analysis of Utilizing SJGS Facilities
      iii. Schedule
20) San Juan Lateral Water Treatment Plant and Intake Structure (Reclamation)
   a. Design-Build Contract Pre-Solicitation Status – Temporarily Suspended
   b. WaterCAD Water Age, Start-up Flows, and DBP Bench Test Update

**PROJECT WIDE**

21) Identification of Design Issues to Consider for Issue-Specific Design Focus Calls (PCC)
   a. Focus Call List and Upcoming Focus Calls to be Scheduled
      i. SJL Turnout Design – initial focus call held; follow-up to be scheduled
      ii. Reach 14 SCADA (NTUA/IHS)

22) PINs / Modified PINs
   a. PIN 043 – Cutter Lateral Water Treatment Process (Handout)
   b. PIN 044 – Cutter Lateral Water Treatment Plant Maintenance Software (Handout)

23) Upcoming PINs / Modified PINs
   a. PIN 027.1 – Cutter Turnout Flows – upcoming
   b. PIN 038.1 – In-Tank Chlorination Systems, Water Quality Sampling, Pre-use Monitoring, and Tank Penetrations – on hold while White Paper is being finalized
   c. PIN 021.1 – SCADA – ongoing
   d. PIN 022.4 – Add Startup Flows for SJLWTP
   e. PIN 031.1 – Reach Nomenclature changes on upper SJ Lateral reaches/features
   f. PIN 034 – SJ Lateral Storage
   g. PIN 045 – Reallocation of Funds from Shiprock Connection to other Priority Connections

24) Cultural Resources Compliance – Project-Wide (Reclamation)
   a. Programmatic Agreement update

25) Environmental Compliance – Project-Wide (Reclamation)
   a. Project-Wide Revegetation Plan

26) Power Transmission (Reclamation)
   a. San Juan Lateral Status
   b. Cutter Lateral (Reaches 22 and 21) Status

27) SCADA (Reclamation)
   a. Highlights from recent IT security meetings
   b. VE on San Juan Lateral SCADA

28) Budget / Schedule Discussion (Reclamation)
   a. FY2019 Budget: $69,603,000 (inc. $2,200,000 of non-construction (O&M) funding)
   b. FY2020 President’s Budget Request:$66,132,000 (inc. $3,050,000 of O&M funding)
   c. Updating WCE
   d. NM Cost-Share Update/Status
   e. City of Gallup Credit Request Status
   f. 1st Quarter FY2020 Bills

29) Design and Procurement Schedule

30) Information Sharing / Public Outreach – Reclamation
   a. Window Rock Fair
   b. Stockholm International Water Institute

31) Action items and assignments – Reclamation

32) Schedule next PCC meeting – ________, _______??