1) Review and approve agenda (Reclamation)
2) Review and approve January 28, 2021 PCC Meeting Summary Handout (Reclamation) - approved
3) Review of PCC Action Item List – Handout (Reclamation)
   NN – Jim to set up Focus Call for SCADA for Reach 14

**CONSTRUCTION UPDATE** (Note: In order to expedite the meeting to accommodate the SJLWTP Location Matrix discussion, no presentations will be given, however slides will be uploaded to SharePoint site)

4) Block 9-11 (Reclamation)
5) Reach 22B (Reclamation)
6) Reach 21 (Reclamation)
7) Block 4C-8 (Reclamation)
8) Pumping Plants No. 4 and 7
9) Reach 26.1/26.2/26.3 (Navajo Nation)
10) Reach 27.10 (Gallup)

**SAN JUAN LATERAL- ISSUES / DESIGN UPDATE**

11) Value Planning Update
   a. Bulk of VP report completed in January
   b. Cost-Risk Analysis (CRA) updates for four main alternatives
   c. CRA is being incorporated into VP report
   d. Following report completion, report will be sent via VP participants for a final review

12) Navajo Code Talkers Sublateral (Reaches 12.1/12.2) – Status/Schedule (Reclamation)
   a. Completing design since revisions for private landowners
   b. Solicitation at end-of-June (RFP)
   c. Due early-September
   d. Award in November
   e. Groundbreaking in January
   f. ROW
      i. 12.1 – Completing ROW of a few private parcels
      ii. 12.2 – still negotiating with a few private parcels

13) SJL Pumping Plants – Status/Schedule (Reclamation)
   a. Pumping Plants #2 & #3
      i. PP#3 location has shifted
      ii. Re-design underway, though most work does not need to be re-done
      iii. Solicitation April 2022
      iv. Award September 2022
   b. Cultural Resources issues
      i. PP#3 and Reach 4c area
      ii. Worked with Navajo Nation and Chapter
      iii. Have mitigated through avoidance
      iv. Added jack-and-bore crossings to minimize disturbance around the areas
Construction is moving ahead on Reach 4c

14) Block 4A-4B – Status/Schedule (Reclamation)
   a. Solicitation April 2022
   b. May be impacted by WTP location decision

15) Reach 27– Status/Schedule (City of Gallup)
   a. 27.10 – 60% done
   b. 27.11 – Correspondence received from USBR
   c. 27.7b – WTB application in
   d. 27.12 – Will include Cipriano water line extension

16) Reach 14 (Indian Health Service)
   a. Reaches 14.1 and 14.2 – Status/Schedule
      i. Will be updating the design to include a booster station near Church Rock
      ii. Will be submitted for review and approval
      iii. Once approved, NTP will proceed thereafter
   b. Reaches 14.6a, 14.7a, 14.8a – Status/Schedule

17) Tohlakai Pumping Plant
   a. City of Gallup SCADA
      i. Received request from Sacred Winds
      ii. Would allow data transmission to/from CoG and the WTP
      iii. Agreement approved last week
      iv. Sacred Winds needs an easement from the Navajo Nation
   b. Preparations for Interim Groundwater Delivery from Twin Lakes Well
      i. Change order approved
      ii. 27.10 contractor will install connection between 12b and 13
   c. Joint Access
      i. Joint access team represented by USBR, CoG, and NTUA
      ii. Working to gain information from this group to find a solution

18) Construction and Commissioning Update (Reclamation/NTUA/Navajo Nation)
   a. Upstream Cutter
      i. Success 6 months of operations on the Cutter Lateral
      ii. Introduction of water into existing systems began in October
      iii. Optimizing operations of the CLWTP
      iv. Fully in compliance with Safe Drinking Water Act (SDWA)
      v. Jacobs will be operating for 1 year using NGWSP O&M funds to work through operations agreement
      vi. Transfer process to NTUA will begin in Oct
      vii. 22a and 22b then WTP by April 2022
   b. Downstream Cutter
      i. Last Navajo connection in May
      ii. Jicarilla connection anticipated May/June
      iii. WTP has processed 40+ million gallons
      iv. Carson/DZ system has received over 15 million gallons of water

19) Regulatory Issues (Reclamation)
   a. Regulatory Workgroup MOU
      i. Signed early-April
      ii. Need a chlorine residual in both laterals
   b. Disinfection By-Product (DBP) upcoming White Paper
      i. TSC has been working on a DBP plan
      ii. Expected in next 2 months
20) San Juan Lateral Intake Structure (Reclamation)
   a. SJGS/NGWSP Analysis Update
      i. Revised PIN with comments included will be sent out
      ii. Report attachment will be sent with final draft

PROJECT WIDE

21) Upcoming PINs / Modified PINs (Reclamation)
   a. PIN 027.1 – Cutter Turnout Flows – Draft update to be issued for review by 1/29/21
   b. PIN 038.1 – In-Tank Chlorination Systems, Water Quality Sampling, Pre-use Monitoring, and Tank Penetrations – on hold while MOU/White Paper is being finalized
   c. PIN 021.1 – SCADA – Updated SCADA Feasibility Study & PIN distributed for review via email on September 18th; deadline extended to December 11th. Final PIN issued via email week of 1/25/21 for PCC signature.
   d. PIN 022.4 – Add Startup Flows for SJLWTP – on hold pending VP Study
   e. PIN 031.1 – Reach Nomenclature changes on upper SJ Lateral reaches/features – on hold pending decision on SJL Intake
   f. PIN 034 – SJ Lateral Storage – on hold pending SJL Intake decision
   g. PIN 044 – Cutter Lateral Water Treatment Plant Maintenance Software – Updated PIN distributed for review via email week of September 8th. Final PIN issued via email week of 1/25/21 for PCC signature.
   h. PIN 045 – Reallocation of Funds from Shiprock Connection to other Priority Connections – On hold

22) Cultural Resources Compliance – Project-Wide (Reclamation)
   a. Workgroup Meetings-Next PA Workgroup Meeting will be held beginning of June over Microsoft Teams.
   b. Reaches 12.1, 12.2 – CRC was issued 1/29/21 (last one issued).
   c. Reach 14.6a, 7a, 8a – CRC was to be in place by 3/30/21, now we are hold waiting on new IHS staff to be up to speed and make sure we get final alignment and there will be no changes.
   d. Reaches 10.1, 10.2, and 10.3 – Surveys are complete, data recovery has to be done. Modification for additional funds still in progress. Recent field visit with NNHHPPD to sites in the treatment plan to help with their review of that document. CRC planed for Nov 2021. 10.3.1 - The CRC is currently being worked on as no mitigation was required for 10.3.1.
   e. Reach 24.1 Lybrook - Cultural staff are waiting on the reroute alignment to have cultural surveys redone.
   f. San Juan Generating Station and Block 2 and 3 (and SJLWTP now) - waiting on right of entry to perform cultural surveys on new proposed corridors.
   g. Monitoring - Archaeological monitoring continues for portions of the project under active construction – main focus recently has been on the Dr. Benally TCP area.

23) Environmental Compliance – Project-Wide (Reclamation)
   a. NEPA EA Projects planned for completion in the next few months to a year: BBN9, 14.6a/7a/8a, Lybrook 24.1.
   b. NEPA Sufficiency Reviews in works: 12.1 and 12.2
   c. Starting biological, NEPA, and Clean Water Act work for the Upper San Juan Lateral and Water Treatment Plant options. Surveys occurring over the summer with NEPA following into winter and beyond as needed.
   d. NGWSP Revegetation Plan to be sent to project partners in Late May to early June for any updates and signature.

24) Power Transmission (Reclamation)
   a. San Juan Lateral Status (NTUA)
      i. Power to Pumping Plants #4 and #7
         - PP4 temp is complete
         - PP7 temp will be completed soon
         - Final design underway
   b. Power Supply Agreements
      i. Distributed to CoG and NTUA and are being reviewed
      ii. Include a groundwater well component
   c. CRSP Power for Groundwater Wells
      i. Included in Power Supply Agreements
   d. Cutter Lateral Renewable Energy Feasibility Study to Target Non-Project Fund Grants
      i. Technical team has completed SOW for IA between National Laboratory to conduct a feasibility study
25) SCADA (Reclamation)
   a. Finalized PIN 21.1
   b. Working with NTUA and Jacobs on FISMA compliance

26) Budget / Schedule Discussion (Reclamation)
   a. FY2021 Budget: $43,600,000 (incl. $5,300,000 of O&M funding)
      i. $100,000,000 through Reclamation Water Settlements Fund
   b. NM Cost-Share Update/Status
      i. A few outstanding items on Phase 2 and 3 identified in 2012 letter
      ii. MOA is not holding up approval
      iii. NM will re-submit request
      iv. 27.9 request will be submitted (final from NM)
   c. City of Gallup Credit Request Status
      i. No outstanding requests
      ii. 27.9 request will be submitted
   d. 3rd Quarter FY2021 Bills
      i. Bills sent. No payment due.

27) Design and Procurement Schedule
   a. D&S schedule will be sent out following completion
   b. Pre-solicitation update to the SJLWTP will be issued later this year

28) Information Sharing / Public Outreach (Reclamation)
   a. Quarterly Newsletter
      i. Available on website

29) Action items and assignments (Reclamation)

30) Schedule next PCC meeting – July 22, 2021

31) San Juan Lateral Water Treatment Plant (Reclamation)
   a. Continue WTP Location Decision Matrix Exercise