1) Review and approve agenda (Reclamation)
2) Review and approve April 21, 2022 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 4C-8 (Reclamation)
6) Pumping Plants No. 4 and 7 (Reclamation)
7) Navajo Code Talkers Sublateral (Reaches 12.1/12.2) (Reclamation)
8) Reach 27.11 (Gallup)

SAN JUAN LATERAL- ISSUES / DESIGN UPDATE
9) Value Planning Update

10) San Juan Lateral Intake (aka Reach 1) – Status/Schedule (Reclamation)
    a. SJR Intake Pumping Plant Rehab and SJGS Reservoir Modifications
    b. River Pumping Plant Physical Model
    c. SJGS Land/Facilities Acquisition Update
    d. NEPA Compliance – Update and Schedule
11) Block 2-3 – Status/Schedule (Reclamation)
    a. VE Study
    b. 60% Design
12) SJL Pumping Plants – Status/Schedule (Reclamation)
    a. Pumping Plant #1
       i. Focus call recap – Location Decision PIN
    b. Pumping Plants #2 & #3
13) Block 4A-4B – Status/Schedule (Reclamation)
14) Reach 27/Pumping Plant #8– Status/Schedule (City of Gallup)
15) Tohlakai Pumping Plant
    a. Interim Groundwater Delivery from Twin Lakes Well (Reclamation/City of Gallup)
16) Reach 14 (Indian Health Service)
    a. Reaches 14.1 and 14.2 – Status/Schedule
    b. Reaches 14.6a, 14.7a, 14.8a – Status/Schedule
17) BBN9 – Status/Schedule (Navajo Nation/SMA)

CUTTER LATERAL
18) Construction and OM&R Update (Reclamation/NTUA/Navajo Nation)
    a. Cutter Lateral Completion Ceremony and Commemoration – June 9th (Reclamation)
    b. Operation Update (NTUA/Navajo Nation)
    c. Reaches 24 – 26 Construction Closeout and JAN Water Delivery (Navajo Nation/NTUA/SMA)
    d. Area-Wide Optimization Program (Reclamation)
WATER TREATMENT
19) Regulatory Issues (Reclamation)
   a. SJL Disinfection By-Product Study Update
   b. Corrosion Control Study

20) San Juan Lateral Water Treatment Plant (Reclamation)
   a. Appraisal Level Design Update (TSC)
   b. UF/NF Membranes Pilot Study (TSC)
   c. SJLWTP Sizing Basis of Design – PIN 022.4 (TSC)
   d. Project Delivery Method Decision (FCCO)

PROJECT WIDE
21) Upcoming PINs / Modified PINs (Reclamation)
   a. PIN 022.4 – Add Startup Flows for SJLWTP – To be updated once WTP Sizing Basis of Design is finalized
   b. PIN 024.3 – Water Storage Tank Materials – Recommend eliminating bolted steel tanks due to ongoing leaks and increased O&M needs on recently installed projects – Circulating for signatures
   c. PIN 027.1 – Cutter Turnout Flows – Being updated to add start-up flows
   d. PIN 034 – SJ Lateral Storage – FCCO updating to reflect latest designs and will send as draft in September
   e. PIN 038.1 – In-Tank Chlorination Systems, Water Quality Sampling, Pre-use Monitoring, and Tank Penetrations – Circulate for signatures in August
   f. PIN 045 – Reallocation of Funds from Shiprock Connection to other Priority Connections – Navajo Nation to send letter rescinding request
   g. PIN 049 – Pumping Plant #1 Location – Draft to be sent out August

22) Cultural Resources Compliance – Project-Wide (Reclamation)

23) Environmental Compliance – Project-Wide (Reclamation)

24) Power Transmission (Reclamation)
   a. San Juan Lateral Status (NTUA)
      i. Power to Pumping Plants #4 and #7
      ii. Power to Block 9-11 Rectifiers
      iii. Power to Block 4C-8 Rectifiers
      iv. 115kV Powerline Construction
   b. Power Supply Agreements
   c. Cutter Lateral Renewable Energy Feasibility Study w/NREL (WCAO)

25) SCADA/Cybersecurity (Reclamation)

26) Budget (Reclamation)
   a. FY2022 Construction Budget: $185,041,000
      i. Bipartisan Infrastructure Law (Mandatory) - $123,000,000
      ii. Discretionary - $67,342,000 (incl. $5,301,000 of O&M funding)
   b. NM Cost-Share Update/Status
   c. City of Gallup Credit Request Status
   d. 4th Quarter FY2022 Bills

27) Design and Procurement Schedule

28) Information Sharing / Public Outreach (Reclamation)
   a. Quarterly Newsletter
   b. NM Legislature – Indian Affairs Committee

29) Action items and assignments (Reclamation)

30) Schedule next PCC meeting – Nov 3, 2022?? – in-person with virtual option