NAVAJO-GALLUP WATER SUPPLY PROJECT
PROJECT CONSTRUCTION COMMITTEE MEETING NO. 32
WEDNESDAY, JUNE 24, 2015 9:00 AM   FIRE ROCK CASINO, CHURCHROCK, NM

FINAL MEETING SUMMARY

1) Review and approve agenda (Pat Page)
2) Review and approve February 26, 2015 PCC Meeting Summary Handout (Page)
4) Review Agreements Status
   a. Deferred Construction – DOI solicitor provided comments to NN on draft NNMP Deferred Construction MOU.
5) Other Related Navajo-San Juan Settlement Issues
   a. Conjunctive Groundwater Use Plan (BIA/Navajo Nation) – BIA has received letter for Interagency Agreement
   b. San Juan River Navajo Irrigation Projects – coordination calls continue on Hogback.
   c. Pending Legislation – Correction of minor legislative issues. House Resolution 1406 hearing planned for 6/25/2015. Senate Bill 501 has passed. Corrects percentages on Cultural from 2% to 4% and Environmental Mitigation from 4% to 2%, provides legal adjudication over settlement but not contract, and clarifies that the potential 10-year waiver of Navajo O&M costs (above ability to pay) would not be triggered with delivery of non-Project water (i.e., groundwater).
   d. Rudy Keedah is BIA’s new primary point of contact for Navajo-Gallup and Navajo Settlement Issues.

CONSTRUCTION UPDATE

6) Tohlakai Pumping Plant (Reclamation) – Update provided. Available on Sharepoint. Construction ongoing including pipe sections, the chlorination building, and additional foundation treatments.
7) Reach 13 (Gallup) – Update provided. Available on Sharepoint.
8) Reaches 24.1/25 (Navajo Nation) – Update provided. Available on Sharepoint. Modification to construction contract underway to include the Jicarilla Apache Nation Stub.

SAN JUAN LATERAL- ISSUES / DESIGN UPDATE

9) San Juan Lateral
   a. Connection Plans - PER FAA with Navajo Nation – RFQ in July (3-4 weeks), NN anticipates selecting contractor in August.
   b. Twin Lakes Well Connection Status (City of Gallup) – COG needs agreement to connect well to 12A and to cross NTUA easement and needs approval from the Navajo Nation.
10) San Juan Lateral Intake Structure
    a. Location Matrix – Participants’ comments due 6/26 to Bart – Marc and John suggested a better tool be developed to show cost comparisons of both capital costs and O&M costs for both the Intake structure and WTP locations. Reclamation will work on this.
    b. Hogback Canal Coordination – MOU drafted; the Navajo Nation is developing chart to identify responsibilities/agreements involved in operation which is proving more complicated than originally anticipated. Other project participants need to be brought into these discussions. The current coordination call (which consists of non-NGWSP topics as well as NGWSP topics) may be able to accommodate discussion concerning the NGWSP.
11) Reach 12B
    a. Design Status – Spec B (100% Design drawings and specifications) completed on 6/12/2015
    b. Update on ROW
       i. 3 types of land (Tribal fee, Allotted, and Private)
       ii. ROW acquired on all but Allotted land.
       iii. ROW for Allotment submitted to BIA on 6/11/2015. BIA’s target for completed review is week of 7/1/2015.
    c. Procurement Method/Schedule
       i. Bid Solicitation in July 2015
NAVAJO-GALLUP WATER SUPPLY PROJECT  
PROJECT CONSTRUCTION COMMITTEE MEETING NO. 32  
WEDNESDAY, JUNE 24, 2015 9:00 AM  FIRE ROCK CASINO, CHURCHROCK, NM

FINAL MEETING SUMMARY

ii. Pre-bid site visit will occur 3 weeks after advertisement  
iii. Contract award in late October 2015  
iv. Construction completion by late September 2016  
v. Suggest call week of July 6th to discuss procurement method/selection criteria

12) Reaches 12.1/12.2  
a. 12.1 Design Status  
i. 60% Design Drawings nearing completion and will be shared with Project Participants in September.  
ii. Working on downsizing pipe diameter from 30" to 24" between the Rock Springs Turnout and Black Hat Storage Tanks as recommended in Proposal #3 of the VE Study  
iii. Downsizing investigation includes verifying all impacts with the increased hydraulic head at the Tohlakai Pumping Plant are reviewed and confirmed to fall within infrastructure design tolerances (pumps, pipeline, fittings, etc.)

b. 12.1 ROW Status (4 ownership types - Tribal Trust, Tribal Fee, Allotted, and Private)  
i. Plats prepared for all parcels  
ii. Begun pre-appraisal and negotiation process with private property owners  
iii. Anticipate submitting Tribal Trust and Fee ROW Applications in August  
iv. Currently collecting ROW consents on Allotted lands; anticipate submitting ROW Applications to BIA late 2015/early 2016

c. 12.1 Schedule  
i. Spec D (90% Completion) in October 2015  
ii. Review C likely scheduled for November 2015  
iii. Bid Solicitation Summer 2016

d. 12.2 Design Status  
i. Class III Inventory and Ethnographic survey started last week on final alignment  
ii. Geological investigation planned to begin in late August/early September depending on whether CR investigation requires alignment changes

e. 12.2 ROW Status (6 ownership types - Tribal Trust and Fee, Allotted, Private, BLM & State)  
i. Permission to Survey received on all parcels

f. 12.2 Schedule  
i. Begin design in August 2015 once Class III survey report is received  
ii. Concept C (30% Design) in January 2016 and VE Study in February 2016

13) Reach 27 (City of Gallup)  
a. 27.6 – 90% Design – waiting for cultural clearance which is with SHPO, Marc and Rob will try to meet with SHPO together to get status update.  
b. 27.7A/27.13

14) Reach 14 (Indian Health Service)  
a. 14.1 and 14.2 – Status  
i. ROW – waiting for FONSI to submit  
b. Status of New IA for Design and Construction of Reach 14.6a, 14.7a, 14.8a (IHS)  
i. Under review by Reclamation, will send to IHS for review during 8/2015, to be awarded by September 30, 2015

CUTTER LATERAL

15) Reach 22A  
a. Procurement Schedule  
i. Proposals/bids due 6/30/15  
ii. Contract award on 9/7/15  
iii. Schedule 1 NTP issued by the end of September 2015  
iv. Schedule 2 NTP issued by 3/31/16  
v. Construction completion in August 2017

b. ROW  
i. Submitted ROW Applications to BLM on 6/3/15
FINAL MEETING SUMMARY

ii. Anticipate FONSI and Decision Record signed by BLM this week
iii. ROW Grant for permanent and temporary construction anticipated approx. 2 weeks thereafter
c. PIN 030 -- NAPI Turnout Request – need legal to weigh in on change in diversion point / increase in diversion from Cutter Lateral.
d. PIN 027 – Cutter Lateral Turnout Flows – Project Participants’ review by 7/10/15.

16) Reach 22B
   a. Design Status
      i. VE Study completed week of 5/11/15 and Close-out briefing held on 5/18/15
      ii. Scope being changed to terminate Reach 22b at upstream (east) side of Cutter Lateral WTP.
      iii. Work progressing towards 60% Design C milestone and incorporating VE Study recommendations
   b. ROW Status (5 ownership types - Tribal Trust, Allotted, BLM, State, and Private)
      i. Plats being prepared for all parcels
      ii. Anticipate submitting Tribal Trust ROW Application in September
      iii. Currently collecting ROW consents on Allotted lands; anticipate submitting ROW Applications to BIA in early 2016
      iv. Submit applications for BLM and State ROW late 2015
   c. Schedule
      i. Design C (60%) in August 2015
      ii. Spec D (90%) in November 2015
      iii. Review C likely in December 2015
      iv. Bid Solicitation in Summer 2016

17) Reaches 26.1, 26.2, & 26.3 Update (Navajo Nation)
   a. Meeting scheduled at BLM the week following this PCC to discuss progress on NEPA compliance.

WATER TREATMENT

18) Regulatory Issues
   a. Critical Water Quality Parameters Letter – draft letter will be sent to NTUA and COG
   b. Status of next Regulatory meeting/call – calls ongoing – working on jurisdiction issues, Reclamation will follow-up with regulators to see where they’re at

19) San Juan Lateral Water Treatment Plant
   a. Disinfection Strategy
   b. Water Quality Monitoring Update – next water quality report will be coming out shortly, monitoring is ongoing
   c. Location of Water Treatment Plant - Participants’ comments on matrix due 6/26 to Bart – a focus call will be scheduled to discuss the WTP and Intake locations after July 23 O&M discussion

20) Cutter Water Treatment Plant
   a. Requirements Package development is underway
   b. Design Status
      i. Cutter Lateral WTP design moving forward based on Design-Build procurement method.
      ii. Conducted kickoff on 4/23/15 and initial meeting with Project Participants (NTUA and COG) on development of Stakeholder Project Requirements (SPR) on 6/9/15. Received comments from Gallup; looking for comments from NTUA and JAN.
      iii. RFI issued on 5/22/15 to solicit water treatment design-build interest and obtain industry data on latest water treatment technologies/limits
      iv. Stakeholder Project Requirements (SPR) and responses to RFI will be used to develop technical criteria package for design-build spec.
      v. Reach 21 Scope will include portion of Reach 22b downstream of WTP, including Reg Tank #3 and connection ENWP Phase 3
c. ROW Status (BLM land)
   i. Anticipate submitting ROW Application in late 2015

d. Schedule
   i. 30% Technical Criteria Package in August 2015
   ii. Industry Day in October 2015
   iii. Technical Criteria Package 90% Review in November or December 2015
   iv. RFQ Solicitation in March 2016

PROJECT WIDE

21) Identification of Design Issues to Consider for Issue-Specific Design Focus Calls (PCC)
   a. List of Focus Calls - Handout

22) Cultural Resources Compliance – Project-Wide
   a. Programmatic Agreement update
   b. Status of Class III surveys – complete for entire project

23) Environmental Compliance – Project-Wide
   a. Project-Wide Revegetation Plan – Draft plan is out, meeting happened in April, little
      participation in the meeting, may be complete this fall

24) Design Criteria
   a. San Juan Lateral Storage – Draft PIN 034 – comments due 7/24/2015
   b. Pipeline Regulatory Considerations – Draft PIN 033 – Reclamation drafting response to
      BIA roads. Will share with Project Participants.
   c. Storage (Design/Constructed/Deferred) PIN – will be getting draft to Project Participants
      soon.

25) Working Cost Estimate Update / Roll out plan – Planning to schedule meeting in September 2015
    to roll out to the Project Participants.

26) Budget / Project Costs Discussion
   a. FY2015 Budget Update - $81M
   b. FY2016 President’s Request - $89.663 M
   c. NM Cost-Share Update/Status
      i. New estimate received on breakout of credit vs cash

27) Power Transmission (Reclamation)
   a. Interagency Agreement with Western – Status – a new draft will be sent the week
      following PCC with anticipated award 9/2015
   b. Block Power concept Decision Document – Status - forwarded to Western for
      review/approval, anticipated signature late summer 2015, meeting needs to be scheduled

28) Information Sharing / Public Outreach – Page
   a. Project Tours - ongoing
   b. Briefings – Navajo Nation Resources Development Committee
   c. Outreach - Reclamation put on two Industry Days recently. Also participated in the
      Gallup Children’s Water Festivals, and the Newcomb STEM program.

29) “Outside the ROW” – The Human Element of NGWSP
   a. Jobs Report – Actual job creation of current construction contracts plus estimated job
      creation for upcoming (by end of 2015) contracts, estimate is 326 jobs created – of which
      194 are Native Americans (almost 2/3rd)
   b. Could exceed 500 when considering jobs created/supported by materials/equipment
      suppliers, etc.

30) Action items and assignments – Page

31) Schedule next PCC meeting – August 20, 2015 at 9:00 am