

**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)
- 3) Review of PCC Action Item List – *Handout* (Page)- Reviewed Action Item List from June 15, 2015.
- 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) Tohlokai 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.
 - c. San Juan Lateral Storage – Draft PIN 034 – *Participants' comments due 7/24.*
- 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

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- 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

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- 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

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- 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